



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 30, 2024

14:05

2:05pm

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

[21730](#)

A RESOLUTION awarding a twelve-month term and supply contract, with one twelve-month option to extend, to Blue Cross and Blue Shield of Kansas City, MO, for the furnishing of employee group health insurance as an employee benefit for use countywide.

Attachments: [21730 Signed](#)

[RLA](#)

[Jackson County 2025 Medical Summary - 9-10-24.](#)

A motion was made to recommend do pass Resolution #21730, The motion passed by a roll call vote:

Yes: 3 - Megan L. Marshall, Sean E. Smith and Charlie Franklin

No: 1 - Donna Peyton

[21731](#)

A RESOLUTION awarding twelve-month term and supply contracts, with one twelve month option to extend, for the furnishing of personal computers and miscellaneous computer hardware and software for use by various County departments to SHI Corporation of Somerset, New Jersey, ConvergeOne of Overland Park, Kansas, and Dell Financial of Round Rock, Texas, under the terms and conditions set forth in State of Missouri Contract No. CT 220337001, Midwestern Higher Education Commission Contract No. MHEC-04152022, and Cooperating School Districts of Greater Kansas City Contract No. CO62518, all existing competitively-bid government contracts.

Attachments: [21731 Signed](#)

[RLA](#)

[IT Memo](#)

[CSDGKC ConvergeOne](#)

[MHEC Dell](#)

[State of Missouri SHI](#)

This Resolution was recommend do pass