



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)*

Tuesday, June 21, 2022

9:40 AM

K.C. Legislative Assembly Area
Kansas City, Missouri

Present 3 - Tony Miller, Crystal Williams and Dan Tarwater III

Absent 1 - Scott Burnett

ORDINANCES IN COMMITTEE

[5634](#) AN ORDINANCE transferring \$190,000.00 within the 2022 County Improvement Fund, appropriating \$950,000.00 from the undesignated fund balance of the 2022 Grant Fund, and authorizing the County Executive to execute a Program Agreement with the Missouri Highways and Transportation Commission.

Attachments: [5634 UNSIGNED Program Agreement.pdf](#)
[5634bu.pdf](#)

A motion was made by Dan Tarwater III, seconded by Crystal Williams, to hold Ordinance #5634. The motion passed by voice vote.

RESOLUTIONS IN COMMITTEE

[20986](#) A RESOLUTION transferring \$3,200,000.00 within the 2022 American Rescue Plan Fund to support the Jackson County Health Department, allow the continued employment of contact tracers, increase vaccination efforts and availability, and pay other costs necessary in connection with the fight against the ongoing Coronavirus/COVID-19 pandemic through the end of 2022.

Attachments: [20986bu.pdf](#)
[20986adopt.pdf](#)

A motion was made by Crystal Williams, seconded by Dan Tarwater III, to recommend do pass Resolution #20986. The motion passed by voice vote.