

## 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, December 6, 2010

## 2:25 PM

K.C. Legislative Assembly Area

Present: Greg Grounds and Dennis Waits

Absent: Scott Burnett

## **RESOLUTIONS IN COMMITTEE**

<u>1742</u>1

Dennis Waits moved to recommend do pass Resolution #17421, awarding a twelve (12) month term and supply contract with four (4) twelve (12) month options to extend for vehicle liability insurance for use countywide to the Missouri Public Entity Risk Management Fund (MOPERM) of Jefferson City, Missouri, pursuant to Request for Proposals No. 41-10. Seconded by Greg Grounds.

The motion passed by a voice vote.

(APPROVED)