



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 3, 2022

9:25 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 Crystal Williams, seconded by Scott Burnett, to hold Ordinance #5667. The motion passed by voice vote.

[5668](#) AN ORDINANCE repealing sections 1121., 1130., 1131., 1136., and 1137., Jackson County Code, 1984, relating to sale of property owned by Jackson County, also known as surplus policy, and enacting, in lieu thereof, six new sections relating to the same subject.

Attachments: [5668bu.pdf](#)

A motion was made by Dan Tarwater III, seconded by Crystal Williams, to recommend for perfection Ordinance #5668. The motion passed by voice vote.

RESOLUTIONS IN COMMITTEE

[21047](#) A RESOLUTION authorizing the County Counselor to execute a Legal Services Agreement and Addendums to existing Legal Services Agreements with certain lawyers and law firms at an aggregate cost to the County not to exceed \$125,300.00, for services to be performed in 2022.

Attachments: [21047 bu 656.pdf](#)

[21047adopted .pdf](#)

A motion was made by Scott Burnett, seconded by Dan Tarwater III, to recommend do pass Resolution #21047. The motion passed by voice vote.

[21049](#)

A RESOLUTION authorizing the County Executive to execute a License and Professional Services Agreement with Audacy-Kansas City, LLC, d/b/a KZPT, for the sponsorship of an event at Longview Lake, at an actual cost to the County in the amount of \$24,500.00.

Attachments: [21049bu.pdf](#)

[21049adopted.pdf](#)

A motion was made by Dan Tarwater III, seconded by Crystal Williams, to recommend do pass Resolution #21049. The motion passed by voice vote.

[21055](#)

A RESOLUTION transferring \$65,000.00 within the 2022 American Rescue Plan Fund for use by the Jackson County Department of Corrections to acquire critical supplies and equipment necessary in connection with the fight against the ongoing Coronavirus/COVID-19 pandemic.

Attachments: [21055bu.pdf](#)

[21055adopted.pdf](#)

A motion was made by Dan Tarwater III, seconded by Scott Burnett, to recommend do pass Resolution #21055. The motion passed by voice vote.