



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, June 27, 2022

9:25 AM

K.C. Legislative Assembly Area
Kansas City, Missouri

ORDINANCES IN COMMITTEE

Present 3 - Tony Miller, Crystal Williams and Charlie Franklin

Absent 2 - Scott Burnett and Dan Tarwater III

[5634](#)

AN ORDINANCE transferring \$190,000.00 within the 2022 County Improvement Fund, appropriating \$950,000.00 from the undesignated fund balance of the 2022 Grant Fund, and authorizing the County Executive to execute a Program Agreement with the Missouri Highways and Transportation Commission.

Attachments: [5634 UNSIGNED Program Agreement.pdf](#)
[5634bu.pdf](#)

A motion was made by Crystal Williams, seconded by Charlie Franklin, to hold Ordinance #5634. The motion passed by voice vote.

RESOLUTIONS IN COMMITTEE

[20999](#)

A RESOLUTION authorizing the County Counselor to execute a Fifth Addendum to the Legal Services Agreement with Seyferth, Blumenthal & Harris, LLP, of Kansas City, MO, at an actual cost to the County not to exceed \$356,500.00, for services to be performed through December 31, 2022.

Attachments: [20999bu.pdf](#)

A motion was made by Crystal Williams, seconded by Charlie Franklin, to recommend do pass Resolution #20999. The motion passed by voice vote.