



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, Greg Grounds (5th),
Dennis Waits (3rd)

Monday, September 20, 2010

2:10 PM

Swope Health Services, 3801 Blue Parkway, Building C, Activity Room

Present: Scott Burnett, Greg Grounds and Dennis Waits

RESOLUTIONS IN COMMITTEE

[17365](#)

Greg Grounds moved to recommend do pass Resolution #17365, awarding a six (6) month term and supply contract with two (2) twelve (12) month extension options for the furnishing of electrical products for use by various County departments to Graybar Electric Company of Kansas City, MO, under the terms and conditions of an existing government contract. Seconded by Scott Burnett.

The motion passed by a voice vote.

(APPROVED)

[17367](#)

Greg Grounds moved to recommend do pass Resolution #17367, awarding a twelve-month term and supply contract, with three twelve-month extension options, for the furnishing of property casualty insurance for use countywide to Lockton Companies, LLC., of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 32-10. Seconded by Scott Burnett.

The motion passed by a voice vote.

(APPROVED)