

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

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

Monday, August 5, 2024

13:55

K.C. Legislative Assembly Area Kansas City, Missouri

Present 4 - Megan L. Marshall, Sean E. Smith, Charlie Franklin and Donna Peyton

ORDINANCES IN COMMITTEE

RESOLUTIONS IN COMMITTEE

21685 A RESOLUTION awarding a twenty-four-month term and supply contract,

with one twelve-month option to extend, for the furnishing of livestock feed, animal food, and agricultural supplies and equipment for use by various County departments to Feldman's Farm and Home of Liberty, MO, under

the terms and conditions of Invitation to Bid No. 24-038.

Attachments: 21685adopted.pdf

21685 RLA

21685 Dept. RCMD Memos

21685 Livestock Feed Animal Food and Agricultural Supplies and

Equipment - Bonfire Executive Summary (002)

21685 Bidders Quotation Sheet24-038 Feldman Comliance 2024

21685 Feldman's Farm Home_signed bc

A motion was made to recommend do pass Resolution #21685. The motion

passed by voice vote.

21684 A RESOLUTION transferring \$778,483.00 within the 2024 General Fund

and \$59,772.00 within the E-911 System Fund for the furnishing of

advanced cybersecurity solutions from existing term and supply contract

vendors.

Attachments: 21684 RLA

21684 Fiscal Note 24-102 Information Technology.pdf

21684 Transfer request budget

21684adopted.pdf

A motion was made to recommend do pass Resolution #21684. The motion

passed by voice vote.