



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, Gregory Grounds (5th),
Theresa Garza Ruiz (1st AL)

Monday, March 12, 2012

2:10 PM

Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers

Present: Scott Burnett, Theresa Garza Ruiz and Crystal Williams
Absent: Greg Grounds

RESOLUTIONS IN COMMITTEE

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[17839](#)

Theresa Garza Ruiz moved to recommend do pass Resolution #17839, awarding a twenty-four month term and supply contract with three twelve-month options to extend for the rental of portable toilets for use by the various County departments to Outdoor Restrooms, LLC d/b/a ORI of Blue Springs, MO, under the terms and conditions of Invitation to Bid No. 12-12. Seconded by Crystal Williams.

The motion passed by a voice vote.

(APPROVED)

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[17843](#)

Theresa Garza Ruiz moved to recommend do pass Resolution #17843, awarding contracts for the maintenance of computer hardware and software for use by various County departments to various vendors, at a total cost to the County not to exceed \$605,297.00, as sole source purchases. Seconded by Crystal Williams.

The motion passed by a voice vote.

(APPROVED)

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