



# 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) Chairman,  
Henry C. Rizzo (2nd AL), Bob Spence (6th)*

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Monday, August 20, 2007

2:05 PM

K.C. Legislative Assembly Area

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Present: Scott Burnett, Bob Spence and Henry C. Rizzo

#### ORDINANCES IN COMMITTEE

[3916](#)

Bob Spence moved to hold Ordinance #3916, repealing section 1540., Jackson County Code, 1984, relating to the Jackson County Employees' Pension Plan, and enacting in lieu thereof one new section relating to the same subject. Seconded by Henry C. Rizzo.

**The motion passed by a voice vote.**

(APPROVED)

#### RESOLUTIONS IN COMMITTEE

[16377](#)

Bob Spence moved to recommend do pass Resolution #16377, awarding a twenty-four (24) month term and supply contract, with annual options to extend for an additional total period not to exceed twenty-four (24) months, for the microfilming of compact disks for use by the Recorder of Deeds to Image Express of Eden Prairie, MN, under the terms and conditions of Electronic Solicitation No. BB200737. Seconded by Henry C. Rizzo.

**The motion passed by a voice vote.**

(APPROVED)