



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),
Dan Tarwater III (4th)

Monday, November 7, 2011

2:00 PM

K.C. Legislative Assembly Area

Present: Scott Burnett, Greg Grounds, Dan Tarwater, Bob Spence and Theresa Garza Ruiz

RESOLUTIONS IN COMMITTEE

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[17708](#)

Bob Spence moved to recommend do pass Resolution #17708, awarding a twenty-four month term and supply contract, with three twelve-month options to extend, for the furnishing of auction services for use countywide to Affiliated Auctioneers of Kansas City, MO, under the terms and conditions of the Mid-America Regional Council's Contract No. 50, an existing government contract. Seconded by Theresa Garza Ruiz.

The motion passed by a voice vote.

(APPROVED)

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[17710](#)

Bob Spence moved to recommend do pass Resolution #17710, transferring \$38,000.00 within the 2011 General Fund to cover the cost of budget shortfalls for seasonal and part-time employees and overtime within the Circuit Court. Seconded by Scott Burnett.

The motion passed by a voice vote.

(APPROVED)

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[17711](#)

Dan Tarwater moved to recommend do pass Resolution #17711, transferring \$272,000.00 within the 2011 General Fund for the purchase of updated computer equipment for use by the Circuit Court. Seconded by Bob Spence.

The motion passed by a voice vote.

(APPROVED)

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[17712](#)

Dan Tarwater moved to recommend do pass Resolution #17712, transferring \$771,583.00 within the 2011 General Fund to cover the cost of budget shortfalls for seasonal employees and overtime costs within the Family Court Division. Seconded by Greg Grounds.

The motion passed by a voice vote.

(APPROVED)

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[17713](#)

Dan Tarwater moved to recommend do pass Resolution #17713, transferring \$323,332.00 within the 2011 General Fund to cover the cost of capital improvement projects within the Family Court Division. Seconded by Greg Grounds.

The motion passed by a voice vote.

(APPROVED)

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