



# 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

*Tony Miller (3rd AL), Chairman*  
*Crystal Williams (2nd AL), Scott Burnett (1st),*  
*Dan Tarwater III (4th)*

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Monday, June 6, 2022

9:50 AM

K.C. Legislative Assembly Area  
Kansas City, Missouri

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**Present** 3 - Tony Miller, Crystal Williams and Scott Burnett

**Absent** 1 - Dan Tarwater III

### ORDINANCES IN COMMITTEE

### RESOLUTIONS IN COMMITTEE

#### [20959](#)

A RESOLUTION awarding a contract for the furnishing of two compact track loaders for use by the Parks + Rec Department to Clark Equipment of West Fargo, ND, under the terms and conditions of Missouri NASPO Construction Contract No. CC190249002, an existing competitively bid government contract, at an actual cost to the County in the amount of \$140,994.00.

**Attachments:** [20959bu.pdf](#)

[20959 Updated JCPR bob cat quote.pdf](#)

A motion was made by Scott Burnett, seconded by Crystal Williams, to recommend do pass Resolution #20959. The motion passed by voice vote.

#### [20961](#)

A RESOLUTION awarding a contract for the furnishing of appointment management software for use by various County departments to Q-Less Software of Pasadena, CA, as a sole source purchase, at an actual cost to the County in the amount of \$34,860.00.

**Attachments:** [20961bu.pdf](#)

A motion was made by Scott Burnett, seconded by Crystal Williams, to recommend do pass Resolution #20961. The motion passed by voice vote.