



# Jackson County Missouri

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

## Meeting Minutes Budget Committee

*Crystal Williams (2nd AL) Chairman,  
Charlie Franklin (3rd) Vice Chairman,  
Scott Burnett (1st)*

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Monday, December 21, 2020

9:40 AM

K.C. Legislative Assembly Area  
Kansas City, Missouri

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**Present** 3 - Crystal Williams, Charlie Franklin and Scott Burnett

### ORDINANCES IN COMMITTEE

[5473](#) AN ORDINANCE appropriating \$256,894.00 from the undesignated fund balance of the 2020 Health Fund to cover the Department of Corrections' remaining financial obligations relating to medical care of inmates through the end of 2020.

**Attachments:** [5473bu.pdf](#)  
[5473adopt.pdf](#)

A motion was made by Scott Burnett, seconded by Charlie Franklin, to recommend for perfection Ordinance #5473. The motion passed by voice vote.

[5475](#) AN ORDINANCE transferring \$26,722.00 within the 2020 General Fund and appropriating \$28,086.00 from the undesignated fund balance of the 2020 Health Fund to cover unbudgeted costs in connection with Jackson County's membership in the Mid-America Regional Council for 2020.

**Attachments:** [5475bu.pdf](#)  
[5475adopt.pdf](#)

A motion was made by Charlie Franklin, seconded by Scott Burnett, to recommend for perfection Ordinance #5475. The motion passed by voice vote.

### RESOLUTIONS IN COMMITTEE

[20587](#) A RESOLUTION transferring \$130,194.00 within the 2020 General Fund and awarding a contract for the furnishing of policy management software for use by the Sheriff's Office and Department of Corrections to Lexipol, LLC, of Frisco, TX, under the terms and conditions of Request for Proposals No. 58-20, at an actual cost to the County in the amount of \$130,194.00.

**Attachments:** [20587bu.pdf](#)  
[20587c.adopt.pdf](#)

A motion was made by Charlie Franklin, seconded by Scott Burnett, to recommend do pass Resolution #20587. The motion passed by voice vote.