



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, November 7, 2022

9:50 AM

K.C. Legislative Assembly Area
Kansas City, Missouri

ORDINANCES IN COMMITTEE

Present 4 - Crystal Williams, Scott Burnett, Dan Tarwater III and Jalen Anderson

Absent 1 - Tony Miller

[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 Dan Tarwater III, seconded by Scott Burnett, to hold Ordinance #5667. The motion passed by voice vote.

RESOLUTIONS IN COMMITTEE

[21079](#) A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of irrigation equipment, parts, and service for use by the Parks + Rec Department to Turfwerks Company of Johnston, IA, as a sole source purchase.

Attachments: [21079 bu.pdf](#)

A motion was made by Dan Tarwater III, seconded by Jalen Anderson, to recommend do pass Resolution #21079. The motion passed by voice vote.

[21082](#) A RESOLUTION awarding a contract for the furnishing of a dump truck for use by the Parks + Rec Department to Viking-Cives Midwest of Morley, MO, under the terms and conditions set forth in Sourcwell Contract No. 080818-VCM, an existing, competitively bid, government contract, at an actual cost to the County in the amount of \$186,171.00

Attachments: [21082 bu.pdf](#)

A motion was made by Dan Tarwater III, seconded by Jalen Anderson, to recommend do pass Resolution #21082. The motion passed by voice vote.