



Office of  
Dennis Waits  
Chairperson

# 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

*Dennis Waits (3rd) Chairperson,  
Bob Spence (6th), Dan Tarwater (4th),*

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Monday, February 23, 2009

2:20 PM

Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers

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#### RESOLUTIONS IN COMMITTEE

[16823](#)

Bob Spence moved to recommend do pass Resolution #16823, transferring \$43,224.00 within the 2009 General Fund to cover miscellaneous costs within the Kansas City Board of Election Commissioners. Seconded by Dennis Waits.

**The motion passed by a voice vote.**

(APPROVED)

Present: Dennis Waits, Bob Spence, Dan Tarwater and James D. Tindall

[16825](#)

James D. Tindall moved to recommend do pass Resolution #16825, authorizing the County Executive to execute a Cooperative Agreement with the Jackson County Historical Society for record archiving services, at a cost to the County not to exceed \$42,275.00. Seconded by Bob Spence.

**The motion passed by a voice vote.**

(APPROVED)