



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, August 16, 2010

2:15 PM

K.C. Legislative Assembly Area

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

RESOLUTIONS IN COMMITTEE

[17338](#)

Bob Spence moved to recommend do pass Resolution #17338, authorizing the County Executive to execute a twelve (12) month agreement with an annual option to extend with Standard Parking Corporation of Kansas City, MO, for the furnishing of parking spaces for use by designated County employees, in the amount of \$54,720.00 for the initial twelve (12) month period with \$18,240.00 to be paid in the 2010 fiscal year, as a sole source purchase. Seconded by Theresa Garza Ruiz.

The motion passed by a voice vote.

(APPROVED)

[17340](#)

Bob Spence moved to recommend do pass Resolution #17340, transferring \$50,000.00 within the 2010 Assessment Fund and awarding a contract for the furnishing of software, training, and consulting services for use by the Assessment Department to Tyler Technologies, Inc., of Dayton, Ohio, at a cost to the County not to exceed \$120,000.00, as a sole source purchase. Seconded by Greg Grounds.

The motion passed by a voice vote.

(APPROVED)