



# 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)*

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Monday, September 23, 2024

14:25

K.C. Legislative Assembly Area  
Kansas City, Missouri

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

**Absent** 1 - Sean E. Smith

### 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](#)

**A motion was made to hold Resolution #21693. The motion passed by voice vote.**

[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.

**A motion was made to hold Resolution #21704. The motion passed by voice vote.**

[21722](#) A RESOLUTION awarding a thirty-six-month term and supply contract, with two twelve-month options to extend, for the furnishing of lockbox services for use by the Collection Department to UMB Bank of Kansas City, MO, under the terms and conditions of Request for Proposals No. 23-084.

**Attachments:** [21722 signed](#)  
[RLA UMB2024](#)  
[LockBox23-084 RecmdMemo081824](#)  
[23-084 UMB Prop Pricing](#)  
[UMB COC2024](#)

**This Resolution was recommend do pass**

[21723](#)

A RESOLUTION awarding a nine-month term and supply contract for the furnishing of temporary staffing for use by various departments to Robert Half International Inc. of Menlo Park, California under the terms and conditions of H-GACBuy Contract TS06-21 and MARC ILA #04-1443, an existing competitively bid government contract.

**Attachments:** [21723 signed](#)  
[RLA](#)  
[Amendment 1-Contract Extension-Robert Half International, Inc.](#)  
[Executed Amendment 1-Robert Half International Inc](#)  
[Robert-Half-International - HGACBuy TC06-21](#)

**This Resolution was recommend do pass**

[21728](#)

A RESOLUTION authorizing the County Counselor to execute a twelve-month Legal Services Agreement with Cheri Simpkins of Lee's Summit, MO, under the terms and conditions of Request for Qualifications No. 24-060, at a cost to the County of \$600.00 per day not to exceed \$60,000.00.

**Attachments:** [21728 signed](#)  
[RLA FORM](#)  
[Fiscal Note - 24-245 - Counselor - Cheri Simpkins](#)  
[Jackson County Compliance](#)  
[1-Jackson County Proposal-simpkins](#)  
[boe.let](#)

**This Resolution was recommend do pass**