



Office of
Dennis Waits
Chairperson

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, November 9, 2009

2:20 PM

Independence Courthouse Annex, Legislative Chambers

Present: Dennis Waits, Bob Spence and Dan Tarwater

RESOLUTIONS IN COMMITTEE

[17045](#)

Dan Tarwater moved to hold Resolution #17045, transferring \$20,940.00 within the 2009 General Fund and awarding a twelve (12) month term and supply contract, with a twelve (12) month extension option, for the furnishing of parking spaces for use by County employees currently parking in spaces located at 1120 Oak Street to Diamond Executive Services of Parkville, MO, under the terms and conditions of Invitation to Bid No. 44-09. Seconded by Bob Spence.

The motion passed by a voice vote.

(APPROVED)

[17069](#)

Dan Tarwater moved to recommend do pass Resolution #17069, awarding a contract for the furnishing of telecommunications connectivity for countywide use to Sure West of Lenexa, KS, under the terms and conditions of Request for Proposal No. 39-09, and authorizing the County Executive to execute the agreement, at a total five year cost to the County not to exceed \$622,005.00, with \$10,366.75 payable for the 2009 fiscal year. Seconded by Bob Spence.

The motion passed by a voice vote.

(APPROVED)