



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, August 29, 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

[5653](#) AN ORDINANCE transferring \$160,000.00 within and appropriating \$493,081.00 from the undesignated fund balance of the 2022 Anti-Crime Sales Tax Fund, in acceptance of the 2022 Edward Byrne Memorial Justice Assistance Grant awarded to the Multi-Jurisdictional Drug Task Force.

Attachments: [5653bu.pdf](#)
[5653adopted.pdf](#)

A motion was made by Dan Tarwater III, seconded by Crystal Williams, to recommend for perfection Ordinance #5653. The motion passed by voice vote.

[5654](#) AN ORDINANCE appropriating \$19,000.00 from the undesignated fund balance of the 2022 Grant Fund, in acceptance of a grant received from the State of Missouri Office of State Courts Administrator, Administrative Services Division, for use by the Jackson County Family Court Division.

Attachments: [5654bu.pdf](#)
[5654adopted.pdf](#)

A motion was made by Dan Tarwater III, seconded by Crystal Williams, to recommend for perfection Ordinance #5654. The motion passed by voice vote.

RESOLUTIONS IN COMMITTEE

[21027](#) A RESOLUTION awarding a contract for the furnishing and installation of synthetic infield turf for use by the Parks + Rec Department to Mid-America Golf & Landscape, Inc., of Lee's Summit, MO, under the terms and conditions of Invitation to Bid No. 56-22, at an actual cost to the County not to exceed \$1,447,535.00.

Attachments: [21027bu.pdf](#)
[21027adopted.pdf](#)

A motion was made by Dan Tarwater III, seconded by Crystal Williams, to recommend do pass Resolution #21027. The motion passed by voice vote.

[21028](#)

A RESOLUTION awarding twelve-month term and supply contracts with one twelve-month option to extend, for the furnishing of locksmith services for use by the Public Works, Corrections, and Parks + Rec Departments and the Sheriff's Office, to Greg's Lock and Key Service of Independence, MO, and Kenton Brothers Systems for Security, of Kansas City, MO, under the terms and conditions of Request for Proposals No. 37-22.

Attachments: [21028bu.pdf](#)
[21028adopted.pdf](#)

A motion was made by Dan Tarwater III, seconded by Crystal Williams, to recommend do pass Resolution #21028. The motion passed by voice vote.