

Jackson County Missouri

Jackson County Courthouse 415 E.12th Street, 2nd floor Kansas City, Missouri 64106 (816)881-3242

Meeting Minutes Budget Committee

Theresa Cass Galvin (6th), Chairman Scott Burnett (1st), Jeanie Lauer (5th), Ronald E. Finley (2nd)

Monday, March 14, 2022

9:55 AM

K.C. Legislative Assembly Area Kansas City, Missouri

ORDINANCES IN COMMITTEE

RESOLUTIONS IN COMMITTEE

20894 A RESOLUTION transferring \$28,335.00 within the 2022 General Fund

and awarding a contract for the maintenance of policy management software for use by the Sheriff's Office and Department of Corrections to Lexipol, LLC, of Frisco, TX, at an actual cost to the County in the amount of

\$47,674.00, as a sole source purchase.

Attachments: 20894bu.pdf

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

do pass Resolution #20894. The motion passed by voice vote.

20895 A RESOLUTION transferring \$22,349.00 within the 2022 American

Rescue Plan Fund to pay the costs of necessary internet connections and computer hardware and software relating to the new Health Department Building to be provided by existing County term and supply vendors.

Attachments: 20895bu.pdf

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

Resolution #20895. The motion passed by voice vote.