



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, Gregory Grounds (5th),
Theresa Garza Ruiz (1st AL)

Monday, December 3, 2012

2:00 PM

Resolution #18039 was discussed in committee.

K.C. Legislative Assembly Area

Present: Scott Burnett, Greg Grounds, Theresa Garza Ruiz and James D. Tindall

ORDINANCES IN COMMITTEE

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[4483](#)

Greg Grounds moved to recommend for perfection Ordinance #4483, appropriating \$136,143.00 from the undesignated fund balance of the 2012 Grant Fund, in acceptance of the Emergency Management Performance Grant awarded by the Missouri State Emergency Management Agency. Seconded by James D. Tindall.

The motion passed by a voice vote.

(APPROVED)

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[4487](#)

Greg Grounds moved to recommend for perfection Ordinance #4487, appropriating \$175,934.00 from the undesignated fund balance of the 2012 General Fund, \$106,569.00 from the undesignated fund balance of the 2012 Park Fund, and \$6,964.00 from the undesignated fund balance of the 2012 Special Road and Bridge Fund, to cover an unanticipated cost increase in wide-area network services provided by AT&T. Seconded by James D. Tindall.

The motion passed by a voice vote.

(APPROVED)

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RESOLUTIONS IN COMMITTEE

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[18030](#)

Greg Grounds moved to recommend do pass Resolution #18030, authorizing the County Executive to execute a thirty-six month extension to the lease agreement with Space Center Kansas City, Inc., of Independence, MO, for use by the Recorder of Deeds Department, at an annual cost to the County not to exceed \$199,500.00 and total cost to the County over the life of the lease, not to exceed \$598,500.00, as a sole source purchase. Seconded by James D. Tindall.

The motion passed by a voice vote.

(APPROVED)

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[18032](#)

Greg Grounds moved to recommend do pass Resolution #18032, awarding a thirty-six month contract for the furnishing of a spam filtering solution for use by the Information Technology Department to AT&T of Kansas City, MO, under the terms and conditions of Request for Proposals No. 89-12, at a cost to the County in 2013 not to exceed \$5,808.00, and a total thirty-six month cost not to exceed \$17,424.00. Seconded by James D. Tindall.

The motion passed by a voice vote.

(APPROVED)

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[18033](#)

James D. Tindall moved to recommend do pass Resolution #18033, awarding a thirty-six month contract for the furnishing of a web filtering, malware detection, prevention, and mitigation solution for use by the Information Technology Department to Braxton-Grant Technologies of Woodstock, MD, under the terms and conditions of Request for Proposals No. 85-12, at a cost to the County in 2013 not to exceed \$6,724.33, and a total thirty-six month cost not to exceed \$20,172.99. Seconded by Greg Grounds.

The motion passed by a voice vote.

(APPROVED)

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[18034](#)

Greg Grounds moved to recommend do pass Resolution #18034, transferring \$45,078.00 within the 2012 General Fund and awarding a twelve-month contract for the maintenance of hardware and software on the VoIP Telephone System for use by the Information Technology Department to SKC Communications of Shawnee Mission, KS, at a cost to the County not to exceed \$122,742.00, as a sole source purchase. Seconded by James D. Tindall.

The motion passed by a voice vote.

(APPROVED)

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