

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, Jeanie Lauer (5th), Sean E. Smith (6th), Donna Peyton (2nd AL)

Monday, August 7, 2023

11:00

K.C. Legislative Assembly Area Kansas City, Missouri

ORDINANCES IN COMMITTEE

Present 3 - Megan L. Marshall, Jeanie Lauer and Donna Peyton

Absent 1 - Sean E. Smith

5772 AN ORDINANCE appropriating \$18,000.00 from the undesignated fund

balance of the 2023 Grant Fund in acceptance of grant funds awarded to the Family Court Division by the Family Court Committee of the Supreme Court of Missouri for the Juvenile Justice Program Assistance Grant.

Attachments: 5772bu.pdf

A motion was made to recommend for perfection Ordinance #5772. The motion

passed by voice vote.

RESOLUTIONS IN COMMITTEE

21349 A RESOLUTION awarding a twenty-four month term and supply contract,

with one twelve-month option to extend, for the furnishing of petroleum products for use by various County Departments to Heathwood Oil of Kansas City, KS, under the terms and conditions of Invitation to Bid No.

23-035.

Attachments: 21349 bu.pdf

This Resolution was hold

21350 A RESOLUTION awarding a twenty-four month term and supply contract,

with one twelve-month option to extend, for the furnishing of trailer maintenance and repair for use by various County Departments to Reign Enterprises, LLC of Raymore, MO, under the terms and conditions of

Invitation to Bid No. 23-043.

Attachments: 21350bu.pdf

This Resolution was hold