



# 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, Gregory Grounds (5th),  
Dan Tarwater III (4th)*

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**Monday, July 25, 2011**

**2:15 PM**

**Independence Courthouse Annex, 308 W. Kansas, Legislative Chambers, Ground Floor**

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Present: Scott Burnett, Greg Grounds and Dennis Waits  
Absent: Dan Tarwater

#### **RESOLUTIONS IN COMMITTEE**

[17625](#)

Greg Grounds moved to recommend do pass Resolution #17625, authorizing the Director of Finance and Purchasing to execute a one-year extension to the lease agreement with D. Varalli Enterprises, LLC, d/b/a Towne Square Professional Building, for the furnishing of office space, at a cost to the County not to exceed \$10,391.00 in 2011 and \$49,869.24 over the life of the lease. Seconded by Scott Burnett.

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

**(APPROVED)**