



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)*

Monday, May 24, 2010

1:50 PM

John Knox Village, 510 NW Peace Parkway, Lee's Summit, MO Courtyard Community Center

Present: Scott Burnett, Greg Grounds and Dennis Waits

RESOLUTIONS IN COMMITTEE

[17279](#)

Dennis Waits moved to hold 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)