



# 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, October 14, 2024

2:40 PM

Eastern Jackson County Courthouse  
308 W. Kansas, Independence Missouri, Ground  
Floor, Legislative Chambers

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### ORDINANCES IN COMMITTEE

### RESOLUTIONS IN COMMITTEE

[21746](#)

A RESOLUTION authorizing the Chair of the County Legislature to execute a two-year lease agreement, with two-year options to extend, for lease of office space for use by the Jackson County Legislature and Jackson County Clerk's Office with Lex, LLC, of Independence, MO, under the terms and conditions of Request for Proposals No. 24-019, at a monthly cost to the County of \$5,309.50 and in the amount of \$63,714.00 annually.

**Attachments:** [21746 Signed](#)

[NewLease 201 W Lexington.pdf](#)

[RLA](#)

[Fiscal Note 24-228 Legislature Office Rent.pdf](#)

[21747](#)

A RESOLUTION awarding a split contract for a twenty-four-month term and supply contract with one twelve-month option to extend for the furnishing of locksmith services for use by various County departments to Kenton Brothers of Kansas City, MO, and Greg's Lock and Key Service, Inc., of Independence, MO, under the terms and conditions of Invitation to Bid No. 24-042.

**Attachments:** [21747 Signed](#)

[RLA](#)

[24-042 Recommendation Memos](#)

[24-042 Miscellaneous Locksmith Services - Executive Summary](#)

[24-042 Quotation Sheets](#)

[21748](#)

A RESOLUTION awarding a twelve-month term and supply contract, with two twelve-month options to extend, for the furnishing of security officer services for use by various County Departments to Metro Public Safety of Gladstone, MO under the terms and conditions of Invitation to Bid No. 24-057.

**Attachments:** [21748 Signed](#)

[RLA](#)

[Jackson County 24-057 Bid Documents](#)

[Pricing sheet for Security Service 24-057](#)

[21748 Signed](#)

[21750](#)

A RESOLUTION awarding a twelve-month term and supply contract, with two twelve-month options to extend, for the furnishing of live bait for use by the Parks + Rec Department to Creel Outdoors Wholesale of Lavaca, AR, under the terms and conditions of Invitation to Bid No. 24-045.

**Attachments:** [21750 Signed](#)

[21750 - RLA](#)

[21750 invitation bid.pdf](#)

[2024 Recommendation for bid award 24-045 Live Bait](#)

[21751](#)

A RESOLUTION authorizing the Director of Finance and Purchasing to issue a check in the amount of \$3,222.00 to Superior Moving Service of Kansas City, MO for moving services rendered.

**Attachments:** [21751 Signed](#)

[RLA](#)

[Fiscal Note 24-240 Public Works Facilities - Moving Services.pdf](#)

[Q Hist. Soc. Boxes 7.23.24 \\$3222.00.pdf](#)

[25659M \\$3,222.00.pdf](#)

[21751 \(24-240\) 2024 Superior Moving Payment](#)