



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),
Dan Tarwater III (4th)

Monday, September 19, 2011

2:00 PM

K.C. Legislative Assembly Area

Present: Scott Burnett, Greg Grounds and Dan Tarwater

ORDINANCES IN COMMITTEE

[Play Video](#)

[4339](#)

Scott Burnett moved to hold Ordinance #4339, repealing schedule II to chapter 2, Jackson County Code, 1984, relating to the salaries of County employees not within the merit system, and enacting one new schedule relating to the same subject. Seconded by Greg Grounds.

The motion passed by a voice vote.

(APPROVED)

[Play Video](#)

[4344](#)

Dan Tarwater moved to recommend for perfection Ordinance #4344, appropriating \$300,000.00 from the undesignated fund balance of the 2011 General Fund to cover the cost of attorneys' fees in the County's ongoing asbestos-related litigation. Seconded by Greg Grounds.

The motion passed by a voice vote.

(APPROVED)

[Play Video](#)

RESOLUTIONS IN COMMITTEE

[Play Video](#)

[17669](#)

Dan Tarwater moved to recommend do pass Resolution #17669, transferring \$52,482.00 within the 2011 Assessment Fund to cover the costs of temporary personnel for use by the Assessment Department. Seconded by Greg Grounds.

The motion passed by a voice vote.

(APPROVED)

[Play Video](#)

[17670](#)

Dan Tarwater moved to hold Resolution #17670, awarding a thirty-six month term and supply contract for the furnishing of data network services for use countywide, to Sure West of Lenexa, KS, under the terms and conditions of Request for Proposals No. 35-11. Seconded by Greg Grounds.

The motion passed by a voice vote.

(APPROVED)

[Play Video](#)

[17671](#)

Greg Grounds moved to recommend do pass Resolution #17671, authorizing the County Executive to execute an agreement for the furnishing of software maintenance and technical support for use by the Assessment Department with Tyler Technologies, Inc., of Dayton, OH, at a cost to the County not to exceed \$15,000.00, as a sole source purchase. Seconded by Scott Burnett.

The motion passed by a voice vote.

(APPROVED)

[Play Video](#)

[17672](#)

Dan Tarwater moved to recommend do pass Resolution #17672, awarding a thirty-six month term and supply contract with one twelve-month option to extend for the furnishing of vending machine services for use by various County departments to Allied Refreshment Company, Inc., of Kansas City, MO, under the terms and conditions of Bid No. 45-11. Seconded by Greg Grounds.

The motion passed by a voice vote.

(APPROVED)

[Play Video](#)

[17676](#)

Dan Tarwater moved to recommend do pass Resolution #17676, authorizing the County Executive to execute an Agreement with the the Summers Advisory Group, Inc., of Overland Park, KS, to provide management and non-management staff training for use by the Assessment Department, at a total cost to the County not to exceed \$12,500.00. Seconded by Greg Grounds.

The motion passed by a voice vote.

(APPROVED)

[Play Video](#)