



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) Chairman,
Henry C. Rizzo (2nd AL), Bob Spence (6th)

Monday, July 23, 2007

2:05 PM

Fort Osage Education Center, 107 Osage St., Sibley, Missouri

Present: Scott Burnett, Bob Spence, Henry C. Rizzo and James D. Tindall

Tindall was asked to sit in because Spence was late. When Spence arrived the Finance and Audit Committee was all present. Tindall and Rizzo both voted "no" on Resolution 16350.

ORDINANCES IN COMMITTEE

[3904](#)

James D. Tindall moved to recommend for perfection Ordinance #3904, imposing a tax of 4.25% of the tariff rate for each local telephone access line, not to exceed 100 lines per person or per location, for emergency telephone service utilizing a single three-digit number "911.". Seconded by Henry C. Rizzo.

The motion passed by a voice vote.

(APPROVED)

RESOLUTIONS IN COMMITTEE

[16350](#)

Bob Spence moved to recommend do pass Resolution #16350, awarding a contract under the terms and conditions of Request for Proposals, No. PP20062 for the furnishing of a mobile field data gathering system for use by the Assessment Department to Mobile Video Services, Inc., of North Kansas City, MO, at an actual cost to the County not to exceed \$218,930.00. Seconded by Scott Burnett.

The motion passed by a voice vote.

(APPROVED)

[16352](#)

Bob Spence moved to recommend do pass Resolution #16352, authorizing the Director of Finance and Purchasing to execute a renewal of the County's term and supply agreements with SBC/AT&T of Dallas, TX, to provide Plexar II and DS1 telephone services for use by the Public Works Department and Circuit Court, for an additional one-year term, as sole source purchases, in the estimated aggregate amount of \$32,832.00. Seconded by Scott Burnett.

The motion passed by a voice vote.

(APPROVED)