



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

*Dennis Waits (3rd), Chairman
Alfred Jordan (2nd),
Garry J. Baker (1st AL)*

Monday, March 27, 2017

2:20 PM

Eastern Jackson County Courthouse, 308 West
Kansas, Independence, Missouri, Ground Floor,
Legislative Chambers

ORDINANCES IN COMMITTEE

RESOLUTIONS IN COMMITTEE

[19423](#)

A RESOLUTION authorizing the County Executive to execute a Memorandum of Understanding with the Sixteenth Judicial Circuit Court for the furnishing of communications software at a cost to the County not to exceed \$2,075.00.

Attachments: [19423bu.pdf](#)
[19423adopt](#)

A motion was made by Alfred Jordan, seconded by Garry J. Baker, to recommend do pass Resolution #19423. The motion passed by voice vote.

[19426](#)

A RESOLUTION transferring \$95,830.00 within the 2017 General Fund and \$40,335.00 within the 2017 Park Fund and awarding contracts for the maintenance of computer hardware and software for use by various County departments to certain vendors, at an aggregate cost to the County not to exceed \$224,418.00, as sole source purchases.

Attachments: [19426adopt](#)
[19426bu](#)

A motion was made by Garry J. Baker, seconded by Alfred Jordan, to recommend do pass Resolution #19426. The motion passed by voice vote.

[19427](#)

A RESOLUTION authorizing the County Executive to execute a Memorandum of Understanding with Carpenters' District Council of Greater St. Louis & Vicinity regarding the terms and conditions of employment of members of its bargaining unit within the Prosecuting Attorney's Office.

A motion was made by Garry J. Baker, seconded by Alfred Jordan, to recommend do pass Resolution #19427. The motion passed by voice vote.