



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, September 12, 2011

2:20 PM

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

Present: Scott Burnett, Greg Grounds, Dan Tarwater and James D. Tindall

ORDINANCES IN COMMITTEE

[4339](#)

Greg Grounds moved to hold Ordinance #4339, repealing schedule II to chapter 2, Jackson County Code, 1984, relating to the salaries of County employees not within the merit system, and enacting one new schedule relating to the same subject. Seconded by James D. Tindall.

The motion passed by a voice vote.

(APPROVED)

RESOLUTIONS IN COMMITTEE

[17660](#)

Greg Grounds moved to recommend do pass Resolution #17660, 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 Houston, TX, Software House International of Dallas, 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. 07359, and State of Missouri Contract No. C211034001, all existing government contracts. Seconded by Scott Burnett.

The motion passed by a voice vote.

(APPROVED)

[17661](#)

Dan Tarwater moved to recommend do pass Resolution #17661, awarding twenty-four month term and supply contracts, with three twelve-month options to extend, for the furnishing of paint and painting supplies for use by various County departments to PPG Porter Paint Company of Kansas City, MO, and Professional Paint and Coatings, LLC of Independence, MO, under the terms and conditions of Invitation to Bid No. 38-11. Seconded by Greg Grounds.

The motion passed by a voice vote.

(APPROVED)