



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, September 8, 2008

2:15 PM

Independence Courthouse Annex, 308 W. Kansas, Ground Floor

Present: Bob Spence, Fred Arbanas and Greg Grounds
Absent: Scott Burnett and Dan Tarwater

ORDINANCES IN COMMITTEE

[4023](#)

Fred Arbanas moved to recommend for perfection Ordinance #4023, appropriating \$23,273.25 from the fund balance of the 2008 Recorder's Technology Fund and authorizing the purchase of maintenance support of the automated indexing software for use by the Recorder of Deeds Department to Manatron of Austin, TX, at a cost to the County not to exceed \$23,273.25, as a sole source purchase. Seconded by Greg Grounds.

The motion passed by a voice vote.

(APPROVED)

RESOLUTIONS IN COMMITTEE

[16685](#)

Fred Arbanas moved to hold Resolution #16685, authorizing the Chief Administrative Officer to execute extensions to the contracts with Hotchkiss and Wiley Capital Management, LLC of Los Angeles, CA, and Enhanced Investment Technologies, LLC of Palm Beach Garden, FL. Seconded by Greg Grounds.

The motion passed by a voice vote.

(APPROVED)

[16700](#)

Fred Arbanas moved to recommend do pass Resolution #16700, awarding a (36) month term and supply contract for the furnishing of vending machine services for use by various County departments to Treat America Food Services of Merriam, KS, under the terms and conditions of Bid No. 19-08. Seconded by Greg Grounds.

The motion passed by a voice vote.

(APPROVED)