



Jackson County Missouri

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

Meeting Minutes Budget Committee

*Scott Burnett (1st) Chair,
Crystal Williams (2nd AL),
Charlie Franklin (3rd), Jeanie Lauer (5th)*

Monday, September 23, 2019

12:40 PM

K.C. Legislative Assembly Area
Kansas City, Missouri

ORDINANCES IN COMMITTEE

Present 4 - Scott Burnett, Crystal Williams, Charlie Franklin and Jeanie Lauer

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RESOLUTIONS IN COMMITTEE

[20252](#)

A RESOLUTION transferring \$125,000.00 within the 2019 General Fund for the reallocation of budgeted funds within the Circuit Court's Information Technology Department.

Attachments: [20252bu.pdf](#)
[20252adopt.pdf](#)

A motion was made by Jeanie Lauer, seconded by Crystal Williams, to recommend do pass Resolution #20252. The motion passed by voice vote.

[20259](#)

A RESOLUTION awarding a twelve-month contract with four twelve-month options to extend for the furnishing of property casualty insurance for use countywide to Lockton Companies, LLC., of Kansas City, MO, under the terms and conditions of Request for Proposals No. 46-19, at an actual annual cost to the county in the amount of \$892,844.00.

Attachments: [20259bu.pdf](#)
[20259adopt.pdf](#)

A motion was made by Crystal Williams, seconded by Charlie Franklin, to recommend do pass Resolution #20259. The motion passed by voice vote.