



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

*Sean E. Smith (6th) Chairman,
Manuel Abarca IV (1st), Jalen Anderson (1st AL),
Donna Peyton (2nd AL)*

Monday, August 25, 2025

1:20 PM

K.C. Legislative Assembly Area
Kansas City, Missouri

Present 4 - Sean E. Smith, Manuel Abarca IV, Jalen Anderson and Donna Peyton

ORDINANCES IN COMMITTEE

[5996](#) AN ORDINANCE enacting sections of the Jackson County Code, 1984, relating to the establishment of fair property tax payment practices and protections during appeals, providing for payment programs, appeal-based payment extensions, and time limits on appeals resolution.

Attachments: [5996 UNSIGNED](#)
[RLA](#)
[5996 Legal opinion Fair Property Tax](#)

This Ordinance was held.

RESOLUTIONS IN COMMITTEE

[21988](#) A RESOLUTION awarding a twenty-four-month term and supply contract, with one twelve-month option to extend, for the furnishing of HVAC filters for use by various County departments, as a split award to Kansas City Air Filter of Kansas City, MO and Inspection Experts, Inc., of Columbia, Maryland, under the terms and conditions of Invitation to Bid No. 24-081.

Attachments: [21988 Adopted](#)
[RLA](#)
[24-081 Recommendation Memos](#)
[24-081 Miscellaneous HVAC Filters - Executive Summary](#)
[21853 Dropped](#)
[RLA 21853 dropped](#)

A motion was made by Jalen Anderson, seconded by Manuel Abarca IV, to recommend do pass Resolution No. 21988. The motion passed by voice vote.

[21989](#) A RESOLUTION declaring certain County real property surplus and authorizing the Administration to solicit bids for the selling of the surplus

parcels.

Attachments: [21989 Withdrawn](#)

[RLA](#)

[TMC-Lakewood Parcels](#)

[21850 Dropped](#)

[RLA 21850 dropped](#)

Legislator Sean Smith moved to withdraw Resolution No. 21989 as the Sponsor. Legislator Peyton and Legislator Abarca concurred.

21992

A RESOLUTION awarding a twelve-month term and supply contract, with two twelve-month options to extend, for the furnishing of broker and consulting services for the County's employee group health, life, and dental insurances for use countywide to CBIZ Benefits & Insurance, Inc. of Kansas City, MO, under terms and conditions of Request for Proposals No. 25-019, at a cost to the County not to exceed \$250,000.00.

Attachments: [21992 Signed](#)

[RLA](#)

[CBIZ_RLA_25-249_letter_of_recoommendation.pdf](#)

[CBIZ FORMS - Jackson County 2025 - SIGNED \(1\).pdf](#)

[25-019 - Human Capitol Management Services.pdf](#)

This Resolution was held.

21996

A RESOLUTION awarding a contract for the purchase of six pontoon boats for use by the Parks + Rec Department to LSK Lebanon, Inc., of Lebanon, MO under the terms and conditions of State of Missouri Contract No. CC232078005, an existing, competitively bid government contract, at an actual cost to the County in the amount of \$208,356.00.

Attachments: [21996 Adopted](#)

[RLA](#)

[Fiscal Note 25-310 Parks+Rec Pontoon Boats.pdf](#)

[LSK 2025 Affidavit](#)

[LSK Quote 7-15-25](#)

[Missouri State Contract - Boats and Boat Trailers - CC232078005](#)

A motion was made to recommend do pass Resolution No. 21996. The motion passed by voice vote.

21997

A RESOLUTION awarding a twenty-four-month term and supply contract, with one twelve-month option to extend, for the furnishing of automotive parts and repair services for use by various County departments to Factory Motor Parts of Las Vegas, NV, and Safety Kleen Systems of Norwell, MA, under the terms and conditions of Invitation to Bid No. 25-004.

Attachments: [21997 Adopted](#)

[RLA](#)

[25-004 Miscellaneous Non-Dealer Auto & Truck Parts - Executive
Summary](#)

[25-004 Recommendation Memos](#)

[25-004 Bidder's Quotation Sheets](#)

A motion was made by Jalen Anderson, seconded by Manuel Abarca IV, to recommend do pass Resolution No. 21997. The motion passed by voice vote.