

Jackson County Missouri

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

Meeting Minutes - Final Finance and Audit Committee

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

Tuesday, May 9, 2023

14:25

K.C. Legislative Assembly Area Kansas City, Missouri

Present 4 - Megan L. Marshall, Jeanie Lauer, Sean E. Smith and Donna Peyton

ORDINANCES IN COMMITTEE

5739 AN ORDINANCE appropriating \$12,500.00 from the undesignated fund

balance of the 2023 Recorder's Fee Fund to cover increased rent costs for

the County Records Center.

Attachments: 5739 bu.pdf

recommend for perfection

RESOLUTIONS IN COMMITTEE

21256 A RESOLUTION awarding a twelve-month term and supply contract, with

one twelve-month option to extend, for the furnishing of vehicle rental services for use by various County departments to Enterprise Leasing Company of Kansas, LLC, of Merriam, KS, under the terms and conditions

of Request for Proposals No. 23-007.

Attachments: 21256bu.pdf

hold

21258 A RESOLUTION awarding a contract for video closed captioning services

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 \$23,695.00

for 2023, as a sole source purchase.

Attachments: 21258bu.pdf

21258adopted.pdf

recommend do pass