



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

*Charlie Franklin (3rd) Chairman,
Scott Burnett (1st), Ronald E. Finley (2nd)*

Tuesday, May 26, 2020

9:35 AM

K.C. Legislative Assembly Area
Kansas City, Missouri

Present 4 - Charlie Franklin, Scott Burnett, Ronald E. Finley and Tony Miller

Due to the COVID-19 pandemic, we are taking action to minimize attendance at the weekly meetings for committees of the Jackson County Legislature. If attendance is not essential, you can access audio at the time of the meeting by dialing 877-873-8018 Access Code 9882166. You may watch the video as soon as it is posted after the meeting on the county's website at jacksonco.legistar.com.

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ORDINANCES IN COMMITTEE

RESOLUTIONS IN COMMITTEE

[20431](#) A RESOLUTION awarding a thirty-six month term and supply contract, with two twelve-month options to extend, for the lease of photocopiers for use County-wide to All Copy Products of Lenexa, KS, and GFI Digital of Kansas City, KS, under the terms and conditions of Invitation to Bid No. 28-19.

Attachments: [20431bu.pdf](#)
[20431adopt.pdf](#)

A motion was made by Scott Burnett, seconded by Ronald E. Finley, to recommend do pass Resolution #20431. The motion passed by voice vote.

[20432](#) A RESOLUTION authorizing the Director of Finance and Purchasing to execute an agreement with UMB Bank of Kansas City, MO, for the purpose of self-insuring the County's workers' compensation liabilities under the laws of the State of Missouri, at no cost to the County.

Attachments: [20432bu.pdf](#)
[20432adopt.pdf](#)

A motion was made by Tony Miller, seconded by Ronald E. Finley, to recommend do pass Resolution #20432. The motion passed by voice vote.