



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)

Monday, March 14, 2011

2:10 PM

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

Present: Scott Burnett, Dan Tarwater and Theresa Garza Ruiz
Absent: Greg Grounds

RESOLUTIONS IN COMMITTEE

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[17526](#)

Dan Tarwater moved to recommend do pass Resolution #17526, authorizing the Trustees of the Land Trust of Jackson County to convey a parcel of real property located in Kansas City, Missouri, to 100 Men of Blue Hills, for rehabilitation and redevelopment of the urban core in accordance with section 141.750.2 RSMo, 2000. Seconded by Theresa Garza Ruiz.

The motion passed by a voice vote.

(APPROVED)

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[17527](#)

Dan Tarwater moved to recommend do pass Resolution #17527, awarding contracts for the maintenance of computer hardware and software for use by various County departments to various vendors, at a total cost to the County not to exceed \$645,548.63, as sole source purchases. Seconded by Scott Burnett.

The motion passed by a voice vote.

(APPROVED)

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