



Jackson County Missouri

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

Meeting Minutes Finance and Audit Committee

*Dennis Waits (3rd), Chairman
Alfred Jordan (2nd),
Garry J. Baker (1st AL)*

Monday, December 11, 2017

2:25 PM

K.C. Legislative Assembly Area
Kansas City, Missouri

ORDINANCES IN COMMITTEE

[5062](#)

AN ORDINANCE enacting section 525. Jackson County Code, 1984, relating to County finances.

A motion was made by Garry J. Baker, seconded by Alfred Jordan, to hold Ordinance #5062. The motion passed by voice vote.

RESOLUTIONS IN COMMITTEE

[19668](#)

A RESOLUTION awarding a twelve-month term and supply contract with four twelve-month options to extend for the furnishing of vehicle liability insurance for use Countywide to the Missouri Public Entity Risk Management Fund (MOPERM) of Jefferson City, Missouri, under the terms and conditions of Request for Proposals No. 78-17.

Attachments: [19668bu.pdf](#)

A motion was made by Garry J. Baker, seconded by Alfred Jordan, to recommend do pass Resolution #19668. The motion passed by voice vote.

[19669](#)

A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of temporary inmate housing for use by the Department of Corrections, to the Andrew County, Missouri Sheriff's Office as an acquisition from another governmental entity.