



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, Dennis Waits (3rd),
Theresa Garza Ruiz (1st AL)

Monday, July 8, 2013

2:25 PM

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

Present: Scott Burnett, Dennis Waits, Theresa Garza Ruiz and Dan Tarwater

RESOLUTIONS IN COMMITTEE

[Play Video](#)

[18207](#)

Theresa Garza Ruiz moved to recommend do pass Resolution #18207, transferring \$22,803.00 within the 2013 General Fund and awarding a contract for the furnishing of uninterruptable power supply equipment for the County's Data Center, for use by the Information Technology Department to Alexander Open Systems (AOS) of Overland Park, KS, at an actual cost to the County not to exceed \$22,803.00, under the terms and conditions of the Cooperating School Districts of Greater Kansas City Contract No. C062512, an existing government contract. Seconded by Dan Tarwater.

The motion passed by a voice vote.

(APPROVED)

[Play Video](#)