



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, May 2, 2022

9:40 AM

K.C. Legislative Assembly Area
Kansas City, Missouri

Present 4 - Tony Miller, Scott Burnett, Dan Tarwater III and Theresa Cass Galvin

Absent 1 - Crystal Williams

ORDINANCES IN COMMITTEE

[5619](#) AN ORDINANCE repealing sections 3301., 3302., 3303., 3305., and 3306., Jackson County Code, 1984, relating to property assessed clean energy and enacting, in lieu thereof, eleven new sections relating to the same subject.

Attachments: [5619bu.pdf](#)

[5619 UNSIGNED Show Me PACE Agreement .pdf](#)

[Ygrene - Jackson County Council Presentation for March 21 2022 - Final 3-17-22.pdf](#)

A motion was made by Dan Tarwater III, seconded by Theresa Cass Galvin, to recommend for perfection Ordinance #5619. The motion passed by voice vote.

[5622](#) AN ORDINANCE appropriating \$10,471,177.00 from the undesignated fund balance of the 2022 Grant Fund, and authorizing the County Executive to execute a Third Addendum to the Cooperative Agreement with the Community Services League of Independence, MO, to administer emergency rental and utility assistance funding on behalf of Jackson County, at a cost to the County not to exceed \$10,471,177.00

Attachments: [5622bu.pdf](#)

A motion was made by Dan Tarwater III, seconded by Theresa Cass Galvin, to recommend for perfection Ordinance #5622. The motion passed by voice vote.

RESOLUTIONS IN COMMITTEE

[20929](#) A RESOLUTION awarding a thirty-two month term and supply contract with two twelve-month options to extend for the furnishing of automotive parts for use Countywide to AutoZone of Memphis, TN, under the terms and conditions of OMNIA Partners Contract No. R211201, an existing

competitively-bid government contract.

Attachments: [20929bu.pdf](#)
[20929adopted.pdf](#)

A motion was made by Dan Tarwater III, seconded by Theresa Cass Galvin, to recommend do pass Resolution #20929. The motion passed by voice vote.

[20932](#)

A RESOLUTION authorizing the County Counselor to execute Addendums to existing Legal Services Agreements with certain law firms at an aggregate cost to the County not to exceed \$95,525.00, for services to be performed in 2022.

Attachments: [20932bu.pdf](#)
[20932adopted.pdf](#)

A motion was made by Dan Tarwater III, seconded by Theresa Cass Galvin, to recommend do pass Resolution #20932. The motion passed by voice vote.

[20936](#)

A RESOLUTION awarding a contract for the furnishing of a color scanner for use by the Recorder of Deeds Department to Image Access of Boca Raton, FL, under the terms and conditions of Request for Proposals No. 21-22, at an actual cost to the County in the amount of \$33,316.00.

Attachments: [20936bu.pdf](#)

A motion was made by Theresa Cass Galvin, seconded by Dan Tarwater III, to hold Resolution #20936. The motion passed by voice vote.