



# 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

*Megan L. Marshall (3rd AL) Chairman,  
Sean E. Smith (6th), Charlie Franklin (3rd),  
Donna Peyton (2nd AL)*

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Monday, March 25, 2024

13:50

K.C. Legislative Assembly Area  
Kansas City, Missouri

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**Present** 4 - Megan L. Marshall, Sean E. Smith, Charlie Franklin and Donna Peyton

### ORDINANCES IN COMMITTEE

### RESOLUTIONS IN COMMITTEE

[21536](#) A RESOLUTION approving the 2024-2025 Jackson County Assessment and Equalization Maintenance Plan.

**Attachments:** [21536 2024-2025 Reassessment Maintenance Plan 2-9-2024.pdf](#)  
[21536bu.pdf](#)

**A motion was made to recommend do pass Resolution #21536. The motion passed by voice vote.**

[21577](#) A RESOLUTION transferring \$1,006,228.00 within the 2024 General Fund and authorizing the Director of Finance and Purchasing to issue checks in the total amount of \$1,006,228.00 to cover costs incurred in connection with the April 2, 2024, special election.

**Attachments:** [21577 bu.pdf](#)  
[21577A Revised Fiscal](#)

**A motion was made to recommend do pass Resolution #21577. The motion passed by voice vote.**

[21586](#) A RESOLUTION authorizing the Director of Finance and Purchasing to issue a check in the amount of \$3,000.00 to the KC Repertory Theatre, for sponsorship of its 60th Anniversary Gala to be held April 5, 2024, in Kansas City, MO.

**Attachments:** [21586BU.pdf](#)

[21588](#) A RESOLUTION awarding twenty-four-month term and supply contracts, with one twelve-month option to extend, for the furnishing of general contracting services for use by various County departments to Hartline Construction, LLC, of Kansas City, MO, Lytle Construction, Inc., of Lee's

Summit, MO, Tailor Made Exteriors of Lee's Summit, MO, and Universal Construction Company, Inc. of Kansas City, KS, under the terms and conditions of Invitation to Bid No. 23-082.

**Attachments:** [21588BU.pdf](#)

**A motion was made to recommend do pass Resolution #21588. The motion passed by voice vote.**

[21591](#)

A RESOLUTION awarding a contract for the furnishing and installation of audio-visual equipment at the Eastern Jackson County Courthouse for use by the County Legislature to Harvest AV Solutions of Kansas City MO, under the terms and conditions set forth in Circuit Court of Jackson County, Missouri Contract No. 2353-19-25, an existing government contract, at an actual cost to the County not to exceed \$62,934.00.

**Attachments:** [21591 BU.pdf](#)

**A motion was made to recommend do pass Resolution #21591. The motion passed by voice vote.**