



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 24, 2022

9:35 AM

K.C. Legislative Assembly Area
Kansas City, Missouri

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.

[5682](#) AN ORDINANCE appropriating \$613,790.00 from the undesignated fund balance of the 2022 Grant Fund and awarding a contract for the design and construction of a new bridge in connection with Federal Project No. BRO-B048(56), South Miller Road Bridge, County Project No. 3214, to Radmacher Brothers Excavating Company, Inc., of Pleasant Hill, MO, at an actual cost to the County not to exceed \$613,790.00, under the terms and conditions of Invitation to Bid 76-22.

Attachments: [5682bu.pdf](#)

A motion was made by Dan Tarwater III, seconded by Crystal Williams, to recommend for perfection Ordinance #5682. The motion passed by voice vote.

RESOLUTIONS IN COMMITTEE

[21073](#) A RESOLUTION authorizing the County Executive to execute agreements

with certain organizations to provide services in connection with the 2022 Christmas in the Park event, at an aggregate cost to the County not to exceed \$41,000.00.

Attachments: [21073adopted.pdf](#)
[21073 Exhibit A - Christmas in the Park.pdf](#)
[21073bu.pdf](#)
[21073 2022 Christmas 11-23-2022-12-02-2022.pdf](#)
[21073 2022 Christmas 12-03-2022 .pdf](#)
[21073 2022 Christmas 12-13-2022 - 12-22-2022.pdf](#)
[21073 2022 Christmas 12-23-2022 - Backup's.pdf](#)

A motion was made by Dan Tarwater III, seconded by Crystal Williams, to recommend do pass Resolution #21073. The motion passed by voice vote.