

Jackson County Missouri Meeting Minutes

Finance and Audit Committee

Scott Burnett (1st) Chairperson, Greg Grounds (5th), Dennis Waits (3rd) Jackson County Courthouse 415 East 12th Street, 2nd floor Kansas City, Missouri 64106 (816)881-3242

Monday, September 13, 2010

2:20 PM

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

Present: Scott Burnett, Greg Grounds and Theresa Garza Ruiz

Absent: Dennis Waits

RESOLUTIONS IN COMMITTEE

17360

Greg Grounds moved to recommend do pass Resolution #17360, authorizing the Director of Finance and Purchasing to execute a two-month extension of the County's contract with Mangrove Software, of Tampa, FL, to provide maintenance of software for use by the Information Technology Department, as a sole source purchase, at a cost to the County not to exceed \$6,934.60. Seconded by Scott Burnett.

The motion passed by a voice vote.

(APPROVED)