

**IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI**

**A RESOLUTION** awarding a contract for annual software maintenance for use by the Sheriff's Office and Department of Corrections to Lexipol, LLC, of Frisco, TX, at an actual cost to the County in the amount of \$54,544.00, as a sole source purchase.

**RESOLUTION NO. 21593**, April 1, 2024

**INTRODUCED BY** Venessa Huskey, County Legislator

WHEREAS, the Sheriff's Office and Department of Corrections have a continuing need for Lexipol customizable software to manage, track, and update their policies, procedures, and training; and,

WHEREAS, pursuant to section 1030.1 of the Jackson County Code, the Director of Finance and Purchasing and the Sheriff recommend the award of a contract for annual maintenance of this software to Lexipol, LLC, of Frisco, TX, at an actual cost to the County in the actual amount of \$54,544.00, as a sole source purchase; and,

WHEREAS, award as a sole source is recommended because the software is of a proprietary nature and the needed maintenance can only be provided by Lexipol, the vendor that developed the software; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that award be made as recommended by the Director of Finance and Purchasing and the Sheriff, and that the Director be and hereby is authorized to execute for the County any documents necessary for the accomplishment of the award; and,

BE IT FURTHER RESOLVED that the Director be and hereby is authorized to make all payments, including final payment on the contract.

Effective Date: This Resolution shall be effective immediately upon its passage by a majority of the Legislature.

APPROVED AS TO FORM:

*Bryan D. Worsley*

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County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 21593 of April 1, 2024, was duly passed on April 8, 2024 by the Jackson County Legislature. The votes thereon were as follows:

Yeas 8

Nays 0

Abstaining 0

Absent 1

4.8.2024  
Date

*Mary Jo Spino*  
\_\_\_\_\_  
Mary Jo Spino, Clerk of Legislature

There is a balance otherwise unencumbered to the credit of the appropriation to which the expenditure is chargeable and there is a cash balance otherwise unencumbered in the treasury to the credit of the fund from which payment is to be made each sufficient to provide for the obligation herein authorized.

ACCOUNT NUMBER: 001 2701 56663  
ACCOUNT TITLE: General Fund  
Corrections  
Software As A Service  
NOT TO EXCEED: \$30,909.00

ACCOUNT NUMBER: 001 4201 56663  
ACCOUNT TITLE: General Fund  
Sheriff's Office  
Software As A Service  
NOT TO EXCEED: \$23,635.00

03/28/2024

Date

  
Sylvia Stevenson (Mar 28, 2024 10:54 CDT)

Chief Administrative Officer