



# Jackson County Missouri

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

## Meeting Minutes Finance and Audit Committee

*Scott Burnett (1st), Chairman*  
*Dennis Waits (3rd),*  
*Alfred Jordan (2nd)*

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Monday, November 9, 2015

2:10 PM

Eastern Jackson County Courthouse  
308 W. Kansas, Independence Missouri, Ground  
Floor, Legislative Chambers

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**Present** 3 - Scott Burnett, Alfred Jordan and Tony Miller

**Absent** 1 - Dennis Waits

### ORDINANCES IN COMMITTEE

### RESOLUTIONS IN COMMITTEE

[18979](#)

A RESOLUTION authorizing the execution of an Addendum to the Agreement with Civic Plus of Manhattan, Kansas, for the furnishing of additional website design services for use by the Information Technology Department, at an additional cost to the County not to exceed \$10,772.00.

**Attachments:** [18979bu.pdf](#)  
[18979adopt.pdf](#)

**A motion was made by Tony Miller, seconded by Scott Burnett, to recommend do pass Resolution #18979. The motion passed by voice vote.**

[18980](#)

A RESOLUTION authorizing the County Executive to execute a sixty-month extension to the lease agreement with Space Center Kansas City, Inc., of Independence, MO, for use by the Recorder of Deeds Department, at an annual cost to the County not to exceed \$199,642.00, as a sole source purchase.

**Attachments:** [18980bu.pdf](#)  
[18980adopt.pdf](#)

**A motion was made by Scott Burnett, seconded by Tony Miller, to recommend do pass Resolution #18980. The motion passed by voice vote.**