



# 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)

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Monday, March 19, 2012

2:05 PM

Samuel U. Rogers Health Center, 825 Euclid, Kansas City, MO

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

#### RESOLUTIONS IN COMMITTEE

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[17845](#)

Greg Grounds moved to recommend do pass Resolution #17845, awarding a twenty-four month term and supply contract with three twelve-month options to extend for the furnishing of pipe and plumbing supplies for use by various County departments to Reeves Wiedeman Co. of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 9-12. Seconded by Crystal Williams.

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

(APPROVED)

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[17846](#)

Greg Grounds moved to recommend do pass Resolution #17846, awarding twenty-four month term and supply contracts with three twelve-month options to extend for the furnishing of locksmith services for use county-wide to Kenton Brothers of Kansas City, MO, and Greg's Lock and Key Service, Inc., of Independence, MO, under the terms and conditions of Invitation to Bid No. 4-12. Seconded by Scott Burnett.

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

(APPROVED)

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[17850](#)

Greg Grounds moved to recommend do pass Resolution #17850, declaring certain property within the Recorder of Deeds and the Corrections Departments as surplus and unusable personal property and authorizing its disposal. Seconded by Crystal Williams.

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

(APPROVED)

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[17853](#)

Greg Grounds moved to recommend do pass Resolution #17853, transferring \$32,500.00 within the 2012 Health Fund and authorizing the County Executive to execute a Cooperative Agreement with Homeless Services Coalition of Greater Kansas City, to provide funding for homelessness assistance, at a cost to the County not to exceed \$32,500.00. Seconded by Crystal Williams.

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

(APPROVED)

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