



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
Bob Spence (6th), Eugene Standifer, Jr. (2nd)

Monday, October 2, 2006

2:15 PM

K.C. Legislative Assembly Area

Present: Scott Burnett, Bob Spence and Eugene Standifer Jr.

ORDINANCES IN COMMITTEE

[3817](#)

Bob Spence moved to recommend for perfection Ordinance #3817, approving the issuance of not to exceed \$15,000,000.00 principal amount of Jackson County, Missouri, Public Building Corporation Leasehold Improvement Revenue Bonds (Jackson County, Missouri, Capital Improvements Project) Series 2006B, authorizing and approving certain documents in connection with the issuance of said bonds, and authorizing certain other actions in connection with the issuance of said bonds. Seconded by Eugene Standifer Jr..

The motion passed by a voice vote.

(APPROVED)

[3818](#)

Bob Spence moved to recommend for perfection Ordinance #3818, appropriating \$145,605.00 from the unappropriated surplus of the 2006 Recorder's Technology Fund and \$43,737.11 from the unappropriated surplus of the 2006 Recorder's Fee Funds and awarding a contract for the furnishing of automated indexing software and software upgrades for use by the Records Department to Hart Intercivic, Inc., of Austin, Texas, at a cost to the County not to exceed \$189,342.11, as a sole source purchase. Seconded by Eugene Standifer Jr..

The motion passed by a voice vote.

(APPROVED)

[3819](#)

Bob Spence moved to recommend for perfection Ordinance #3819, appropriating \$24,093.05 from the unappropriated surplus of the 2006 Recorder's Fee Fund and awarding a contract for the necessary hardware and software for a wireless inventory project, to DCT Solutions Group of Kansas City, MO, at a cost to the County not to exceed \$24,093.05. Seconded by Eugene Standifer Jr..

The motion passed by a voice vote.

(APPROVED)