

Jackson County Missouri

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

Meeting Minutes Budget Committee

Charlie Franklin (3rd) Chairman, Sean E. Smith (6th), Manuel Abarca IV (1st), Donna Peyton (2nd AL)

Monday, July 28, 2025

10:00 AM

K.C. Legislative Assembly Area Kansas City, Missouri

Present 4 - Charlie Franklin, Manuel Abarca IV, Donna Peyton and Venessa Huskey

Excused 1 - Sean E. Smith

ORDINANCES IN COMMITTEE

RESOLUTIONS IN COMMITTEE

21960 A RESOLUTION awarding a twelve-month term and supply contract, with

three twelve-month options to extend, for the furnishing of softball umpire services for use by the Parks + Rec Department to Eastern Jackson County USSSA Umpire Association of Independence, MO, as a sole

source purchase.

Attachments: 21960 Adopted

RLA

USSSA Umpire Association Sole Source memo

A motion was made by Donna Peyton, seconded by Venessa Huskey, to recommend do pass Resolution #21960. The motion passed by voice vote.

21970 A RESOLUTION awarding a twenty-four-month term and supply contract,

with one twelve-month option to extend, for the furnishing of HVAC parts for use by various County departments to Charles D. Jones Company of North Kansas City, Missouri, under the terms and conditions of Invitation to Bid

No. 25-026.

Attachments: 21970 Adopted

RLA

25-026 Miscellaneous HVAC Parts - Executive Summary

25-026 Department Recommendation Memo

A motion was made by Venessa Huskey, seconded by Manuel Abarca IV, to recommend do pass Resolution #21970. The motion passed by voice vote.

21971 A RESOLUTION authorizing the County Executive to execute an

Intergovernmental Cooperative Agreement with the City of Lee's Summit, Missouri, for event parking accommodations at no cost to the County.

Attachments: 21971 Adopted

RLA

Trip the Lights MOU 2025

A motion was made by Venessa Huskey, seconded by Donna Peyton, to recommend do pass Resolution #21971. The motion passed by voice vote.