



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, October 10, 2022

9:30 AM

K.C. Legislative Assembly Area
Kansas City, Missouri

Present 4 - Tony Miller, Crystal Williams, Theresa Cass Galvin and Jeanie Lauer

Absent 2 - 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 Theresa Cass Galvin, seconded by Crystal Williams, to hold Ordinance #5667. The motion passed by voice vote.

RESOLUTIONS IN COMMITTEE

[21057](#) A RESOLUTION awarding a twelve-month contract, with three twelve-month options to extend, for training, consulting services, and software maintenance for the Mobile Assessor software for use by the Assessment Department to Data Cloud Solutions of Springfield, OH, as a sole source purchase, at an actual cost to the County in the amount of \$101,603.00.

Attachments: [21057 bu.pdf](#)

A motion was made by Crystal Williams, seconded by Jeanie Lauer, to recommend do pass Resolution #21057. The motion passed by voice vote.

[21058](#) A RESOLUTION awarding twelve-month term and supply contracts with

one twelve-month option to extend for park site furnishings for use by the Parks + Rec Department to Fry & Associates of Kansas City, MO, and R.J. Thomas Manufacturing, of Cherokee, IA, under the terms and conditions of invitation to Bid No. 67-22.

Attachments: [21058 bu.pdf](#)

A motion was made by Theresa Cass Galvin, seconded by Jeanie Lauer, to recommend do pass Resolution #21058. The motion passed by voice vote.