



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)

Tuesday, February 17, 2015

2:15 PM

K.C. Legislative Assembly Area
Kansas City, Missouri

Present 3 - Scott Burnett, Alfred Jordan and Tony Miller

Absent 1 - Dennis Waits

ORDINANCES IN COMMITTEE

RESOLUTIONS IN COMMITTEE

[18712](#) A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with the Jackson County Historical Society for record archiving services, at a cost to the County not to exceed \$40,853.00.

Attachments: [18712bu](#)
[18712adopt](#)

A motion was made by Alfred Jordan, seconded by Tony Miller, to recommend do pass Resolution #18712. The motion passed by voice vote.

[18722](#) A RESOLUTION awarding twenty-four month term and supply contracts with three twelve-month options to extend for the furnishing of trash removal service for use County-wide to Deffenbaugh Industries, Inc., of Kansas City, KS, Republic Services/Allied Waste of Kansas City, KS, and Town & Country of Harrisonville, MO, under the terms and conditions of Invitation to Bid 81-14.

Attachments: [18722bu](#)
[18722adopt](#)

A motion was made by Alfred Jordan, seconded by Tony Miller, to recommend do pass Resolution #18722. The motion passed by voice vote.

[18723](#) A RESOLUTION authorizing the Director of Finance and Purchasing to issue a check in the amount of \$1,500.00 to Bridging the Gap, for sponsorship of the Branching Out Gala to be held February 28, 2015, in

Kansas City, MO.

Attachments: [18723bu](#)

[18723adopt](#)

A motion was made by Alfred Jordan, seconded by Tony Miller, to recommend do pass Resolution #18723. The motion passed by voice vote.