



# 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, May 9, 2017

2:05 PM

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

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### ORDINANCES IN COMMITTEE

### RESOLUTIONS IN COMMITTEE

[19472](#)

A RESOLUTION awarding twenty-four month term and supply contracts with three twelve-month options to extend for the furnishing of locksmith services and security equipment for use county-wide to Kenton Brothers of Kansas City, MO, and Greg's Lock and Key Service, Inc., of Independence, MO, under the terms and conditions of Invitation to Bid No. 14-17.

**Attachments:** [19472bu](#)

[19472adopt](#)

A motion was made by Greg Grounds, seconded by Garry J. Baker, to recommend do pass Resolution #19472. The motion passed by voice vote.

[19475](#)

A RESOLUTION authorizing the Director of Finance and Purchasing to execute a five-year lease with 201 Lexington, LLC, of Independence, MO, for the furnishing of office space under the terms and conditions of Invitation to Bid No. 13-17, at a cost to the County for 2017 not to exceed \$40,453.29, and \$284,437.20 over the life of the lease.

**Attachments:** [19475bu.pdf](#)

[19475adopt](#)

A motion was made by Greg Grounds, seconded by Garry J. Baker, to recommend do pass Resolution #19475. The motion passed by voice vote.

[19476](#)

A RESOLUTION transferring \$15,573.00 within the 2017 General Fund and \$32,002.00 within the 2017 Park Enterprise Fund to cover the cost of hardware maintenance services for use by the Information Technology Department.

**Attachments:** [19476bu.pdf](#)

A motion was made by Greg Grounds, seconded by Garry J. Baker, to hold Resolution #19476. The motion passed by voice vote.