

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 9, 2024

1:30 PM

Eastern Jackson County Courthouse 308 W. Kansas, Independence, MO Legislative Chambers, Ground Floor

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

ORDINANCES IN COMMITTEE

<u>5875</u> AN ORDINANCE appropriating \$2,500,000.00 from the undesignated fund

> balance of the 2024 County Improvement Fund, transferring \$2,500,000.00 within the 2024 New Detention Center C/P Fund, and authorizing the County Executive to execute an amendment to the contract with J.E. Dunn-Axiom of Kansas City, MO, for the construction of the new Jackson County Detention Center to cover Component Packages 3 and 4 related to the final design, construction, and furnishing costs of the new Detention Center Project, at a cost to the County not to exceed \$19,698,551.00.

Attachments: 5875 Signed

5875 RLA

Fiscal Note 24-171 - Revised - County Executive.pdf JCDC Component Contract Modifications CP3.pdf

JCDC GMP Contract Modification CP4.pdf

A motion was made by Sean E. Smith, seconded by Megan L. Marshall, to recommend for perfection Ordinance #5875. The motion passed by voice vote.

RESOLUTIONS IN COMMITTEE

21668 A RESOLUTION expressing the support of the Jackson County Legislature

for the creation of a Jackson County Office of Gun Violence Prevention.

Attachments: 21668 Signed

21668bu

21668 Office of Gun Violence Prevention layout plan

This Resolution was hold