



# 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

*Theresa Garza Ruiz (1st AL) Chairman, Greg Grounds (5th),  
Dennis Waits (3rd)*

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Tuesday, April 1, 2014

2:20 PM

K.C. Legislative Assembly Area  
Kansas City, Missouri

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### ORDINANCES IN COMMITTEE

### RESOLUTIONS IN COMMITTEE

[18452](#)

A RESOLUTION transferring \$25,000.00 within the 2014 General Fund and authorizing the County Executive to execute a Cooperative Agreement with the Metropolitan Arts Council of Greater Kansas City d/b/a ArtsKC - Regional Arts Council, for the creation of a regional cultural plan, at a cost to the County not to exceed \$25,000.00.

**Attachments:** [18452bu.pdf](#)  
[18452adopt.pdf](#)

**A motion was made by Greg Grounds, seconded by James D. Tindall, to no recommendation Resolution #18452. The motion passed by voice vote.**

### NEW BUSINESS

[18463](#)

A RESOLUTION awarding twelve-month contracts, with one twelve-month option to extend, for the furnishing of training and consulting services, at a cost to the County for 2014 not to exceed \$55,000.00 and for software maintenance, at a cost to the County for 2014 not to exceed \$15,600.00, for use by the Assessment Department to Tyler Technologies, Inc., of Dayton, OH, as sole source purchases, for an aggregate 2014 cost to the County not to exceed \$70,600.00

*Discussion no action taken in Committee.*