



Jackson County Missouri

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

Meeting Agenda Finance and Audit Committee

Tony Miller (3rd AL), Chairman
Crystal Williams (2nd AL), Scott Burnett (1st),
Dan Tarwater III (4th)

Monday, December 12, 2022

9:30 AM

K.C. Legislative Assembly Area
Kansas City, Missouri

ORDINANCES IN COMMITTEE

[5705](#) AN ORDINANCE repealing Schedule I, Chapter 50, Jackson County Code, 1984, relating to park fees and charges and enacting, in lieu thereof, one new schedule relating to the same subject.

Attachments: [5705bu.pdf](#)

Legislative History

12/5/22 County Legislature assign to committee to the Finance and Audit Committee

RESOLUTIONS IN COMMITTEE

[21112](#) A RESOLUTION awarding a contract for the maintenance of software for use by the Compliance Review Office to AskReply, Inc., dba B2Gnow of Phoenix, AZ, at an actual cost to the County in the amount of \$32,906.55 for 2023, as a sole source purchase.

Attachments: [21112 bu.pdf](#)

Legislative History

12/5/22 County Legislature assign to committee to the Finance and Audit Committee

[21113](#) A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of softball field light maintenance for use by the Parks + Rec Department to Mark One Electric Company, Inc., of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 102-22.

Attachments: [21113 bu.pdf](#)

Legislative History

12/5/22 County Legislature assign to committee to the Finance and Audit Committee

[21118](#) A RESOLUTION awarding a twelve-month term and supply contract with three twelve-month options to extend for the furnishing of vehicle insurance for use Countywide to the Missouri Public Entity Risk Management Fund (MOPERM) of Jefferson City, Missouri, under the terms and conditions of

Request for Proposals No. 113-22.

Attachments: [21118bu.pdf](#)

Legislative History

12/5/22 County Legislature assign to committee to the Finance and Audit Committee

[21119](#)

A RESOLUTION authorizing the Director of Finance and Purchasing to execute contracts with Enterprise Fleet Management of Merriam, KS, to sell certain County-owned vehicles and declaring county-owned vehicles as surplus and authorizing their disposal pursuant to chapter 11 of the Jackson County Code.

Attachments: [21119 bu.pdf](#)

[21119 unsigned Agreement Consignment Auction.pdf](#)

[21119 unsigned Agreement to Sell Vehicles.pdf](#)

Legislative History

12/5/22 County Legislature assign to committee to the Finance and Audit Committee

[21121](#)

A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for community engagement consultant services for use by the Assessment Department from Mod Op of Kansas City, MO, under the terms and conditions of Request for Proposals No. 107-22.

Legislative History

12/5/22 County Legislature assign to committee to the Finance and Audit Committee