



# 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, June 13, 2022

9:50 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

[5626](#) AN ORDINANCE repealing sections 1051., 1054., 1070., and 1071., Jackson County Code, 1984, relating to County purchasing, and enacting, in lieu thereof, two new sections relating to the same subject.

**Attachments:** [5626bu.pdf](#)

A motion was made by Dan Tarwater III, seconded by Scott Burnett, to recommend for perfection Ordinance #5626. The motion passed by voice vote.

### RESOLUTIONS IN COMMITTEE

[20965](#) A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with the City of Grandview, Missouri, for construction services, at an actual cost to the County in the amount of \$20,621.00.

**Attachments:** [20965bu.pdf](#)  
[20965 UNSIGNED Agreement.pdf](#)  
[20965adopted.pdf](#)

A motion was made by Crystal Williams, seconded by Dan Tarwater III, to recommend do pass Resolution #20965. The motion passed by voice vote.

[20973](#) A RESOLUTION transferring \$147,700.00 within the 2022 American Rescue Plan Fund for use by the Jackson County Department of Corrections to acquire critical supplies and equipment necessary in connection with the fight against the ongoing Coronavirus/COVID-19 pandemic.

**Attachments:** [20973bu.pdf](#)  
[20973adopted.pdf](#)

A motion was made by Scott Burnett, seconded by Scott Burnett, to recommend

do pass Resolution #20973. The motion passed by voice vote.