



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
Bob Spence (6th), Eugene Standifer, Jr. (2nd)

Monday, November 13, 2006

2:00 PM

Independence Courthouse Annex, 308 West Kansas, Legislative Chambers, Ground Floor

Present: Scott Burnett, Bob Spence, Eugene Standifer Jr. and Dan Tarwater

ORDINANCES IN COMMITTEE

[3839](#)

Bob Spence moved to recommend for perfection Ordinance #3839, repealing chapter 10, Jackson County Code, 1984, relating to County purchasing, and enacting, in lieu thereof, one new chapter, consisting of twenty new sections, relating to the same subject. Seconded by Eugene Standifer Jr..

The motion passed by a voice vote.

(APPROVED)

[3844](#)

Bob Spence moved to hold Ordinance #3844, appropriating \$290,270.00 from the unappropriated surplus of the 2006 Public Building Corporation Fund and awarding a contract on Invitation to Bid No. 20-06 for the furnishing of a fire pump, sprinkler, and stand pipe system upgrade for use by the Facilities Management Department at the downtown Kansas City Courthouse to American Fire Sprinkler of Mission, KS, in the actual amount of \$539,254.00 and authorizing the County Executive to execute change orders in an amount not to exceed \$53,925.00, for a total obligation not to exceed \$593,179.00. Seconded by Eugene Standifer Jr..

The motion passed by a voice vote.

(APPROVED)

[3845](#)

Eugene Standifer Jr. moved to recommend for perfection Ordinance #3845, appropriating \$20,236,825.00 from the unappropriated surplus of the 2006 Public Building Corporation Capital Project Fund and transferring \$4,295,135.00 within the 2006 Public Building Corporation Debt Service Fund to make available the proceeds of the Leasehold Refunding and Improvement Revenue Bonds Series 2006A, for the purpose of refunding certain outstanding obligations of prior bond issues and allowing the purchase of new equipment by Truman Medical Center. Seconded by Dan Tarwater.

The motion passed by a voice vote.

(APPROVED)

RESOLUTIONS IN COMMITTEE

[16066](#)

Bob Spence moved to hold Resolution #16066, transferring \$40,000.00 within the 2006 Public Building Corporation Fund to cover the purchase and installation of a new fire protection system for use by the 16th Judicial Circuit Court of Missouri. Seconded by Scott Burnett.

The motion passed by a voice vote.

(APPROVED)