

# 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)      |   |
| -<br>Tuesday, June 27, 2017 | 2:25 PM                      | K.C. Legislative Assembly Area<br>Kansas City, Missouri |

## **ORDINANCES IN COMMITTEE**

### **RESOLUTIONS IN COMMITTEE**

19513 A RESOLUTION awarding a twenty-four month term and supply contract, with two twelve-month options to extend, for the furnishing of lumber and building supplies for use by various county departments to Albert Tamm Lumber of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 26-17.

### Attachments: 19513bu

19513adoopt.pdf

A motion was made by Garry J. Baker, seconded by Alfred Jordan, to recommend do pass Resolution #19513. The motion passed by voice vote.

19516 A RESOLUTION awarding a contract for the furnishing of training, software maintenance, and consultation services for the mobile assessor software for use by the Assessment Department to Data Cloud Solutions of Springfield, OH, as a sole source purchase, at an actual cost to the County not to exceed \$48,420.00.

#### Attachments: 19516bu

19516adopt.pdf

A motion was made by Alfred Jordan, seconded by Garry J. Baker, to recommend do pass Resolution #19516. The motion passed by voice vote.