

## Jackson County Missouri Meeting Minutes

## **Finance and Audit Committee**

Scott Burnett (1st) Chairperson, Gregory Grounds (5th), Dan Tarwater III (4th) Jackson County Courthouse 415 East 12th Street, 2nd floor Kansas City, Missouri 64106 (816)881-3242

Monday, January 10, 2011

2:25 PM

K.C. Legislative Assembly Area, 415 E. 12th St., Kansas City, MO

Present: Scott Burnett, Fred Arbanas and James D. Tindall Absent: Greg Grounds and Dan Tarwater

## **RESOLUTIONS IN COMMITTEE**

17465

James D. Tindall moved to hold Resolution #17465, partially rescinding Resolution 17279, dated May 20, 2010, and awarding the remainder of a twelve-month term and supply contract for the furnishing of professional mortuary (cremation) services to Slider Funeral Home of Kansas City, KS, under the terms and conditions of Request for Proposals No. 6-09. Seconded by Fred Arbanas.

The motion passed by a voice vote.

(APPROVED)

Present: Scott Burnett and Greg Grounds