



Jackson County Missouri

Meeting Minutes

Finance and Audit Committee

Jackson County Courthouse
415 East 12th Street, 2nd floor
Kansas City, Missouri 64106
(816)881-3242

Scott Burnett (1st) Chairperson, Dennis Waits (3rd),
Theresa Garza Ruiz (1st AL)

Monday, August 5, 2013

2:20 PM

K.C. Legislative Assembly Area

Present: Scott Burnett, Theresa Garza Ruiz, Bob Spence, James D. Tindall and Greg
Grounds
Absent: Dennis Waits

RESOLUTIONS IN COMMITTEE

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[18225](#)

James D. Tindall moved to recommend do pass Resolution #18225, awarding twelve-month term and supply contracts for the furnishing of personal computers and miscellaneous computer software and hardware for use by various County departments to Dell Marketing of Round Rock, TX, Hewlett Packard of Deerfield, IL, Software House International of Austin, TX, World Wide Technology of St. Louis, MO, and Alexander Open Systems of Overland Park, KS, under the terms and conditions set forth in Western States Contracting Alliance Contracts Nos. B27160 and B27164, State of Kansas Contracts Nos. 36093, 10330, and 13088, State of Missouri Contract No. C211034001, and Cooperating School District of Greater Kansas City Contract No. C062512, all existing government contracts. Seconded by Greg Grounds.

The motion passed by a voice vote.

(APPROVED)

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