



Jackson County Missouri

Jackson County Courthouse
415 East 12th Street, 2nd floor
Kansas City, Missouri 64106
(816)881-3242

Meeting Minutes Finance and Audit Committee

Scott Burnett (1st), Chairman
Dennis Waits (3rd),
Alfred Jordan (2nd)

Monday, September 28, 2015

2:00 PM

Eastern Jackson County Courthouse, 308 W Kansas,
Ground Floor, Legislative Chambers, Independence,
Missouri

Present 3 - Scott Burnett, Alfred Jordan and Frank White Jr.

Absent 1 - Dennis Waits

ORDINANCES IN COMMITTEE

RESOLUTIONS IN COMMITTEE

[18934](#)

A RESOLUTION awarding a contract for the furnishing of training and consultation services for the mobile assessor software for use by the Assessment Department to Data Cloud Solutions of Springfield, OH, as a sole source purchase, at a cost to the County not to exceed \$15,000.00.

Attachments: [18934bu.pdf](#)
[18934adopt.pdf](#)

A motion was made by Alfred Jordan, seconded by Frank White Jr., to recommend do pass Resolution #18934. The motion passed by voice vote.

[18938](#)

A RESOLUTION awarding a thirty-six month contract with two twelve-month options to extend for the furnishing of wide-area network services for use by the Information Technology Department to Windstream Communications of Kansas City, Missouri, under the terms and conditions of Request for Proposals No. 40-15, at a cost to the County for 2015 in the amount \$21,878.00, and at an annual cost to the County in the amount of \$262,536.00.

Attachments: [18938bu.pdf](#)
[18938adopt.pdf](#)

A motion was made by Alfred Jordan, seconded by Frank White Jr., to recommend do pass Resolution #18938. The motion passed by voice vote.