



Jackson County Missouri

Jackson County Courthouse
415 East 12th Street, 2nd floor
Kansas City, Missouri 64106
(816)881-3242

Meeting Minutes Finance and Audit Committee

*Dennis Waits (3rd), Chairman, Scott Burnett (1st), Vice
Chairman*

Alfred Jordan(2nd), Garry J. Baker (1st AL)

Monday, September 26, 2016

2:10 PM

K.C. Legislative Assembly Area
Kansas City, Missouri

ORDINANCES IN COMMITTEE

[4892](#)

AN ORDINANCE setting the 2016 Jackson County, Missouri, tax levy.

A motion was made by Greg Grounds, seconded by Garry J. Baker, to recommend for perfection Ordinance #4892. The motion passed by voice vote.

[4893](#)

AN ORDINANCE setting the 2016 Jackson County Board of Services for the Developmentally Disabled (Sheltered Workshop) Levy.

A motion was made by Greg Grounds, seconded by Garry J. Baker, to recommend for perfection Ordinance #4893. The motion passed by voice vote.

[4894](#)

AN ORDINANCE setting the 2016 Jackson County Community Mental Health Fund Levy.

A motion was made by Greg Grounds, seconded by Garry J. Baker, to recommend for perfection Ordinance #4894. The motion passed by voice vote.

[4895](#)

AN ORDINANCE setting the 2016 merchants and manufacturers' inventory replacement tax levy.

A motion was made by Greg Grounds, seconded by Garry J. Baker, to recommend for perfection Ordinance #4895. The motion passed by voice vote.

RESOLUTIONS IN COMMITTEE

[19256](#)

A RESOLUTION awarding twelve-month term and supply contracts for the furnishing of personal computers and miscellaneous computer software and hardware for use by various County departments to Dell Marketing, L.P., of Round Rock, TX, Hewlett Packard Enterprises of Palo Alto, CA, Software House International Corp. of Somerset, NJ, World Wide Technology of St. Louis, MO, and Alexander Open Systems of Overland Park, KS, under the terms and conditions set forth in Western States Contracting Alliance Contracts Nos. MNWNC-108 and MNWNC-115, State of Kansas Contracts Nos. 36093, 10330AA, and 38294, State of Missouri Contract No. C211034001, Cooperating School Districts of Greater Kansas City Contract No. C062512, and Midwestern Higher Education Commission Contract No. MHEC-07012015, all existing government contracts.

Attachments: [19256bu.pdf](#)

A motion was made by Greg Grounds, seconded by Garry J. Baker, to recommend do pass Resolution #19256. The motion passed by voice vote.