

Jackson County Missouri

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

Meeting Minutes Land Use Committee

Tony Miller (3rd AL) Chairman, Charlie Franklin (3rd), Jeanie Lauer (5th)

Tuesday, May 26, 2020

9:55 AM

K.C. Legislative Assembly Area Kansas City, Missouri

Due to the COVID-19 pandemic, we are taking action to minimize attendance at the weekly meetings 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

Present 3 - Tony Miller, Charlie Franklin and Jeanie Lauer

ORDINANCES IN COMMITTEE

RESOLUTIONS IN COMMITTEE

20427 A RESOLUTION awarding a contract for the replacement of roofs on park

structures for use by the Parks + Rec Department to Construction

Management Services of Olathe, KS, under the terms and conditions of Invitation to Bid No. 5-20, at an actual cost to the County not to exceed

\$137,332.01.

Attachments: 20427bu.pdf

20427adopt.pdf

A motion was made by Jeanie Lauer, seconded by Charlie Franklin, to recommend do pass Resolution #20427. The motion passed by voice vote.

20429 A RESOLUTION authorizing twelve-month extensions to the leases for the

planting and harvesting of hay and crops on County park land with L.E. Montgomery of Lone Jack, MO, and Robert Hertzog of Greenwood, MO,

under the terms and conditions of Invitation to Bid No. 17-12.

Attachments: 20429bu.pdf

A motion was made by Charlie Franklin, seconded by Jeanie Lauer, to hold

Resolution #20429. The motion passed by voice vote.