



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, April 8, 2024

14:30

K.C. Legislative Assembly Area
Kansas City, Missouri

Present 3 - Megan L. Marshall, Charlie Franklin and Donna Peyton

Absent 1 - Sean E. Smith

ORDINANCES IN COMMITTEE

[5839](#) AN ORDINANCE appropriating \$291,598.00 from the undesignated fund balance of the 2024 Grant Fund in acceptance of the 2022 JAG Grant awarded to the Prosecuting Attorney's Office.

Attachments: [5839bu.pdf](#)

A motion was made to recommend for perfection Ordinance #5839. The motion passed by voice vote.

[5841](#) AN ORDINANCE appropriating \$726,157.00 from the undesignated fund balance of the 2024 Grant Fund in acceptance of the 2023 JAG Grant awarded to the Prosecuting Attorney's Office.

Attachments: [5841bu](#)

A motion was made to recommend for perfection Ordinance #5841. The motion passed by voice vote.

RESOLUTIONS IN COMMITTEE

[21594](#) A RESOLUTION authorizing a three-month extension to a term and supply contract for the furnishing of commercial tires, tubes, and related services for use by various County departments to Goodyear Tire & Rubber Company of Akron, OH, under the terms and conditions of State of Missouri Contract No. CC191557003, an existing government contract.

Attachments: [21594bu](#)

A motion was made to recommend do pass Resolution #21594. The motion passed by voice vote.

[21595](#) A RESOLUTION awarding a twenty-four-month term and supply contract,

with two twelve-month options to extend, for the furnishing of diesel generators and repair services for use by the various County departments to Central Power Systems and Services of Liberty, MO, under the terms and conditions of Invitation to Bid No. 24-004.

Attachments: [21595bu](#)

[21595 adopted](#)

This Resolution was recommend do pass