



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, November 28, 2011

1:50 PM

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

Present: Scott Burnett, Greg Grounds and Dan Tarwater

RESOLUTIONS IN COMMITTEE

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[17735](#)

Scott Burnett moved to hold Resolution #17735, authorizing the County Executive to execute a Consulting Agreement with Local Initiatives Support Coalition (LISC) of Kansas City, MO, for research and consultation regarding the development of a land bank, at a cost to the County not to exceed \$9,000.00. Seconded by Dan Tarwater.

The motion passed by a voice vote.

(APPROVED)

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[17736](#)

Dan Tarwater moved to recommend do pass Resolution #17736, authorizing the County Executive to execute certain agreements with the Full Employment Council and other entities for the Eastern Jackson County Workforce Investment Board, at no cost to the County. Seconded by Greg Grounds.

The motion passed by a voice vote.

(APPROVED)

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[17737](#)

Dan Tarwater moved to recommend do pass Resolution #17737, authorizing the County Executive to execute a Memorandum of Understanding with Service Employees International Union, Local 1, regarding the terms and conditions of employment of members of its bargaining unit. Seconded by Greg Grounds.

The motion passed by a voice vote.

(APPROVED)

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[17739](#)

Dan Tarwater moved to recommend do pass Resolution #17739, awarding a twelve-month term and supply contract for the furnishing of electronic security devices and camera systems and services for use by the Information Technology Department to TED Systems, of Shawnee, KS, under the terms and conditions of the Clay County, Missouri Contract No. 2011-343-2, an existing government contract. Seconded by Greg Grounds.

The motion passed by a voice vote.

(APPROVED)

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[17746](#)

Dan Tarwater moved to hold Resolution #17746, directing the Clerk of the County Legislature to establish, pursuant to section 115.395 (2), RSMo, a system of filing by candidates for County office whereunder the names of the candidates who filed for office on the first day of filing appear on the ballot in an order determined by random drawing. Seconded by Greg Grounds.

The motion passed by a voice vote.

(APPROVED)

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