



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

*Dennis Waits (3rd) Chairperson,
Bob Spence (6th), Dan Tarwater (4th),*

Monday, June 22, 2009

2:15 PM

Independence Legislative Chambers

[16927](#)

Bob Spence moved to recommend do pass Resolution #16927, awarding a twenty-four (24) month term and supply contract, with one twelve (12) month extension option, for the furnishing of used vehicles for use by various County departments to Cable Dahmer Chevrolet of Independence, MO, under the terms and conditions of Invitation to Bid No. 19-09. Seconded by James D. Tindall.

The motion passed by a voice vote.

(APPROVED)

Present: Dennis Waits, Bob Spence and James D. Tindall
Absent: Dan Tarwater

[16930](#)

James D. Tindall moved to recommend do pass Resolution #16930, authorizing the County Executive to execute an addendum for a twelve month extension with a twenty-four month option to extend the agreement with Abstract Appraisals of Kansas City, MO, for the furnishing of real property appraisal consultation services in connection with the Board of Equalization, at a cost to the County not to exceed \$7,500.00. Seconded by Bob Spence.

The motion passed by a voice vote.

(APPROVED)

[16931](#)

Bob Spence moved to recommend do pass Resolution #16931, authorizing the County Executive to execute a twelve (12) month agreement with a twenty-four (24) month extension option with Garry Baker of Independence, MO, for the furnishing of real property appraisal consultation services in connection with the Board of Equalization, at a cost to the County not to exceed \$7,500.00. Seconded by James D. Tindall.

The motion passed by a voice vote.

(APPROVED)