



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),
Theresa Garza Ruiz (1st AL)

Monday, April 30, 2012

2:05 PM

K.C. Legislative Assembly Area

Present: Scott Burnett, Greg Grounds and Theresa Garza Ruiz

ORDINANCES IN COMMITTEE

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[4410](#)

Greg Grounds moved to recommend for perfection Ordinance #4410, appropriating \$3,872,723.00 from the undesignated fund balance of the 2012 Special Obligation Bond - Capital Project Fund in acceptance of bond proceeds from tax-exempt special obligation bonds (MyARTS Building Project), Series 2010 and (Truman Sports Complex/Truman Medical Center Projects), Series 2011. Seconded by Theresa Garza Ruiz.

The motion passed by a voice vote.

(APPROVED)

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[4411](#)

Scott Burnett moved to hold Ordinance #4411, repealing section 1803., Jackson County Code, 1984, relating to the County Municipal Court, and enacting, in lieu thereof, one new section relating to the same subject. Seconded by Theresa Garza Ruiz.

The motion passed by a voice vote.

(APPROVED)

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RESOLUTIONS IN COMMITTEE

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[17881](#)

Greg Grounds moved to recommend do pass Resolution #17881, awarding a twenty-four month term and supply contract, with one twelve-month option to extend, for the furnishing of used vehicles for use by various County departments to Cable Dahmer Chevrolet of Independence, MO, under the terms and conditions of Invitation to Bid No. 45-12. Seconded by Theresa Garza Ruiz.

The motion passed by a voice vote.

(APPROVED)

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[17882](#)

Greg Grounds moved to recommend do pass Resolution #17882, awarding a twenty-four month term and supply contract with one twelve-month option to extend for the furnishing of Lenel Systems hardware and software maintenance and for the purchase, installation, and programming of new security equipment and software for the County's security systems for use by the Information Technology Department to TED Systems of Shawnee, KS, under the terms and conditions of Invitation to Bid No. 52-12. Seconded by Theresa Garza Ruiz.

The motion passed by a voice vote.

(APPROVED)

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[17884](#)

Scott Burnett moved to hold Resolution #17884, transferring \$230,266.00 within the 2012 Special Road and Bridge Fund and authorizing the County Executive to execute an Agreement with the Kansas City Regional Transit Alliance for the furnishing of a transit education initiative, at a cost to the County not to exceed \$230,266.00. Seconded by Theresa Garza Ruiz.

The motion passed by a voice vote.

(APPROVED)

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