



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

*Megan L. Marshall (3rd AL) Chairman,
Jeanie Lauer (5th), Sean E. Smith (6th),
Donna Peyton (2nd AL)*

Monday, July 10, 2023

12:30

K.C. Legislative Assembly Area
Kansas City, Missouri

ORDINANCES IN COMMITTEE

RESOLUTIONS IN COMMITTEE

[21314](#)

A RESOLUTION awarding twelve-month term and supply contracts, with two twelve-month options to extend, for the furnishing of safety equipment and supplies for use by various County departments to Anixter, Inc., of Overland Park, KS, RJ Kool Company of Missouri dba Controlled Environmental Products of North Kansas City, MO, and Medline Industries, LP, of Northfield, IL, under the terms and conditions of Invitation to Bid No. 23-030.

Attachments: [21314bu.pdf](#)

[21314adopted.pdf](#)

A motion was made to recommend do pass Resolution #21314. The motion passed by voice vote.

[21317](#)

A RESOLUTION awarding a twenty-four-month term and supply contract, with one twelve-month option to extend, for the furnishing of roofing services for use by various County departments to Delta Innovative Services of Kansas City, KS, under the terms and conditions of Invitation to Bid No. 23-016.

Attachments: [21317bu.pdf](#)

[21317adopted.pdf](#)

[21317 Delta Contract Page.pdf](#)

A motion was made to recommend do pass Resolution #21317. The motion passed by voice vote.

[21318](#)

A RESOLUTION awarding a contract for an upgrade of hardware and software maintenance for use by the Office of the Clerk of the County Legislature to Granicus of St. Paul, MN, at an actual cost to the County in the amount of \$6,844.00, as a sole source purchase.

Attachments: [21318BU.pdf](#)

[21318adopted.pdf](#)

A motion was made to recommend do pass Resolution #21318. The motion passed by voice vote.

[21324](#)

A RESOLUTION expressing the intent of the Legislature to recommend setting aside the current 2023 valuations and utilize a flat real property tax rate increase of 15% of the 2019 tax valuations.

Attachments: [21324adopted.pdf](#)

A motion was made to recommend do pass Resolution #21324. The motion passed by voice vote.