



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, December 5, 2022

9:20 AM

K.C. Legislative Assembly Area
Kansas City, Missouri

Present 3 - Tony Miller, Crystal Williams and Jalen Anderson

Absent 2 - Scott Burnett and Dan Tarwater III

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](#)

A motion was made by Jalen Anderson, seconded by Crystal Williams, to recommend for perfection Ordinance #5703. The motion passed by voice vote.

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](#)

A motion was made by Jalen Anderson, seconded by Crystal Williams, to recommend do pass Resolution #21102. The motion passed by voice vote.

[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](#)

A motion was made by Jalen Anderson, seconded by Crystal Williams, to

recommend do pass Resolution #21103. The motion passed by voice vote.

[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](#)

A motion was made by Jalen Anderson, seconded by Crystal Williams, to recommend do pass Resolution #21105. The motion passed by voice vote.

[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](#)

A motion was made by Jalen Anderson, seconded by Crystal Williams, to recommend do pass Resolution #21108. The motion passed by voice vote.