



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), Dan Tarwater (4th),

Monday, April 14, 2008

2:00 PM

Independence Courthouse Annex, 308 W. Kansas, Ground Floor

Present: Scott Burnett, Bob Spence, Dan Tarwater and Greg Grounds

RESOLUTIONS IN COMMITTEE

[16597](#)

Bob Spence moved to recommend do pass Resolution #16597, awarding a twenty-four (24) month term and supply contract with a twenty-four (24) month extension option for the furnishing of elevator maintenance, miscellaneous parts, and repair for use by the Public Works Department to Kone, Inc. of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 8-08. Seconded by Greg Grounds.

The motion passed by a voice vote.

(APPROVED)

[16598](#)

Bob Spence moved to recommend do pass Resolution #16598, transferring \$13,000.00 within the 2008 Assessment Fund to cover previously authorized computer software and hardware maintenance agreements for use by the Information Technology and the Assessment Departments. Seconded by Dan Tarwater.

The motion passed by a voice vote.

(APPROVED)

[16603](#)

Bob Spence moved to recommend do pass Resolution #16603, declaring certain surplus property within the Recorder of Deeds and Parks and Recreation Departments and Sheriff's and Prosecuting Attorney's Offices as obsolete and unusable personal property and authorizing its disposal. Seconded by Dan Tarwater.

The motion passed by a voice vote.

(APPROVED)

[16604](#)

Bob Spence moved to recommend do pass Resolution #16604, transferring \$64,292.00 within previously appropriated 2008 Funds from departmental to non-departmental account codes within those Funds for the payment of County cell phone bills. Seconded by Dan Tarwater.

The motion passed by a voice vote.

(APPROVED)

[16607](#)

Dan Tarwater moved to substitute Resolution #16607, authorizing the Chief Administrative Officer to execute extensions to the contracts with Hotchkiss and Wiley Capital Management, LLC of Los Angeles, CA, and Enhanced Investment Technologies, LLC of Palm Beach Garden, FL. Seconded by Bob Spence.

The motion passed by a voice vote.

(APPROVED)