



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),*

Monday, July 6, 2009

1:55 PM

K.C. Legislative Assembly Area

[4111](#)

Henry C. Rizzo moved to hold Ordinance #4111, repealing sections 5200., 5210., 5280., 5281., 5284., 5285., 5500., Jackson County Code, 1984, relating to the traffic and petty offense code, and enacting, in lieu thereof, seven new sections relating to the same subject. Seconded by Dan Tarwater.

The motion passed by a voice vote.

(APPROVED)

Present: Bob Spence, Dan Tarwater and Henry C. Rizzo
Absent: Dennis Waits

RESOLUTIONS IN COMMITTEE

[16944](#)

Dan Tarwater moved to recommend do pass Resolution #16944, awarding twelve (12) 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 of Round Rock, TX, Hewlett Packard of Houston, TX, Software House International of Somerset, NJ, World Wide Technology of St. Louis, MO, and Midwest Technology of Kansas City, MO, under the terms and conditions set forth in Western States Contracting Alliance Contracts Nos. A63307 and A63309, State of Kansas Contract No. 07359, State of Missouri Contract No. C206026001, and City of Kansas City, Missouri Contract No. EV00031-01, all existing government contracts. Seconded by Henry C. Rizzo.

The motion passed by a voice vote.

(APPROVED)