



Jackson County Missouri

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

Meeting Minutes Finance and Audit Committee

*Scott Burnett (1st) Chairperson, Gregory Grounds (5th),
Theresa Garza Ruiz (1st AL)*

Monday, August 27, 2012

2:00 PM

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

Present 4 - Scott Burnett, Greg Grounds, Theresa Garza Ruiz, and Bob Spence

ORDINANCES IN COMMITTEE

[4439](#)

AN ORDINANCE renewing the tax of 4.25% of the tariff rate for each local telephone access line, not to exceed 100 lines per person or per location, for emergency telephone service utilizing a single three-digit number "911."

A motion was made by Chairman Spence, seconded by Member Grounds, to hold. The motion carried by a voice vote.

[4440](#)

AN ORDINANCE appropriating \$44,500.00 from the undesignated fund balance of the 2012 General Fund to provide partial funding for an attorney position in the County Counselor's Office.

A motion was made by Chairman Spence, seconded by Member Garza Ruiz, to recommend for perfection. The motion carried by a voice vote.

RESOLUTIONS IN COMMITTEE

[17959](#)

A RESOLUTION awarding a twenty-four month term and supply contract, with an twenty-four month option to extend, for the furnishing of t-shirts and wearing apparel for use by various County departments, to Raytown Screen Print of Raytown, MO, under the terms and conditions of Invitation to Bid No. 66-12.

A motion was made by Member Garza Ruiz, seconded by Member Grounds, to recommend do pass. The motion carried by a voice vote.

[17960](#)

A RESOLUTION awarding an twelve-month term and supply contract with one twelve-month option to extend for the furnishing of fleet fuel cards for use by various County departments to Wright Express Financial of Midvale, UT, under the terms and conditions of State of Missouri Contract No. C109272001, an existing government contract.

A motion was made by Member Garza Ruiz, seconded by Member Grounds, to recommend do pass. The motion carried by a voice vote.

17961

A RESOLUTION 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, and World Wide Technology of St. Louis, MO, under the terms and conditions set forth in Western States Contracting Alliance Contracts Nos. B27160 and B27164, State of Kansas Contract No. 36093, and State of Missouri Contract No. C211034001, all existing government contracts.

A motion was made by Member Grounds, seconded by Member Garza Ruiz, to recommend do pass. The motion carried by a voice vote.