

Jackson County Missouri

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

Meeting Minutes Budget Committee

Jalen Anderson (1st AL) Chairman, Sean E. Smith (6th), Megan L. Marshall (3rd AL), Venessa Huskey (2nd)

Monday, September 23, 2024

2:40 PM

K.C. Legislative Assembly Area Kansas City, Missouri

Present 4 - Jalen Anderson, Sean E. Smith, Megan L. Marshall and Venessa Huskey

ORDINANCES IN COMMITTEE

RESOLUTIONS IN COMMITTEE

21729 A RESOLUTION transferring \$200,000.00 within the 2024 Self-Insurance

Fund and awarding a twelve-month contract with four twelve month options to extend for the furnishing of a broker for property insurance for use by the Finance Department to Lockton Companies of Kansas City, MO, under the terms and conditions of Request for Proposals No.24-066, at an actual

cost to the County in the amount of \$2,575,950.00.

Attachments: 21729 Signed

<u>RLA</u>

Fiscal Note 24-279 - Finance - Property Insurance

24-066 Recommendation Memo.pdf

24-066 Summary.pdf

Lockton Price Sheet.pdf

A motion was made by Sean E. Smith, seconded by Venessa Huskey, to recommend do pass Resolution #21729. The motion passed by voice vote.