



Jackson County Missouri

Jackson County Courthouse
415 East 12th Street, 2nd floor
Kansas City, Missouri 64106
(816)881-3242

Meeting Minutes Finance and Audit Committee

*Theresa Garza Ruiz (1st AL) Chairman, Greg Grounds (5th),
Dennis Waits (3rd)*

Monday, February 10, 2014

2:10 PM

Eastern Jackson County Courthouse
308 W. Kansas, Ground Floor, Legislative Chambers

ORDINANCES IN COMMITTEE

Present 4 - Theresa Garza Ruiz, Dennis Waits, Dan Tarwater, and Crystal Williams

Absent 1 - Greg Grounds

RESOLUTIONS IN COMMITTEE

[18390](#)

A RESOLUTION awarding a thirty-six month term and supply contract with two twelve-month options to extend for the furnishing of high volume photocopier equipment lease services for use by the Office Services Section of the Finance and Purchasing Department, to Knighton Business Solutions of Overland Park, KS, under the terms and conditions of the State of Texas Department of Information Resources Contract No. DIR-SDD-1662, an existing government contract.

Attachments: [18390bu.pdf](#)
[18390adopt.pdf](#)
[18390LEASE.pdf](#)
[18390AGMT.pdf](#)

A motion was made by Dan Tarwater, seconded by Crystal Williams, to recommend do pass Resolution #18390. The motion passed by voice vote.

NEW BUSINESS

[18394](#)

A RESOLUTION approving the 2014-2015 Jackson County Assessment and Equalization Maintenance Plan.

Attachments: [18394ASSTMTNPLbu.pdf](#)
[18394bu.pdf](#)
[18394adopt.pdf](#)

Discussion