



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

*Charlie Franklin (3rd) Chairman,
Scott Burnett (1st), Ronald E. Finley (2nd)*

Tuesday, January 21, 2020

9:35 AM

K.C. Legislative Assembly Area
Kansas City, Missouri

Present 4 - Charlie Franklin, Ronald E. Finley, Jeanie Lauer and Jalen Anderson

Absent 1 - Scott Burnett

ORDINANCES IN COMMITTEE

RESOLUTIONS IN COMMITTEE

[20341](#)

A RESOLUTION awarding a thirty-six month term and supply contract with two twelve-month options to extend for the furnishing of vending machine services for use by various County departments to Allied Refreshment Company, Inc., of Kansas City, MO, under the terms and conditions of Bid No. 55-19, for a fee payable to the County.

Attachments: [20341bu.pdf](#)

[20341adopt.pdf](#)

A motion was made by Ronald E. Finley, seconded by Jalen Anderson, to recommend do pass Resolution #20341. The motion passed by voice vote.

[20342](#)

A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with the Jackson County Historical Society for record archiving services, at an actual cost to the County in the amount of \$34,554.00.

Attachments: [20342bu.pdf](#)

[20342adopt.pdf](#)

A motion was made by Ronald E. Finley, seconded by Jalen Anderson, to recommend do pass Resolution #20342. The motion passed by voice vote.