

# **Jackson County Missouri**

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

## **Meeting Minutes**

### Health and Environment Committee

Crystal Williams (2nd AL), Chairman Frank White Jr. (1st AL), Scott Burnett (1st)		
Monday, November 23, 2015	2:20 PM	Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers

Present 3 - Crystal Williams, Frank White Jr. and Scott Burnett

#### **ORDINANCES IN COMMITTEE**

#### **RESOLUTIONS IN COMMITTEE**

A RESOLUTION transferring \$218,475.00 within the 2015 Health Fund for purchase of vehicles and equipment and awarding a contract to VertiQ Software LLC, of Morgan Hill, CA, for the furnishing of software for use by the Medical Examiner's Office, at an actual cost to the County not to exceed \$117,870.00, as a sole source purchase.

#### Attachments: 19004bu.pdf

19004adopt.pdf

A motion was made by Frank White Jr., seconded by Scott Burnett, to recommend do pass Resolution #19004. The motion passed by voice vote.