



Jackson County Missouri

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

Meeting Minutes Finance and Audit Committee

Tony Miller (3rd AL), Chairman
Crystal Williams (2nd AL), Scott Burnett (1st),
Dan Tarwater III (4th)

Monday, March 28, 2022

9:50 AM

K.C. Legislative Assembly Area
Kansas City, Missouri

Present 4 - Tony Miller, Crystal Williams, Scott Burnett and Jeanie Lauer

Absent 1 - Dan Tarwater III

ORDINANCES IN COMMITTEE

RESOLUTIONS IN COMMITTEE

[20903](#)

A RESOLUTION authorizing the Director of Finance and Purchasing to execute a two-year lease extension with 201 Lexington, LLC, of Independence, MO, for the furnishing of office space under the terms and conditions of Invitation to Bid No. 13-17, at a cost to the County for 2022 not to exceed \$40,452.50, and \$113,775.00 over the life of the lease.

Attachments: [20903bu.pdf](#)

A motion was made by Scott Burnett, seconded by Crystal Williams, to recommend do pass Resolution #20903. The motion passed by voice vote.

[20904](#)

A RESOLUTION awarding a twelve-month term and supply contract with two twelve-month options to extend for the furnishing of GIS software maintenance and licenses for use by the Information Technology Department to Environmental Systems Research Institute, Inc., of Redlands, CA, as a sole source purchase.

Attachments: [20904bu.pdf](#)
[20904adopted.pdf](#)

A motion was made by Scott Burnett, seconded by Jeanie Lauer, to recommend do pass Resolution #20904. The motion passed by voice vote.