



# 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)*

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Monday, September 21, 2020

9:30 AM

K.C. Legislative Assembly Area  
Kansas City, Missouri

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**Present** 3 - Charlie Franklin, Scott Burnett and Ronald E. Finley

Due to the COVID-19 pandemic, we are taking action to minimize attendance at the weekly meetings for committees of the Jackson County Legislature. While each meeting remains open to the public, if attendance is not essential, you can access audio at the time of the meeting by dialing 877-873-8018 Access Code 9882166 or you may watch the video as soon as it is posted after the meeting on the county's website at [jacksonco.legistar.com](http://jacksonco.legistar.com).

### ORDINANCES IN COMMITTEE

### RESOLUTIONS IN COMMITTEE

[20483](#)

A RESOLUTION awarding a twelve-month term and supply contract for the furnishing of fleet fuel cards for use by various County departments to WEX Bank of Midvale, UT, under the terms and conditions of State of Missouri Contract No. CC160898001, an existing government contract.

**Attachments:** [20483Revised.bu.pdf](#)  
[20483adopt.pdf](#)

A motion was made by Scott Burnett, seconded by Charlie Franklin, to recommend do pass Resolution #20483. The motion passed by voice vote.

[20484](#)

A RESOLUTION awarding a contract for annual maintenance of the Ascend computer software for use by the Assessment Department to Manatron, Inc., of Chicago, IL, at an actual cost to the County in the amount of \$345,709.00, as a sole source purchase.

**Attachments:** [20484bu.pdf](#)  
[20484adopt.pdf](#)

A motion was made by Scott Burnett, seconded by Charlie Franklin, to recommend do pass Resolution #20484. The motion passed by voice vote.

[20487](#)

A RESOLUTION awarding a twelve-month term and supply contract, with one twelve-month option to extend, for the furnishing of fuel dispensing equipment, repairs, and parts, for use by various County departments to Petroleum Equipment, Inc., of Kansas City, MO, under the terms and

conditions of Invitation to Bid No. 26-20.

**Attachments:** [20487bu.pdf](#)  
[20487adopt.pdf](#)

**A motion was made by Scott Burnett, seconded by Ronald E. Finley, to recommend do pass Resolution #20487. The motion passed by voice vote.**

### [20488](#)

A RESOLUTION transferring \$12,300.00 within the 2020 Special Road and Bridge Fund and authorizing the Director of Finance and Purchasing to issue a check in the amount of \$12,300.00, representing the commissioners' award in the condemnation case styled Jackson County, Missouri vs. Lakes Development Company et al., Case No. 2016-CV12894 in the Circuit Court of Jackson County, Missouri.

**Attachments:** [20488bu.pdf](#)  
[20488adopt.pdf](#)

**A motion was made by Ronald E. Finley, seconded by Scott Burnett, to recommend do pass Resolution #20488. The motion passed by voice vote.**

### [20489](#)

A RESOLUTION transferring \$6,750.00 within the 2020 Special Road and Bridge Fund and authorizing the Director of Finance and Purchasing to issue a check in the amount of \$6,750.00 for commissioners' fees relating to the condemnation proceeding for the Tarsney Lake Bridge Replacement, Federal Project No. BRO-B048(55).

**Attachments:** [20489bu.pdf](#)  
[20489adopt.pdf](#)

**A motion was made by Scott Burnett, seconded by Ronald E. Finley, to recommend do pass Resolution #20489. The motion passed by voice vote.**