



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)*

Monday, March 13, 2017

2:25 PM

Eastern Jackson County Courthouse, 308 West
Kansas, Independence, Missouri, Ground Floor,
Legislative Chambers

ORDINANCES IN COMMITTEE

RESOLUTIONS IN COMMITTEE

[19400](#)

A RESOLUTION partially rescinding Resolution 18390, dated February 3, 2014, and awarding a twenty-four month term and supply contract for the furnishing of high volume photocopier equipment lease services for use by the Office Services section of the Finance and Purchasing Department to All Copy/Office Business Solutions f/k/a Knighton Business Solutions of Overland Park, KS, under the terms and conditions of the State of Texas Department of Information Resources Contract No. DIR-SDD-1662, an existing government contract.

Attachments: [19400bu](#)
[19400adopt](#)

A motion was made by Alfred Jordan, seconded by Garry J. Baker, to recommend do pass Resolution #19400. The motion passed by voice vote.

[19401](#)

A RESOLUTION partially rescinding Resolution 18329, dated November 25, 2013, and awarding a twenty-four month term and supply contract for the furnishing of copier leasing services for use County-wide to All Copy/Office Business Solutions f/k/a Knighton Business Solutions of Overland Park, KS, under the terms and conditions of Invitation to Bid No. 58-13.

Attachments: [19401bu](#)
[19401adopt](#)

A motion was made by Alfred Jordan, seconded by Garry J. Baker, to recommend do pass Resolution #19401. The motion passed by voice vote.

[19409](#)

A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with St. Patrick's Day Parade Committee, at a cost to the County not to exceed \$7,600.00.

Attachments: [19409adopt](#)
[19409bu](#)

A motion was made by Garry J. Baker, seconded by Alfred Jordan, to Resolution #19409. The motion passed by voice vote.