



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,
Bob Spence (6th), Dan Tarwater (4th),*

Monday, June 23, 2008

2:20 PM

Independence Courthouse Annex, 308 West Kansas, Ground Floor

Present: Scott Burnett, Bob Spence and Dan Tarwater

RESOLUTIONS IN COMMITTEE

[16657](#)

Bob Spence moved to recommend do pass Resolution #16657, authorizing the County Executive to execute a Cooperative Agreement with the Jackson County Historical Society for record archiving services, at a cost to the County not to exceed \$44,500.00. Seconded by Dan Tarwater.

The motion passed by a voice vote.

(APPROVED)

[16662](#)

Bob Spence moved to recommend do pass Resolution #16662, authorizing the County Executive to execute agreements with Harmon Appraisal Associates of Lee's Summit, MO, and Abstract Appraisals of Kansas City, MO, for the furnishing of real property appraisal consultation services in connection with the Board of Equalization, at an aggregate cost to the County not to exceed \$15,000.00. Seconded by Dan Tarwater.

The motion passed by a voice vote.

(APPROVED)