

## Jackson County Missouri Meeting Minutes

## **Land Use Committee**

Fred Arbanas (3rd AL) Chairperson, Bob Spence (6th), Theresa Garza Ruiz (1st AL) Jackson County Courthouse 415 East 12th Street, 2nd floor Kansas City, Missouri 64106 (816)881-3242

Tuesday, November 13, 2007

2:20 PM

Indep Legislative Assembly Area

## **RESOLUTIONS IN COMMITTEE**

Present: Fred Arbanas, Bob Spence and Theresa Garza Ruiz

16434

Fred Arbanas moved to hold Resolution #16434, authorizing the County Executive to execute an Amendment to the Site Agreement with T-Mobile Central LLC, regarding upgrades to its cellular tower adjacent to the Jackson County Sheriff's Headquarters at Fleming Park. Seconded by Bob Spence.

The motion passed by a voice vote.

(APPROVED)

16446

Bob Spence moved to recommend do pass Resolution #16446, awarding a contract for the furnishing of In-Ground Trash Containers to Sybertech Waste Reduction of British Columbia, Canada, in the amount of \$54,997.00, and for the furnishing of Outdoor Recycling Containers to Fibrex Products of Suffolk, VA, in the amount of \$15,119.00, for use by the Parks and Recreation Department as sole source purchases, at a total aggregate cost to the County not to exceed \$70,116.00. Seconded by Theresa Garza Ruiz.

The motion passed by a voice vote.

(APPROVED)