



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, Dennis Waits (3rd),
Theresa Garza Ruiz (1st AL)

Monday, June 10, 2013

2:00 PM

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

Present: Scott Burnett, Theresa Garza Ruiz and Crystal Williams
Absent: Dennis Waits

RESOLUTIONS IN COMMITTEE

[Play Video](#)

[18181](#)

Theresa Garza Ruiz moved to recommend do pass Resolution #18181, awarding a contract for the furnishing of software maintenance for use by the Recorder of Deeds Department to Manatron, Inc., of Portage, MI, at a cost to the County not to exceed \$70,549.00, as a sole source purchase. Seconded by Crystal Williams.

The motion passed by a voice vote.

(APPROVED)

[Play Video](#)

[18185](#)

Theresa Garza Ruiz moved to hold Resolution #18185, authorizing the Trustees of the Land Trust of Jackson County to convey one parcel of real property located in Independence, Missouri, to Truman Medical Center, Inc., for rehabilitation and redevelopment in accordance with section 141.750.2, RSMo 2000. Seconded by Scott Burnett.

The motion passed by a voice vote.

(APPROVED)

[Play Video](#)

[18186](#)

Theresa Garza Ruiz moved to hold Resolution #18186, transferring \$26,635.00 within the 2013 Assessment Fund and awarding a contract for the relocation, installation, and testing of the County's data center, for use by the Information Technology Department to Alexander Open Systems (AOS) of Overland Park, KS, at an actual cost to the County not to exceed \$61,920.00, under the terms and conditions of the Cooperating School Districts of Greater Kansas City Contract No. C062512, an existing government contract. Seconded by Crystal Williams.

The motion passed by a voice vote.

(APPROVED)

[Play Video](#)