



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

*Charlie Franklin (3rd) Chairman,
Scott Burnett (1st), Ronald E. Finley (2nd)*

Monday, November 9, 2020

9:45 AM

K.C. Legislative Assembly Area
Kansas City, Missouri

Present 3 - Charlie Franklin, Scott Burnett and Ronald E. Finley

Due to the COVID-19 pandemic, we are taking action to minimize attendance at the weekly meetings for committees of the Jackson County Legislature. While each meeting remains open to the public, if attendance is not essential, you can access audio at the time of the meeting by dialing 877-873-8018 Access Code 9882166 or you may watch the video as soon as it is posted after the meeting on the county's website at jacksonco.legistar.com.

ORDINANCES IN COMMITTEE

RESOLUTIONS IN COMMITTEE

[20547](#)

A RESOLUTION awarding a twelve-month term and supply contract with three twelve-month options to extend for the furnishing of Lenel security equipment and repair services for use within County buildings to Kenton Brothers, Inc., of Kansas City, MO, under the terms and conditions of Request for Proposals No. 42-20.

Attachments: [20547bu.pdf](#)
[20547adopt.pdf](#)

A motion was made by Scott Burnett, seconded by Ronald E. Finley, to recommend do pass Resolution #20547. The motion passed by voice vote.

[20550](#)

A RESOLUTION awarding a thirty-six month term and supply contract with two twelve-month options to extend for the furnishing of wide-area network services for use by the Information Technology Department to Unite Private Networks of Kansas City, Missouri, under the terms and conditions of Request for Proposals No. 32-20.

Attachments: [20550bu.pdf](#)
[20550adopt.pdf](#)

A motion was made by Ronald E. Finley, seconded by Scott Burnett, to recommend do pass Resolution #20550. The motion passed by voice vote.

[20551](#)

A RESOLUTION declaring certain vehicles and equipment items within various County departments as surplus and unusable personal property

and authorizing their disposal.

Attachments: [20551bu.pdf](#)

[20551adopt.pdf](#)

A motion was made by Ronald E. Finley, seconded by Scott Burnett, to recommend do pass Resolution #20551. The motion passed by voice vote.