

## **Jackson County Missouri**

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

## Meeting Minutes Budget Committee

Charlie Franklin (3rd) Chairman, Sean E. Smith (6th), Manuel Abarca IV (1st), Donna Peyton (2nd AL)

Monday, August 25, 2025

12:00 PM

K.C. Legislative Assembly Area Kansas City, Missouri

Present 4 - Charlie Franklin, Sean E. Smith, Manuel Abarca IV and Donna Peyton

## **ORDINANCES IN COMMITTEE**

## **RESOLUTIONS IN COMMITTEE**

21982 A RESOLUTION awarding a twenty-four-month term and supply contract,

with two twelve-month options to extend, for the furnishing of calcium chloride pellets and rock salt supplies for use by various County departments, to Nu-Life Labs, Inc. of Kansas City, Missouri and Humana

Chemicals, Inc. of Potomac, Maryland, under the terms and conditions of

Invitation to Bid No. 24-087.

Attachments: 21982 Adopted

**RLA** 

24-087 Recommendation Memos

24-087 Calcium Chloride Pellets Rock Salt Supplies - Executive

Summary 21871 Dropped

A motion was made by Sean E. Smith, seconded by Donna Peyton, to recommend do pass Resolution #21982. The motion passed by voice vote.

21983 A RESOLUTION declaring certain real property as surplus real property

and authorizing the Administration to solicit bids for selling the surplus

parcels.

Attachments: 21983 Defeated

**RLA** 

Old JaxCo Public Health Site

21860 DROPPED

A motion was made by Manuel Abarca IV, seconded by Sean E. Smith, to

recommend do not pass Resolution #21983.

21990 A RESOLUTION authorizing a twelve-month extension to the term and

supply contract for the furnishing of automotive parts for use countywide to AutoZone of Memphis, TN, under the terms and conditions of OMNIA Partners Contract No. R211201, an existing competitively bid government

contract.

Attachments: 21990 Withdrawn

**RLA** 

A motion was made by Charlie Franklin to recommend withdrawal Resolution #21990. The motion passed by voice vote.

21995 A RESOLUTION authorizing the Chairman of the Legislature to execute a

Consulting Agreement with Heartland Communications, LLC, of Kansas City, MO, to provide communication and policy services to the Legislature,

at a cost not to exceed \$25,000.00

Attachments: 21995 Signed

**RLA** 

Fiscal Note - 25-337 Legislative consulting

Heartland Communications Proposal August 2025

A motion was made by Sean E. Smith, seconded by Manuel Abarca IV, to hold

Resolution #21995. The motion passed by voice vote.

22007 A RESOLUTION authorizing the County Executive to execute Cooperative

Agreements with certain outside agencies that provide public health related and other public services to citizens of Jackson County, at an

aggregate cost to the County not to exceed \$2,976,000.00.

Attachments: 22007 Adopted

A motion was made by Sean E. Smith, seconded by Manuel Abarca IV, to recommend do pass Resolution #22007. The motion passed by voice vote.

22008 A RESOLUTION authorizing the County Executive to execute Cooperative

Agreements with certain outside agencies that provide public health related and other public services to citizens of Jackson County, at an

aggregate cost to the County not to exceed \$2,535,000.00.

Attachments: 22008 Adopted

RLA

Fiscal Note - 25-332 MJ OA

OA - 2

A motion was made by Manuel Abarca IV, seconded by Sean E. Smith, to recommend do pass Resolution #22008. The motion passed by voice vote.

22009 A RESOLUTION authorizing the County Executive to execute Cooperative

Agreements with certain outside agencies that provide public health related and other public services to citizens of Jackson County, at an

aggregate cost to the County not to exceed \$350,000.00.

Attachments: 22009 Adopted

Fiscal Note - 25-333 - MJ OA

A motion was made by Sean E. Smith, seconded by Donna Peyton, to recommend do pass Resolution #22009. The motion passed by voice vote.

x 22010 A RESOLUTION authorizing the County Executive to execute a

Cooperative Agreement with a certain outside agency that provides public health related and other public services to citizens of Jackson County, at an

aggregate cost to the County not to exceed \$115,000.00.

Attachments: 22010 Adopted

Fiscal Note - 25-334 MJ OA

A motion was made by Manuel Abarca IV, seconded by Sean E. Smith, to recommend do pass Resolution #22010. The motion passed by voice vote.