



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

*Charlie Franklin (3rd) Chairman,
Scott Burnett (1st), Ronald E. Finley (2nd)*

Monday, February 8, 2021

12:55 PM

K.C. Legislative Assembly Area
Kansas City, Missouri

Present 3 - Charlie Franklin, Scott Burnett and Ronald E. Finley

Due to the COVID-19 pandemic, we are taking action to minimize attendance at the weekly meetings of the Jackson County Legislature. While each meeting remains open to the public, if attendance is not essential, you can access audio at the time of the meeting by dialing 877-873-8018 Access Code 9882166 or you may watch the video as soon as it is posted after the meeting on the county's website at jacksonco.legistar.com.

ORDINANCES IN COMMITTEE

RESOLUTIONS IN COMMITTEE

[20611](#)

A RESOLUTION awarding a contract for the furnishing of software maintenance for use by the Public Administrator's Office to SEM Applications, Inc., of Oregon, MO, at an actual cost to the County in the amount of \$46,500.00, as a sole source purchase.

Attachments: [20611bu.pdf](#)
[20611bu - Agreement.pdf](#)

A motion was made by Scott Burnett, seconded by Ronald E. Finley, to hold Resolution #20611. The motion passed by voice vote.

[20613](#)

A RESOLUTION authorizing the County Executive to execute Cooperative Agreements with certain agencies that provide services and assistance to victims of domestic violence, at an aggregate cost to the County not to exceed \$145,000.00.

Attachments: [20613bu.pdf](#)
[20613adopt.pdf](#)

A motion was made by Ronald E. Finley, seconded by Charlie Franklin, to recommend do pass Resolution #20613. The motion passed by voice vote.