



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) Chairman,
Henry C. Rizzo (2nd AL), Bob Spence (6th)

Monday, June 11, 2007

2:20 PM

K.C. Legislative Assembly Area

Present: Scott Burnett, Bob Spence and Henry C. Rizzo

RESOLUTIONS IN COMMITTEE

[16294](#)

Henry C. Rizzo moved to hold Resolution #16294, authorizing the Director of the Department of Finance to execute contracts with and make payments to certain vendors providing services relating to the Jackson County, Missouri Employees Pension Plan. Seconded by Bob Spence.

The motion passed by a voice vote.

(APPROVED)

[16306](#)

Henry C. Rizzo moved to hold Resolution #16306, authorizing the County Executive to execute a renewal of the County's Agreement with Southwestern Bell/AT&T of Kansas City, MO, to provide Plexar and related telephone services for use countywide, for an additional term not to exceed five years, as a sole source purchase, in the estimated annual amount of \$440,766.00. Seconded by Bob Spence.

The motion passed by a voice vote.

(APPROVED)

[16307](#)

Bob Spence moved to hold Resolution #16307, awarding a twenty-four (24) month term and supply contract, with annual options to extend for periods not to exceed an additional twenty-four months, on Electronic Solicitation No. BB20076 for the furnishing of paint and painting supplies for use by various County departments to Sherwin Williams of Kansas City, MO, and Kwal Paint of Independence, MO. Seconded by Henry C. Rizzo.

The motion passed by a voice vote.

(APPROVED)