



# 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

*Charlie Franklin (3rd) Chairman,  
Scott Burnett (1st), Ronald E. Finley (2nd)*

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Monday, November 30, 2020

9:30 AM

K.C. Legislative Assembly Area  
Kansas City, Missouri

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**Present** 3 - Charlie Franklin, Scott Burnett and Ronald E. Finley

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](http://jacksonco.legistar.com)

### ORDINANCES IN COMMITTEE

[5455](#) AN ORDINANCE appropriating \$247,236.00 from the undesignated fund balance of the 2020 Grant Fund in acceptance of the Prosecuting Attorney's Office's Special Assistant United States Attorney program grant awarded by the U.S. Department of Justice.

**Attachments:** [5455bu.pdf](#)

A motion was made by Ronald E. Finley, seconded by Charlie Franklin, to hold Ordinance #5455. The motion passed by voice vote.

[5457](#) AN ORDINANCE appropriating \$52,412.00 from the undesignated fund balance of the 2020 Grant Fund in acceptance of an increase to the Gender Specialized Tracker Program Grant received from the Missouri Department of Public Safety.

**Attachments:** [5457 Corrected Backup.pdf](#)

A motion was made by Ronald E. Finley, seconded by Scott Burnett, to recommend for perfection Ordinance #5457. The motion passed by voice vote.

[5460](#) AN ORDINANCE repealing section 570., Jackson County Code, 1984, relating to the County's personal services policy and enacting, in lieu thereof, one new section relating to the same subject.

A motion was made by Ronald E. Finley, seconded by Scott Burnett, to recommend for perfection Ordinance #5460. The motion passed by voice vote.

### RESOLUTIONS IN COMMITTEE

[20563](#) A RESOLUTION authorizing the County Counselor to execute addenda to the Legal Services Agreements with certain law firms, at an increased aggregate cost to the County not to exceed \$16,275.00.

**Attachments:** [20563bu.pdf](#)  
[20563adopt.pdf](#)

**A motion was made by Ronald E. Finley, seconded by Scott Burnett, to recommend do pass Resolution #20563. The motion passed by voice vote.**

[20567](#) A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of pipe and plumbing supplies for use by various County departments to Reeves Wiedeman Company of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 37-20.

**Attachments:** [20567bu.pdf](#)  
[20567adopt.pdf](#)

**A motion was made by Ronald E. Finley, seconded by Scott Burnett, to recommend do pass Resolution #20567. The motion passed by voice vote.**

[20568](#) A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of softball field light maintenance for use by the Parks + Rec Department to Mark One Electric Company, Inc., of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 29-20.

**Attachments:** [20568bu.pdf](#)  
[20568adopt.pdf](#)

**A motion was made by Ronald E. Finley, seconded by Scott Burnett, to recommend do pass Resolution #20568. The motion passed by voice vote.**