



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

*Scott Burnett (1st), Chairman
Dennis Waits (3rd),
Alfred Jordan (2nd)*

Monday, November 2, 2015

2:10 PM

K.C. Legislative Assembly Area
Kansas City, Missouri

Present 3 - Scott Burnett, Alfred Jordan and Frank White Jr.

Absent 1 - Dennis Waits

ORDINANCES IN COMMITTEE

RESOLUTIONS IN COMMITTEE

[18973](#)

A RESOLUTION authorizing the Director of Finance and Purchasing to issue a check in the amount of \$7,000.00 to the National WWI Museum for sponsorship of the Veterans Day Ceremony to be held November 11, 2015.

Attachments: [18973adopted.pdf](#)
[18973bu.pdf](#)

Recommend pass as amended

A motion was made by Alfred Jordan, seconded by Frank White Jr., to amend Resolution #18973 to the County Legislature. The motion passed by voice vote.

[18975](#)

A RESOLUTION awarding a six-month extension to the term and supply contract for the furnishing of mail services for use by the Office Services Division of the Finance and Purchasing Department with Strahm Automation and Mailing Services of Kansas City, MO.

Attachments: [18975adopt.pdf](#)
[18975bu.pdf](#)

A motion was made by Alfred Jordan, seconded by Frank White Jr., to recommend do pass Resolution #18975. The motion passed by voice vote.

[18977](#)

A RESOLUTION transferring \$244,160.00 within the 2015 General Fund for upgraded computer equipment and software for use by the Circuit and Family Courts.

Attachments: [18977adopt.pdf](#)
[18977bu.pdf](#)

A motion was made by Alfred Jordan, seconded by Frank White Jr., to recommend do pass Resolution #18977. The motion passed by voice vote.