



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, November 27, 2006

1:45 PM

308 West Kansas, Independence Courthouse Annex, Ground Floor

Present: Bob Spence, Eugene Standifer Jr. and Rhonda L. Shoemaker
Absent: Scott Burnett

ORDINANCES IN COMMITTEE

[3852](#)

Rhonda L. Shoemaker moved to recommend for perfection Ordinance #3852, appropriating \$14,419,778.40 from the unappropriated surplus of the 2006 Public Building Corporation Capital Projects Fund to make available the proceeds of the Leasehold Refunding and Improvement Revenue Bonds, Series 2006B, for the purpose of funding certain road and bridge projects within the County. Seconded by Eugene Standifer Jr..

The motion passed by a voice vote.

(APPROVED)

RESOLUTIONS IN COMMITTEE

[16066](#)

Rhonda L. Shoemaker moved to hold Resolution #16066, transferring \$40,000.00 within the 2006 Public Building Corporation Fund to cover the purchase and installation of a new fire protection system for use by the 16th Judicial Circuit Court of Missouri. Seconded by Eugene Standifer Jr..

The motion passed by a voice vote.

(APPROVED)

[16082](#)

Eugene Standifer Jr. moved to recommend do pass Resolution #16082, transferring \$95,000.00 within the 2006 Assessment Fund to cover the cost of postage for the mailing of individual personal property declarations for use by the Assessment Department. Seconded by Rhonda L. Shoemaker.

The motion passed by a voice vote.

(APPROVED)

[16083](#)

Rhonda L. Shoemaker moved to recommend do pass Resolution #16083, authorizing two twelve-month extensions to the term and supply contract with Deffenbaugh Industries, Inc., of Shawnee, KS, for the furnishing of trash removal service for use countywide under the terms and conditions of Electronic Solicitation No. BB200596. Seconded by Eugene Standifer Jr..

The motion passed by a voice vote.

(APPROVED)

[16085](#)

Eugene Standifer Jr. moved to recommend do pass Resolution #16085, authorizing twelve-month extensions to the term and supply contracts with Ferguson Enterprises of Kansas City, MO, and Reeves-Wiedeman Co. of Kansas City, MO, for the furnishing of pipe and plumbing supplies for use countywide under the terms and conditions of Electronic Solicitation No. BB200547. Seconded by Rhonda L. Shoemaker.

The motion passed by a voice vote.

(APPROVED)

[16086](#)

Eugene Standifer Jr. moved to recommend do pass Resolution #16086, authorizing two twelve-month extensions to the term and supply contract with R. D. Mann of Kansas City, KS, for the purchase, installation, and recycling of carpet for use countywide under the terms and conditions of Electronic Solicitation No. BB200588. Seconded by Rhonda L. Shoemaker.

The motion passed by a voice vote.

(APPROVED)

[16091](#)

Rhonda L. Shoemaker moved to recommend do pass Resolution #16091, authorizing the County Executive to execute an addendum to the contract with Mobile Video Services for the furnishing of sketch vectoring services for use by the Assessment Department, at no additional cost to the County. Seconded by Eugene Standifer Jr..

The motion passed by a voice vote.

(APPROVED)