

Jackson County Missouri

Meeting Minutes

Budget Committee

Crystal Williams (2nd AL) Chairman, Charlie Franklin (3rd) Vice Chairman, Scott Burnett (1st)

Monday, July 13, 2020	9:40 AM	K.C. Legislative Assembly Area
		Kansas City, Missouri

Present 3 - Crystal Williams, Charlie Franklin and Jeanie Lauer

Absent 1 - Scott Burnett

ORDINANCES IN COMMITTEE

AN ORDINANCE appropriating \$113,317.00 from the undesignated fund balance of the 2020 Federal Forfeiture Fund and awarding a contract for the furnishing of portable and mobile radios for use by the Sheriff's Office and the Drug Task Force to Motorola Solutions of Chicago, IL, under the terms and conditions of Mid-America Regional Council/Kansas City Regional Purchasing Cooperative Contract No. 34733, a competitively-bid, fixed-price government contract, at an actual cost to the County in the amount of \$167,368.00.

Attachments: <u>5365bu.pdf</u>

A motion was made by Charlie Franklin, seconded by Jeanie Lauer, to recommend for perfection Ordinance #5365. The motion passed by voice vote.

RESOLUTIONS IN COMMITTEE

A RESOLUTION transferring \$63,428.00 within the 2020 Assessment Fund and authorizing the County Executive to execute an Intergovernmental Cooperative Agreement with the City of Kansas City, Missouri, for the purpose of performing a market value analysis for all residential neighborhoods in Jackson County, at an actual cost to the County in the amount of \$63,427.20.

Attachments: 20452bu.pdf

A motion was made by Jeanie Lauer, seconded by Charlie Franklin, to hold Resolution #20452. The motion passed by voice vote.

20454 A RESOLUTION transferring \$41,000.00 within the 2020 General Fund to

Jackson County Courthouse 415 E.12th Street, 2nd floor Kansas City, Missouri 64106 (816)881-3242 continue to provide for temporary janitorial services for the Downtown Courthouse.

Attachments: 20454bu.pdf

A motion was made by Jeanie Lauer, seconded by Charlie Franklin, to recommend do pass Resolution #20454. The motion passed by voice vote.