



# 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

*Dennis Waits (3rd) Chairperson,  
Bob Spence (6th), Dan Tarwater (4th),*

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Monday, December 7, 2009

1:45 PM

K.C. Legislative Assembly Area

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Present: Dennis Waits, Bob Spence, Dan Tarwater and Scott Burnett

#### RESOLUTIONS IN COMMITTEE

[17045](#)

Dan Tarwater moved to hold Resolution #17045, transferring \$20,940.00 within the 2009 General Fund and awarding a twelve (12) month term and supply contract, with a twelve (12) month extension option, for the furnishing of parking spaces for use by County employees currently parking in spaces located at 1120 Oak Street to Diamond Executive Services of Parkville, MO, under the terms and conditions of Invitation to Bid No. 44-09. Seconded by Scott Burnett.

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

(APPROVED)

[17095](#)

Dan Tarwater moved to recommend do pass Resolution #17095, authorizing the County Executive to execute an agreement for aerial photography software for use by the Assessment Department with Pictometry International Corporation of Rochester, NY, at no cost to the County. Seconded by Scott Burnett.

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

(APPROVED)

[17096](#)

Dan Tarwater moved to recommend do pass Resolution #17096, awarding an eight (8) month term and supply contract with two (2) twelve (12) month extension options for the furnishing of fleet fuel cards for use by various County departments to Wright Express of Salt Lake City, UT, under the terms and conditions of State of Missouri Contract No. C109272001, an existing government contract. Seconded by Scott Burnett.

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

(APPROVED)

[17099](#)

Dan Tarwater moved to hold Resolution #17099, transferring \$61,634.00 within the 2009 General Fund for the transition of the contracted janitorial services to an in-house program. Seconded by Scott Burnett.

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

(APPROVED)