

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), Dan Tarwater III (4th)

Monday, May 23, 2011

2:15 PM

Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers

Present: Scott Burnett and Greg Grounds

Absent: Dan Tarwater

ORDINANCES IN COMMITTEE

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4310

Greg Grounds moved to recommend for perfection Ordinance #4310, appropriating \$157,131.00 from the undesignated fund balance of the 2011 General Fund in acceptance of \$200,000.00 in additional revenue from increased court records copy fees, for use by the Circuit Court for a pilot project to digitize court records. Seconded by Scott Burnett.

The motion passed by a voice vote.

(APPROVED)

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RESOLUTIONS IN COMMITTEE

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17593

Greg Grounds moved to recommend do pass Resolution #17593, awarding twenty-four month term and supply contracts with three twelve-month options to extend, for the furnishing of safety equipment and supplies for use countywide to Orr Safety Corporation of Kansas City, MO, and Davis Safety Supply Inc., of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 11-11. Seconded by Scott Burnett.

The motion passed by a voice vote.

(APPROVED)

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