



# 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  
Alfred Jordan (2nd),  
Garry J. Baker (1st AL)*

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Tuesday, January 17, 2017

2:20 PM

K.C. Legislative Assembly Area  
Kansas City, Missouri

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### ORDINANCES IN COMMITTEE

### RESOLUTIONS IN COMMITTEE

[19347](#)

A RESOLUTION awarding a twenty-four month term and supply contract for the furnishing of Goodyear tires, tubes, and related services for use by various County departments to Goodyear Tire & Rubber Company of Akron, OH, under the terms and conditions of State of Missouri Contract No. C112258001, an existing government contract.

**Attachments:** [19347bu.pdf](#)

A motion was made by Garry J. Baker, seconded by Alfred Jordan, to recommend do pass Resolution #19347. The motion passed by voice vote.

[19349](#)

A RESOLUTION authorizing the County Executive to execute a Maintenance and Management Program Agreement with the Kansas City Area Transportation Authority related to the Rock Island Railroad Corridor.

**Attachments:** [19349bu.pdf](#)

A motion was made by Dennis Waits, seconded by Alfred Jordan, to recommend do pass Resolution #19349. The motion passed by voice vote.