



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,
Sean E. Smith (6th), Charlie Franklin (3rd),
Donna Peyton (2nd AL)*

Monday, June 17, 2024

14:30

K.C. Legislative Assembly Area
Kansas City, Missouri

Present 4 - Megan L. Marshall, Sean E. Smith, Charlie Franklin and Donna Peyton

ORDINANCES IN COMMITTEE

[5857](#) AN ORDINANCE repealing schedule I of chapter 2, Jackson County Code, 1984, relating to County associates not within the Merit System, and enacting, in lieu thereof, one new schedule relating to the same subject.

Attachments: [5857bu](#)

[5857 Corrected 2024 Chapter 2 Non-Merit Salary List Eff. 1-1-2024](#)

A motion was made to recommend for perfection Ordinance #5857, The motion passed by a voice vote:

Yes: 3 - Megan L. Marshall, Sean E. Smith and Charlie Franklin

No: 1 - Donna Peyton

RESOLUTIONS IN COMMITTEE

[21638](#) A RESOLUTION awarding an eight-month term and supply contract with two twelve-month options to extend for the furnishing of audio-visual solutions for use by various County departments to Logicalis, Inc., of Troy, MI, under the terms and conditions set forth in 1GPA National Purchasing Cooperative Contract No. 22-02PV-12, a competitively bid government contract, at an actual cost to the County not to exceed \$500,000.00.

Attachments: [21638bu](#)

A motion was made to recommend withdrawal Resolution #21638. The motion passed by voice vote.

[21647](#) A RESOLUTION authorizing the Director of Finance and Purchasing to issue a check in the amount of \$66,077.00 to Carriage Oaks/Highland Ranch subdivision from the Sewer Fund to cover the collection of sewer

fees as a reimbursement.

Attachments: [21647bu](#)

A motion was made to recommend do pass Resolution #21647. The motion passed by voice vote.

[21651](#)

A RESOLUTION authorizing the County Counselor to execute an addendum to the Legal Services Agreement with Ronald L. Jurgeson of Lee's Summit, MO, at an additional cost to the County not to exceed \$20,000.00.

Attachments: [21651BU](#)

A motion was made to recommend do pass Resolution #21651. The motion passed by voice vote.

[21652](#)

A RESOLUTION awarding a contract for the furnishing of appointment management software for use by the Office of the Clerk of the County Legislature to Q-Less Software of Pasadena, CA, as a sole source purchase, at an actual cost to the County in the amount of \$9,450.00.

Attachments: [21652bu](#)

A motion was made to recommend do pass Resolution #21652. The motion passed by voice vote.