

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

Crystal Williams (2nd AL) Chair, Scott Burnett (1st), Ronald E. Finley (2nd), Jeanie Lauer (5th)

Monday, June 10, 2019

12:45 PM

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

Present 4 - Crystal Williams, Scott Burnett, Ronald E. Finley and Jeanie Lauer

Present 4 - Crystal Williams, Scott Burnett, Ronald E. Finley and Jeanie Lauer

ORDINANCES IN COMMITTEE

RESOLUTIONS IN COMMITTEE

20174 A RESOLUTION awarding a twenty-four month term and supply contract,

with three twelve-month options to extend, for the furnishing of sludge and debris removal services for use by various County departments to K Jett Services, LLC, of Belton, MO, under the terms and conditions of Invitation

to Bid No. 16-19.

Attachments: 20174bu.pdf

20174adopt.pdf

A motion was made by Scott Burnett, seconded by Jeanie Lauer, to recommend

do pass Resolution #20174. The motion passed by voice vote.

20179 A RESOLUTION authorizing an addendum to the existing credit card

agreement with PayIt, LLC, of Kansas City, MO, to provide services to the Recorder of Deeds Department under the conditions of term and supply

contract SS19958, at no cost to the County.

Attachments: 20179bu.pdf

20179adopt.pdf

20179 PayIt LLC.pdf

A motion was made by Jeanie Lauer, seconded by Ronald E. Finley, to recommend do pass Resolution #20179. The motion passed by voice vote.