



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, Greg Grounds (5th),
Dennis Waits (3rd)

Monday, June 7, 2010

2:15 PM

K.C. Legislative Assembly Area

Present: Scott Burnett, Greg Grounds and Theresa Garza Ruiz
Absent: Dennis Waits

RESOLUTIONS IN COMMITTEE

[17279](#)

Scott Burnett moved to hold Resolution #17279, awarding a thirty-six (36) month term and supply contract with two (2) twelve (12) month extension options for the furnishing of professional mortuary services to Marts Memorial Services of Kansas City, Missouri and Slider Funeral Home of Kansas City, Kansas, under the terms and conditions of Request for Proposal No. 6-09. Seconded by Theresa Garza Ruiz.

The motion passed by a voice vote.

(APPROVED)

[17293](#)

Greg Grounds moved to recommend do pass Resolution #17293, authorizing the County Executive to execute a three (3) year Agreement with AT&T Corporation of Kansas City, MO, to provide Plexar custom telephone services for use countywide, as a sole source purchase, in the annual amount of \$22,192.80. Seconded by Theresa Garza Ruiz.

The motion passed by a voice vote.

(APPROVED)