

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

Dennis Waits (3rd), Chairman, Scott Burnett (1st), Vice Chairman Alfred Jordan(2nd), Garry J. Baker (1st AL)					
			Monday, June 6, 2016	2:20 PM	K.C. Legislative Assembly Area
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		Kansas City, Missouri			

ORDINANCES IN COMMITTEE

4839 AN ORDINANCE repealing sections 5612., 5627., and 5628., Jackson County Code, 1984, relating to fireworks, and enacting, in lieu thereof, three new sections relating to the same subject.

A motion was made by Scott Burnett, seconded by Greg Grounds, to hold Ordinance #4839. The motion passed by voice vote.

RESOLUTIONS IN COMMITTEE

<u>19155</u> A RESOLUTION declaring certain property within various County departments and the Sixteenth Judicial Circuit Court as surplus and unusable personal property and authorizing its disposal.

Attachments: 19155bu.pdf

19155adopted.pdf

A motion was made by Greg Grounds, seconded by Garry J. Baker, to recommend do pass Resolution #19155. The motion passed by voice vote.

19156 A RESOLUTION awarding a twenty-four month term and supply contract with three twelve-month options to extend, for the furnishing of safety equipment and supplies for use countywide to Orr Safety Corporation of Riverside, MO, under the terms and conditions of Invitation to Bid No. 27-16.

Attachments: 19156bu.pdf

19156adopted.pdf

A motion was made by Greg Grounds, seconded by Garry J. Baker, to recommend do pass Resolution #19156. The motion passed by voice vote.

<u>19160</u> A RESOLUTION transferring \$289,000.00 within the 2016 Public Building Corporation Capital Project Fund for additional work and upgrades within the renovated Eastern Jackson County Courthouse.

Attachments: <u>19160bu.pdf</u>

19160adopted.pdf

A motion was made by Dennis Waits, seconded by Alfred Jordan, to hold Resolution #19160. The motion passed by voice vote.