



# 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),*

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Tuesday, February 17, 2009

2:15 PM

K.C. Legislative Assembly Area

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Present: Dennis Waits, Bob Spence and Dan Tarwater

#### RESOLUTIONS IN COMMITTEE

[16819](#)

Dan Tarwater moved to recommend do pass Resolution #16819, awarding a twelve (12) month term and supply contract for the furnishing of maintenance, repair, and operating supplies for use by various county departments to Home Depot of Blue Springs, MO, under the terms and conditions of U.S. Communities Purchasing and Finance Agency Contract 05091, an existing government contract of Maricopa County, Arizona. Seconded by Bob Spence.

**The motion passed by a voice vote.**

(APPROVED)

[16821](#)

Bob Spence moved to recommend do pass Resolution #16821, awarding a twenty-four (24) month term and supply contract, with two twelve (12) month extension options, for the furnishing of lumber and building supplies for use by various county departments to Albert Tamm Lumber of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 32-08. Seconded by Dennis Waits.

**The motion passed by a voice vote.**

(APPROVED)

[16823](#)

Dan Tarwater moved to hold Resolution #16823, transferring \$43,224.00 within the 2009 General Fund to cover miscellaneous costs within the Kansas City Board of Election Commissioners. Seconded by Dennis Waits.

**The motion passed by a voice vote.**

(APPROVED)