

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, March 5, 2007

1:55 PM

K.C. Legislative Assembly Area

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

RESOLUTIONS IN COMMITTEE

16176

Bob Spence moved to recommend do pass Resolution #16176, awarding a twenty-four (24) month term and supply contract, and authorizing one twelve-month option for extension, on Electronic Solicitation No. BB200666 for the furnishing of office supplies and equipment for use by various county departments to Corporate Express of Kansas City, MO, to provide for countywide needs. Seconded by Scott Burnett.

The motion passed by a voice vote.

(APPROVED)

16187

Bob Spence moved to recommend do pass Resolution #16187, authorizing the County Executive to execute an agreement with the Jackson County Historical Society for record archiving services, at a cost to the County not to exceed \$18,922.50. Seconded by Henry C. Rizzo.

The motion passed by a voice vote.

(APPROVED)