



# 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

Scott Burnett (1st) Chairperson, Greg Grounds (5th),  
Dennis Waits (3rd)

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Monday, June 28, 2010

2:20 PM

Sibley Orchards, 3717 Buckner-Tarsney, Sibley, MO

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Present: Scott Burnett, Greg Grounds and Dennis Waits

#### RESOLUTIONS IN COMMITTEE

[17279](#)

Dennis Waits moved to recommend do pass Resolution #17279, awarding a thirty-six (36) month term and supply contract with two (2) twelve (12) month extension options for the furnishing of professional mortuary services to Marts Memorial Services of Kansas City, Missouri and Slider Funeral Home of Kansas City, Kansas, under the terms and conditions of Request for Proposal No. 6-09. Seconded by Greg Grounds.

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

(APPROVED)

*Recommend do pass substitute*

[17312](#)

Dennis Waits moved to recommend do pass Resolution #17312, declaring certain surplus property as unusable personal property and authorizing its sale by auction. Seconded by Greg Grounds.

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

(APPROVED)