

Jackson County Missouri

Jackson County Courthouse 415 E.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, June 4, 2018	2:20 PM	K.C. Legislative Assembly Area Kansas City, Missouri

ORDINANCES IN COMMITTEE

RESOLUTIONS IN COMMITTEE

<u>19865</u> A RESOLUTION awarding a contract for the maintenance of computer software for use by the Information Technology Department to CivicPlus of Manhattan, KS, at an actual cost to the County not to exceed \$35,726.00, as a sole source purchase.

Attachments: 19865bu.pdf

A motion was made by Greg Grounds, seconded by Theresa Galvin, to recommend do pass Resolution #19865. The motion passed by voice vote.

19869 A RESOLUTION authorizing the County Executive to execute an Addendum to the Agreement with Windstream Communications for wide-area network services for use by the Information Technology Department, at an annual additional cost to the County in the amount of \$5,190.00.

Attachments: <u>19869bu.pdf</u>

A motion was made by Greg Grounds, seconded by Theresa Galvin, to recommend do pass Resolution #19869. The motion passed by voice vote.