

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), Eugene Standifer, Jr. (2nd)

Monday, February 13, 2006

2:15 PM

K.C. Legislative Assembly Area

Present: Scott Burnett, Bob Spence and Eugene Standifer Jr.

RESOLUTIONS IN COMMITTEE

15765

Bob Spence moved to recommend do pass Resolution #15765, awarding term and supply contracts for the furnishing of cellular phone service and equipment for use countywide to Nextel Wireless of Overland Park, KS, Sprint PCS of Overland Park, KS, and AT&T/Cingular Wireless of Overland Park, KS, under the terms and conditions set forth in Western States Contracting Alliance contracts, existing government contracts of the State of Nevada, to provide for countywide needs for the upcoming one-year period. Seconded by Eugene Standifer Jr..

The motion passed by a voice vote.

(APPROVED)

15774

Eugene Standifer Jr. moved to recommend do pass Resolution #15774, authorizing the County Executive to execute Cooperative Agreements with certain outside agencies funded by the County's General Fund, for various public purposes, at an aggregate cost to the County not to exceed \$222,000.00. Seconded by Scott Burnett.

The motion passed by a voice vote.

(APPROVED)