



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),*

Monday, October 26, 2009

2:15 PM

Independence Legislative Chambers

Present: Scott Burnett, Henry C. Rizzo and Fred Arbanas
Absent: Dennis Waits, Bob Spence and Dan Tarwater

RESOLUTIONS IN COMMITTEE

[17042](#)

Henry C. Rizzo moved to recommend do pass Resolution #17042, awarding a twelve (12) month term and supply contract for the furnishing of telecommunications and security supplies for use by various County departments to Graybar Electric Company of Kansas City, MO, under the terms and conditions of U.S. Communities Contract No. MA-IS-42374-9, an existing government contract. Seconded by Fred Arbanas.

The motion passed by a voice vote.

(APPROVED)

[17043](#)

Fred Arbanas moved to recommend do pass Resolution #17043, awarding a twelve (12) month term and supply contract for the furnishing of electrical products for use by various County departments to Graybar Electric Company of Kansas City, MO, under the terms and conditions of U.S. Communities Contract No. MA-IS-43272-2, an existing government contract. Seconded by Henry C. Rizzo.

The motion passed by a voice vote.

(APPROVED)

[17044](#)

Fred Arbanas moved to recommend do pass Resolution #17044, authorizing payment in the amount of \$142,794.98 to cover one-half of the Kansas City Election Board's expenses for the 2008 General Election. Seconded by Scott Burnett.

The motion passed by a voice vote.

(APPROVED)