



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
Bob Spence (6th), Eugene Standifer, Jr. (2nd)

Monday, December 4, 2006

1:30 PM

K.C. Legislative Assembly Area

Present: Scott Burnett, Bob Spence and Eugene Standifer Jr.

ORDINANCES IN COMMITTEE

[3854](#)

Bob Spence moved to recommend for perfection Ordinance #3854, repealing section 1206., Jackson County Code, 1984, relating to the fees for reproduction of County records, and enacting, in lieu thereof, one new section relating to the same subject. Seconded by Eugene Standifer Jr..

The motion passed by a voice vote.

(APPROVED)

[3855](#)

Bob Spence moved to recommend for perfection Ordinance #3855, repealing section 255., Jackson County Code, 1984, relating to fees charged by the Clerk of the Legislature, and enacting, in lieu thereof, one new section relating to the same subject. Seconded by Eugene Standifer Jr..

The motion passed by a voice vote.

(APPROVED)

[3860](#)

Bob Spence moved to hold Ordinance #3860, appropriating \$290,270.00 from the unappropriated surplus of the 2006 Public Building Corporation Fund and awarding a contract on Invitation to Bid No. 20-06 for the furnishing of a fire pump, sprinkler, and stand pipe system upgrade for use by the Facilities Management Department at the downtown Kansas City Courthouse to American Fire Sprinkler of Mission, KS, in the actual amount of \$539,254.00 and authorizing the County Executive to execute change orders in an amount not to exceed \$53,925.00, for a total obligation not to exceed \$593,179.00. Seconded by Scott Burnett.

The motion passed by a voice vote.

(APPROVED)

RESOLUTIONS IN COMMITTEE

[16066](#)

Bob Spence moved to recommend withdrawal Resolution #16066, transferring \$40,000.00 within the 2006 Public Building Corporation Fund to cover the purchase and installation of a new fire protection system for use by the 16th Judicial Circuit Court of Missouri. Seconded by Eugene Standifer Jr..

The motion passed by a voice vote.

(APPROVED)