



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, April 25, 2022

9:05 AM

K.C. Legislative Assembly Area
Kansas City, Missouri

Present 3 - Tony Miller, Crystal Williams and Scott Burnett

Absent 1 - Dan Tarwater III

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 Crystal Williams, seconded by Scott Burnett, to hold Ordinance #5619. The motion passed by voice vote.

RESOLUTIONS IN COMMITTEE

[20923](#) A RESOLUTION transferring \$111,400.00 within the 2021 American Rescue Plan Fund to provide COVID-19 testing for unvaccinated Jackson County and 16th Circuit Court associates and Jackson County Detention Center inmates through March 31, 2022, at a cost to the County not to exceed \$111,400.00.

Attachments: [20923bu.pdf](#)

[20923adopted.pdf](#)

A motion was made by Scott Burnett, seconded by Crystal Williams, to recommend do pass Resolution #20923. The motion passed by voice vote.

[20925](#) A RESOLUTION awarding twelve-month term and supply contracts with three twelve-month options to extend for the furnishing of pro shop articles for resale by the Parks + Rec Department to Acushnet/Titleist and FootJoy of Fairhaven, MA, and Callaway Golf of Carlsbad, CA, as proprietary

purchases.

Attachments: [20925bu.pdf](#)

[20925adopted.pdf](#)

A motion was made by Scott Burnett, seconded by Crystal Williams, to recommend do pass Resolution #20925. The motion passed by voice vote.