

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, October 20, 2025

1:30 PM

K.C. Legislative Assembly Area Kansas City, Missouri

Present 4 - Charlie Franklin, Sean E. Smith, Manuel Abarca IV and Donna Peyton

ORDINANCES IN COMMITTEE

6011 AN ORDINANCE repealing sections 9103. and 9104., Jackson County

Code, 1984, relating to the Board of Equalization, and enacting, in lieu thereof, two new sections relating to the same subject, with an effective

date.

Attachments: 6011 Signed

A motion was made to hold Ordinance #6011. The motion passed by voice vote.

RESOLUTIONS IN COMMITTEE

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

one twelve-month option to extend for the furnishing of disaster recovery services for use countywide to 21st Enterprise, LLC aka ServPro of Lee's Summit, Missouri, under the terms and conditions of the Junior College District of Metropolitan Kansas City, Missouri (MCC) Contract No.

19-7242-C3R2.

Attachments: 22014 Signed

22051 A RESOLUTION authorizing the County Counselor to execute an

addendum to a Legal Services Agreement with Cheri Simpkins of Lee's Summit, MO, under the terms and conditions of Request for Qualifications No. 24-060, at a cost to the County of \$600.00 per day not to exceed

\$40,000.00.

Attachments: 22051 Adopted

Fiscal Note 25-421 County Counselor.pdf

22053 A RESOLUTION authorizing the County Counselor to execute a Legal

Services Agreement with Anne Baggott of Denton's Law Firm at an

aggregate cost to the County not to exceed \$50,000.00, for services to be

performed in 2025.

Attachments: 22053 Adopted

Fiscal Note 25-420 County Counselor Denton's Law.pdf

22055 A RESOLUTION awarding a contract for the furnishing of the National

Automobile Dealers' Association price guide for use by the Assessment Department to J.D. Power of Troy, Michigan, as a sole source purchase, at

an actual cost to the County not to exceed \$170,365.00.

Attachments: 22055 Adopted

Fiscal Note 25-411 Assessment Software.pdf

22058 A RESOLUTION awarding a nineteen-month term and supply contract, with

three twelve-month options to extend, for the furnishing of ice machine rental services for use by various County Departments to Easy Ice, of Lenexa, KS, under the terms and conditions set forth in 16th Judicial Circuit

of Missouri Contract No. 10002261, an existing competitively bid

government contract.

Attachments: 22058 Adopted

22058 Adopted

A motion was made by Donna Peyton, seconded by Sean E. Smith, to recommend do pass Resolution #22058. The motion passed by voice vote.

<u>22059</u> A RESOLUTION authorizing the Jackson County Sheriff's Office to execute

a Memorandum of Understanding for the terms and conditions of employment with West Central Missouri Regional Lodge #50 of the

Fraternal Order of Police.

Attachments: 22059 Adopted

PROPOSED MOU DRAFT 08-06-2025 PDF

22069 A RESOLUTION authorizing the County Executive to execute a sixty-month

extension to the lease with BRE Space Kansas City, LLC, of

Independence, MO, for records storage space for use by the Recorder of Deeds Department and the 16th Judicial Circuit Court of Jackson County, at an initial annual cost to the County in the amount of \$280,000.00, as a

sole source purchase.

Attachments: 22069 Adopted

22069 Eighth Addendum to Lease Agreement

A RESOLUTION transferring \$30,000.00 within the 2025 General Fund

and awarding a ten-month term and supply contract with one twelve-month option to extend for the furnishing of print and mail services for use by the Collection Department to Lineage Mailing Services, LLC of Kansas City,

MO, at an actual cost to the County in the amount of \$170,000.00 under the terms and conditions of Clay County, Missouri Contract No. 2025-209, an existing competitively bid government contract.

Attachments: 22070 Adopted

RLA

Fiscal Note 25-459 Collections Transfer

RecomMemoClayCoRFP5725Lineage.pdf

22070 backup ClayCoRFP5725Lineage

Lineage2025ComplianceCert.pdf

22XXX (25-459) 2025 tfr collections printing and mailing