



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 16, 2022

9:30 AM

K.C. Legislative Assembly Area
Kansas City, Missouri

Present 4 - Tony Miller, Crystal Williams, Jeanie Lauer and Jalen Anderson

Absent 2 - Scott Burnett and Dan Tarwater III

ORDINANCES IN COMMITTEE

RESOLUTIONS IN COMMITTEE

[20943](#)

A RESOLUTION authorizing the Director of Finance and Purchasing to execute a one-year Extension to the Planned Service Agreement with Johnson Controls, Inc., with two one-year options to extend, for use by the Parks + Rec Department at the Ft. Osage Education Center, at an additional cost to the County in the amount of \$7,588.00.

Attachments: [20943bu.pdf](#)

A motion was made by Jeanie Lauer, seconded by Jalen Anderson, to recommend do pass Resolution #20943. The motion passed by voice vote.

[20946](#)

A RESOLUTION transferring \$58,863.00 within the 2022 American Rescue Plan Fund to pay the costs of necessary internet connection hardware in the Jackson County Detention Center to be provided by an existing County term and supply vendor.

Attachments: [20946bu.pdf](#)

A motion was made by Jalen Anderson, seconded by Jeanie Lauer, to recommend do pass Resolution #20946. The motion passed by voice vote.

[20948](#)

A RESOLUTION authorizing a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of software maintenance for use by the Public Works Department to Syn-Tech Systems of Tallahassee, FL, as a sole source purchase.

Attachments: [20948bu.pdf](#)

A motion was made by Jalen Anderson, seconded by Jeanie Lauer, to recommend do pass Resolution #20948. The motion passed by voice vote.