

Jackson County Missouri

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

Meeting Minutes Budget Committee

Charlie Franklin (3rd) Chairman, Sean E. Smith (6th), Manuel Abarca IV (1st), Donna Peyton (2nd AL)

Monday, March 10, 2025

1:50 PM

Eastern Jackson County Courthouse 308 West Kansas, Independence, MO Ground Floor, Legislative Chambers

Present 4 - Charlie Franklin, Sean E. Smith, Manuel Abarca IV and Donna Peyton

ORDINANCES IN COMMITTEE

5966 AN ORDINANCE appropriating \$1,688,456.00 from the undesignated fund

balance of the General Fund, \$293,956.00 from the undesignated fund balance of the Health Fund, \$708,172.00 from the undesignated fund balance of the Anti-Crime Sales Tax Fund, and making the necessary transfers within the General Fund, Health Fund, Anti-Crime Sales Tax Fund, and the County Improvement Fund to provide the Circuit Court, Family

Court, and Family Court Facilities with their portion of the 2025

Recommended Budget.

Attachments: 5966 Signed

Fiscal note 25-069 - True-up to Courts 25 request

This Ordinance was hold

RESOLUTIONS IN COMMITTEE

21860 A RESOLUTION declaring certain real property as surplus real property

and authorizing the Administration to solicit bids for selling the surplus

parcels.

Attachments: 21860 signed

<u>RLA</u>

Old JaxCo Public Health Site.pdf

This Resolution was hold

21871 A RESOLUTION awarding a twenty-four-month term and supply contract,

with two twelve-month options to extend, for the furnishing of calcium chloride pellets and rock salt supplies for use by various County

departments, to Nu-Life Labs, Inc. of Kansas City, Missouri and Humana

Chemicals, Inc. of Potomac, Maryland, under the terms and conditions of Invitation to Bid No. 24-087.

Attachments: 21871 Signed

RLA

24-087 Recommendation Memos

24-087 Calcium Chloride Pellets & Rock Salt Supplies - Executive

Summary

This Resolution was hold

21872 A RESOLUTION awarding a twelve-month term and supply contract, with

three twelve-month options to extend, for the furnishing of electrical supplies for use by various County departments to Graybar Electric Company of St. Louis, MO, under the terms and conditions of the City of Kansas City, Missouri contract No. EV2370, an existing competitively bid

government contract.

Attachments: 21872 Signed

RLA

Contract EV2370 AMENDMENT NO 2.docx

This Resolution was hold