

Jackson County Missouri

Jackson County Courthouse 415 E.12th Street, 2nd floor Kansas City, Missouri 64106 (816)881-3242

Meeting Agenda Finance and Audit Committee

Tony Miller (3rd AL), Chairman Crystal Williams (2nd AL), Scott Burnett (1st), Dan Tarwater III (4th)

Monday, December 5, 2022

9:20 AM

K.C. Legislative Assembly Area Kansas City, Missouri

ORDINANCES IN COMMITTEE

5703 AN ORDINANCE appropriating \$2,400.00 from the undesignated fund

balance of the 2022 Grant Fund and authorizing the Director of Parks + Rec to execute a Cost-Share Agreement with the Missouri Department of Conservation for land management and invasive species removal services

on County parkland.

Attachments: 5703 bu.pdf

Legislative History

11/28/22 County Legislature assign to committee to the Finance and

Audit Committee

RESOLUTIONS IN COMMITTEE

21102 A RESOLUTION awarding a twelve-month term and supply contract with

one twelve-month option to extend for the furnishing of HVAC Filters for use by various County departments to Kansas City Air Filters of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 86-22.

Attachments: 21102bu.pdf

Legislative History

11/28/22 County Legislature assign to committee to the Finance and

Audit Committee

21103 A RESOLUTION awarding a twelve-month term and supply contract with

one twelve-month option to extend for the furnishing of fuel dispensing equipment services for use by various County departments to Petroleum Equipment, Inc., of Kansas City, MO, under the terms and conditions of

Invitation to Bid No. 85-22.

Attachments: 21103bu.pdf

Legislative History

11/28/22 County Legislature assign to committee to the Finance and

Audit Committee

21105 A RESOLUTION awarding a twelve-month term and supply contract with

one twelve-month option to extend for the furnishing of bottled water and

dispenser services for use by various County departments to Pure Water Oasis, Inc., of Independence, MO, under the terms and conditions of

Invitation to Bid No. 101-22.

Attachments: 21105bu.pdf

Legislative History

11/28/22 County Legislature assign to committee to the Finance and

Audit Committee

21108 A RESOLUTION transferring \$38,383,428.00 within the 2022 American

Rescue Plan Fund to charge to that fund previously authorized

expenditures that are allowable expenses under the Federal American

Rescue Plan Act.

Attachments: 21108bu.pdf

Legislative History

11/28/22 County Legislature assign to committee to the Finance and

Audit Committee