



# 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, September 26, 2022

9:35 AM

K.C. Legislative Assembly Area  
Kansas City, Missouri

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**Present** 4 - Tony Miller, Crystal Williams, Scott Burnett and Dan Tarwater III

### ORDINANCES IN COMMITTEE

[5667](#) AN ORDINANCE authorizing the issuance of special obligation bonds (Justice with Dignity Project) Series 2022A of Jackson County, Missouri, and authorizing certain other documents and actions in connection therewith.

**Attachments:** [5667bu.pdf](#)  
[5667bu Appendix A v1.pdf](#)  
[5667bu Preliminary Official Statement v1.pdf](#)  
[5667bu Tax Compliance Agreement.pdf](#)  
[5667bu Trust Indenture v1.pdf](#)  
[5667 Columbia Capital Presentation - James Prichard - Tionna Pooler.pdf](#)

A motion was made by Dan Tarwater III, seconded by Crystal Williams, to hold Ordinance #5667. The motion passed by voice vote.

### RESOLUTIONS IN COMMITTEE

[21040](#) A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of plumbing services for use by various County departments to Rand Construction of Kansas City, MO, under terms and conditions of invitation to Bid No.59-22.

**Attachments:** [21040bu.pdf](#)  
[21040adopted.pdf](#)

A motion was made by Dan Tarwater III, seconded by Crystal Williams, to recommend do pass Resolution #21040. The motion passed by voice vote.

[21042](#) A RESOLUTION transferring \$350,000.00 within the 2022 American Rescue Plan Fund to provide COVID-19 testing for unvaccinated Jackson County and 16th Circuit Court associates and Jackson County Detention

Center inmates, at a cost to the County not to exceed \$350,000.00.

Attachments: [21042bu.pdf](#)

A motion was made by Dan Tarwater III, seconded by Crystal Williams, to recommend do pass Resolution #21042. The motion passed by voice vote.