



# 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)*

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Monday, April 18, 2022

9:40 AM

K.C. Legislative Assembly Area  
Kansas City, Missouri

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**Present** 4 - Tony Miller, Crystal Williams, Scott Burnett and Dan Tarwater III

### ORDINANCES IN COMMITTEE

### RESOLUTIONS IN COMMITTEE

#### [20920](#)

A RESOLUTION declaring certain vehicles and equipment items within various County departments as surplus and unusable personal property and authorizing their disposal.

**Attachments:** [20920bu.pdf](#)  
[20920adopt.pdf](#)  
[20920 Surplus Declaration.pdf](#)

**A motion was made by Scott Burnett, seconded by Crystal Williams, to recommend do pass Resolution #20920. The motion passed by voice vote.**

#### [20921](#)

A RESOLUTION awarding twelve-month term and supply contracts with one twelve-month options to extend, for the furnishing of electrical service for use by the Parks + Rec and Public Works Departments to Staco Electric Construction of Kansas City, MO, and KC Service Company of Peculiar, MO, under the terms and conditions of Request for Proposals No. 6-22.

**Attachments:** [20921bu.pdf](#)  
[20921adopt.pdf](#)

**A motion was made by Dan Tarwater III, seconded by Scott Burnett, to recommend do pass Resolution #20921. The motion passed by voice vote.**

#### [20922](#)

A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of soft drinks for resale by the Parks + Rec Department at its concessions operations to Pepsi Beverages Company of Olathe, KS, as a proprietary purchase.

**Attachments:** [20922bu.pdf](#)  
[20922adopt.pdf](#)

A motion was made by Dan Tarwater III, seconded by Crystal Williams, to Resolution #20922. The motion passed by voice vote.