



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, May 14, 2007

2:05 PM

Independence Courthouse Annex, 308 West Kansas, Ground Floor

Present: Scott Burnett, Bob Spence and Theresa A. Garza
Absent: Henry C. Rizzo

RESOLUTIONS IN COMMITTEE

[16279](#)

Scott Burnett moved to hold Resolution #16279, awarding a twelve-month term and supply contract and authorizing four annual options to extend for the installation and operation of ATM machines at the Kansas City Courthouse and the Independence Courthouse Annex to United Equipment Leasing of Kansas City, MO, at no cost to the County. Seconded by Theresa A. Garza.

The motion passed by a voice vote.

(APPROVED)

[16280](#)

Bob Spence moved to hold Resolution #16280, awarding a twenty-four (24) month term and supply contract, and authorizing two twelve-month options for extension, on Electronic Solicitation No. BB200710 for the furnishing of coffee service for use by various departments to Necco Coffee of Kansas City, MO, to provide for countywide needs. Seconded by Theresa A. Garza.

The motion passed by a voice vote.

(APPROVED)

[16284](#)

Bob Spence moved to recommend do pass Resolution #16284, awarding a twenty-four (24) month term and supply contract, and authorizing annual options to extend for a total period not to exceed twenty-four (24) months, on Electronic Solicitation No. BB20071 for the furnishing of inmate clothing for use by the Corrections Department to Bob Barker Company of Fuquay Varina, NC, Uniforms Manufacturing, Inc., of Scottsdale, AZ, Charm-Tex of Brooklyn, NY, ICS of Waco, TX, and Robinson Textile of Gardena, CA. Seconded by Theresa A. Garza.

The motion passed by a voice vote.

(APPROVED)