



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)*

Monday, September 16, 2024

13:50

K.C. Legislative Assembly Area
Kansas City, Missouri

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

ORDINANCES IN COMMITTEE

RESOLUTIONS IN COMMITTEE

[21693](#)

A RESOLUTION expressing the support of the Jackson County Legislature for a contribution to the City of Raymore, Missouri to offset the cost of settling the dispute regarding a landfill to be built in south Kansas City.

Attachments: [21693 Signed](#)

[21693 RLA](#)

[Raymore Reimbursement Letter](#)

[Raymore Landfill Settlement Agreement](#)

[Landfill Settlement Press Release](#)

This Resolution was held.

[21704](#)

A RESOLUTION expressing the intent of the Legislature to develop a plan with County Administration, the County Counselor's Office, and the Taxing Jurisdictions to address 2023 tax assessment concerns.

This Resolution was held.

[21714](#)

A RESOLUTION authorizing the purchase of a 2021 Ford Explorer Utility Vehicle from the Missouri State Highway Patrol for use by the Medical Examiner's Office, as an acquisition from another government, at an actual cost to the County not to exceed \$31,000.00.

Attachments: [21714 Signed](#)
[21714 RLA](#)
[Fiscal Note 24-120 Medical Examiner Vehicle.pdf](#)
[Justification Letter MSHP Vehicle \(002\)](#)
[MSHP 20240108 Jackson County Medical Ex](#)
[2024 email RE Checking on Surplus Vehicles](#)
[21714 \(24-120\) 2024 ME Dodge Durango](#)
[21714adopted](#)

This Resolution was recommend do pass

[21718](#) A RESOLUTION awarding a twenty-four-month term and supply contract, with one twelve-month option to extend, for the furnishing of sludge and debris removal services for use by various County departments to K Jett Services, LLC, of Belton, MO, under the terms and conditions of Invitation to Bid No. 24-018.

Attachments: [21718 Signed](#)
[21718 RLA](#)
[24-018 Sludge Removal Services - Executive Summary](#)
[24-018 Recommendation Memos](#)
[K Jett Services Quotation Sheet](#)
[21718adopted](#)

This Resolution was recommend do pass

[21719](#) A RESOLUTION awarding a twenty-four-month term and supply contract, with one twelve-month option to extend, for the furnishing of herbicides for use by various County Departments to Helena Agri Enterprises, of Shawnee, KS and Van Diest Supply Company of Webster City, IA, under the terms and conditions of Invitation to Bid No. 24-030.

Attachments: [21719 Signed](#)
[21719 RLA](#)
[Department Recommendation Memos](#)
[24-030 Herbicide Supply Services - Executive Summary 1](#)
[24-030 Quotation Sheets](#)
[21719adopted](#)

This Resolution was recommend do pass

[21720](#) A RESOLUTION accepting \$108,974.00 of insurance proceeds from water damage caused by a Necco coffee maker.

Attachments: [RLA FORM](#)
[21720 Signed](#)
[21720adopted](#)

This Resolution was recommend do pass