



# 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)*

---

Tuesday, July 5, 2022

9:50 AM

K.C. Legislative Assembly Area  
Kansas City, Missouri

---

**Present** 4 - Tony Miller, Scott Burnett, Dan Tarwater III and Jeanie Lauer

**Absent** 1 - Crystal Williams

### ORDINANCES IN COMMITTEE

[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 Dan Tarwater III, seconded by Jeanie Lauer, to recommend for perfection Ordinance #5634. The motion passed by voice vote.

### RESOLUTIONS IN COMMITTEE

[21000](#) A RESOLUTION awarding twelve-month term and supply contracts for the furnishing of golf course chemicals and fertilizers for use by the Parks + Rec Department to Site One Landscape Supply of Cleveland, OH, and Van Diest Supply of Olathe, KS, under the terms and conditions of Invitation to Bid No. 46-22.

**Attachments:** [21000bu.pdf](#)  
[21000adopted.pdf](#)

A motion was made by Dan Tarwater III, seconded by Jeanie Lauer, to recommend do pass Resolution #21000. The motion passed by voice vote.