



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)*

Monday, March 7, 2022

9:40 AM

K.C. Legislative Assembly Area
Kansas City, Missouri

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

ORDINANCES IN COMMITTEE

[5603](#) AN ORDINANCE appropriating \$300,000.00 from the undesignated fund balance of the 2022 Grant Fund and authorizing the County Executive to execute an Intergovernmental Cooperative Agreement with Clay County, Missouri, the City of Kansas City, Missouri, and the Missouri Office of Administration to participate in the Buck O'Neil Bridge Feasibility Study, at an actual cost to the County in the amount of \$300,000.00.

Attachments: [5603bu.pdf](#)

[5603 UNSIGNED AGREEMENT CLAY CO.pdf](#)

[5603 UNSIGNED Inter-local Buck O'Neil feasibility study.pdf](#)

[5603adopt.pdf](#)

A motion was made by Dan Tarwater III, seconded by Scott Burnett, to recommend for perfection Ordinance #5603. The motion passed by voice vote.

RESOLUTIONS IN COMMITTEE

[20886](#) A RESOLUTION awarding a contract for annual software maintenance for use by the Finance and Purchasing Department to Mitchell Humphrey of St. Louis, MO, as a sole purchase, at an actual cost to the County in the amount of \$83,950.00.

Attachments: [20886bu.pdf](#)

[20886adopt.pdf](#)

A motion was made by Dan Tarwater III, seconded by Scott Burnett, to recommend do pass Resolution #20886. The motion passed by voice vote.

[20887](#) A RESOLUTION awarding a twelve-month contract with three twelve-month options to extend for the furnishing of independent auditing services for use by the Finance and Purchasing Department to Allen, Gibbs & Houlik, L.C., of Overland Park, KS, at a cost to the County not to exceed \$135,000.00,

under the terms and conditions of Request for Proposals No. 80-21.

Attachments: [20887bu.pdf](#)

[20887 UNSIGNED Allen, Gibbs, Houlik Agreement.pdf](#)

[20887adopt.pdf](#)

A motion was made by Dan Tarwater III, seconded by Scott Burnett, to recommend do pass Resolution #20887. The motion passed by voice vote.