



# 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)

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Monday, June 14, 2010

2:20 PM

Baptiste Education Center, 5401 E. 103rd St., KCMO, 64137, Room 1

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Present: Scott Burnett, Greg Grounds and 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 Greg Grounds.

**The motion passed by a voice vote.**

(APPROVED)

[17299](#)

Greg Grounds moved to recommend do pass Resolution #17299, authorizing the County Executive to execute an Agreement with BigFix, Inc. of Emeryville, CA, for the furnishing of software to automate the power savings settings of computers countywide pursuant to the Energy Efficiency Conservation Block grant (EECBG), at a total cost to the County not to exceed \$14,875.00. Seconded by Scott Burnett.

**The motion passed by a voice vote.**

(APPROVED)