

Jackson County Missouri

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

Meeting Minutes - Draft Finance and Audit Committee

Sean E. Smith (6th) Chairman, Manuel Abarca IV (1st), Jalen Anderson (1st AL), Donna Peyton (2nd AL)

Monday, June 30, 2025

12:45 PM

K.C. Legislative Assembly Area Kansas City, Missouri

Present 4 - Sean E. Smith, Manuel Abarca IV, Donna Peyton and Jeanie Lauer

Absent 1 - Jalen Anderson

ORDINANCES IN COMMITTEE

5990 AN ORDINANCE establishing a commercial property assessment rate cap

in Jackson County, Missouri

Attachments: 5990 establishing a commercial property assessment rate card

recommend for perfection

Yes: 3 - Sean E. Smith, Manuel Abarca IV and Donna Peyton

No: 1 - Jeanie Lauer

Absent: 1 - Jalen Anderson

5991 AN ORDINANCE amending the deadline for property assessment appeals

in Jackson County, Missouri.

Attachments: 5991 Perfection Failed

recommend for perfection

RESOLUTIONS IN COMMITTEE

21937 A RESOLUTION authorizing the Director of Finance and Purchasing to

execute a Planned Service Agreement addendum with Johnson Controls, Inc., including two one-year options to extend, for use by the Parks + Rec Department at the Ft. Osage Education Center, at an additional cost to the

County in the amount of \$9,560.00.

Attachments: 21937 Adopted

Fort Osage 2025 Proposal

RLA

Fiscal Note 25-186 Parks + Rec Johnson Controls Software.pdf

recommend do pass

21939 A RESOLUTION awarding a thirty-one-month term and supply contract,

with two twelve-month options to extend, for the furnishing of Maintenance, Repair, and Operations (MRO) supplies, equipment, and related products and services for use by various County departments to Lowe's Home Centers, LLC, of Mooresville, NC under the terms and conditions of Lowe's OMNIA Partners Cooperative Program Contract No. R240805, an existing

government contract.

Attachments: 21939 Adopted

RLA

R240805 Executive Summary
R240805 Official Signed Contract

<u>R240805 Overview</u> <u>21880 Dropped</u>

recommend do pass

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

with one twelve-month option to extend, for the furnishing of fuel dispensing equipment services for use by various County departments to Petroleum Equipment, Inc., of Kansas City, MO, under the terms and conditions of

Invitation to Bid No. 24-078.

Attachments: 21940 Adopted

RLA

24-078 Recommendation Memos (1)

24-078 Fuel Dispensing Equipment - Executive Summary (1)

21881 Dropped (1)

recommend do pass

Note

Note

The Finance & Damp; Audit Committee will have a public hearing regarding Ordinances #5990 on Monday, June 30th, 2025 at 12:45 p.m. at the Kansas City Courthouse located at 415 E. 12th Street, 2nd floor,

Kansas City Legislative Assembly Area.