



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, Dennis Waits (3rd),
Theresa Garza Ruiz (1st AL)*

Monday, January 28, 2013

2:25 PM

Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers

Present: Scott Burnett, Dennis Waits and Theresa Garza Ruiz

RESOLUTIONS IN COMMITTEE

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[18064](#)

Theresa Garza Ruiz moved to recommend do pass Resolution #18064, authorizing the County Executive to execute a Cooperative Agreement with the Jackson County Historical Society for record archiving services, at a cost to the County not to exceed \$39,231.00. Seconded by Scott Burnett.

The motion passed by a voice vote.

(APPROVED)

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