



# Jackson County Missouri

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

## Meeting Minutes Finance and Audit Committee

*Scott Burnett (1st), Chairman  
Dennis Waits (3rd),  
Alfred Jordan (2nd)*

---

Monday, July 6, 2015

2:15 PM

K.C. Legislative Assembly Area  
Kansas City, Missouri

---

**Present** 3 - Scott Burnett, Dennis Waits and Alfred Jordan

### ORDINANCES IN COMMITTEE

[4744](#) AN ORDINANCE appropriating \$40,022.00 from the fund balance of the 2015 General Fund to provide funding for a new law clerk position within the Jackson County Municipal Court.

**Attachments:** [4744bu](#)  
[4744wd.pdf](#)

A motion was made by Dennis Waits, seconded by Alfred Jordan, to no recommendation Ordinance #4744. The motion passed by voice vote.

### RESOLUTIONS IN COMMITTEE

[18869](#) A RESOLUTION awarding a three-month extension to the term and supply contract for the furnishing of mail services for use by the Office Services Division of the Finance and Purchasing Department with Strahm Automation and Mailing Services of Kansas City, MO.

**Attachments:** [18869bu](#)  
[18869adopt.pdf](#)

A motion was made by Dennis Waits, seconded by Alfred Jordan, to recommend do pass Resolution #18869. The motion passed by voice vote.

[18871](#) A RESOLUTION awarding a twenty-four month term and supply contract, with three twelve-month options to extend, for the furnishing of fuel dispensing equipment, repair and parts, for use by various County departments to Petroleum Equipment, Inc., of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 30-15.

**Attachments:** [18871bu](#)  
[18871adopt.pdf](#)

A motion was made by Dennis Waits, seconded by Alfred Jordan, to recommend do pass Resolution #18871. The motion passed by voice vote.