

Jackson County Missouri Meeting Minutes

Finance and Audit Committee

Scott Burnett (1st), Chairperson Bob Spence (6th), Eugene Standifer, Jr. (2nd) Jackson County Courthouse 415 East 12th Street, 2nd floor Kansas City, Missouri 64106 (816)881-3242

Monday, September 18, 2006

2:15 PM

K.C. Legislative Assembly Area

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

RESOLUTIONS IN COMMITTEE

16011

Bob Spence moved to hold Resolution #16011, authorizing the Director of the Department of Finance and Purchasing to issue a check in the amount of \$5,000.00 to Ingram's Magazine, to co-sponsor the Jackson County Economic Development Assembly which will convene business and government leaders from around the County in furtherance of the Jackson County economic development initiative. Seconded by Eugene Standifer Jr..

The motion passed by a voice vote.

(APPROVED)

16012

Bob Spence moved to recommend do pass Resolution #16012, awarding twenty-four month term and supply contracts, with an option to extend for three additional twelve-month periods, for the furnishing of auction services for use countywide to Easley Auction Company and Liquidators of Orrick, MO, and Affiliated Auctioneers of Kansas City, MO, under the terms and conditions of the Mid-America Regional Council's Contract No. 15, an existing government contract. Seconded by Eugene Standifer Jr..

The motion passed by a voice vote.

(APPROVED)