

# **Jackson County Missouri**

*Jackson County Courthouse  
415 East 12th Street, 2nd floor  
Kansas City, Missouri 64106  
(816)881-3242*



## **Meeting Minutes (Long)**

**Monday, July 8, 2013**

**2:25 PM**

**Independence Courthouse Annex, 308 W. Kansas, Ground Floor,  
Legislative Chambers  
Finance and Audit Committee**

*Scott Burnett (1st) Chairperson, Dennis Waits (3rd),  
Theresa Garza Ruiz (1st AL)*

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

## **RESOLUTIONS IN COMMITTEE**

**18207**

A RESOLUTION 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.

**Theresa Garza Ruiz moved to recommend do pass. Seconded by Dan Tarwater. The motion passed by a voice vote.**