

Jackson County Missouri Meeting Minutes

Anti-Drug Committee

Jackson County Courthouse 415 East 12th Street, 2nd floor Kansas City, Missouri 64106 (816)881-3242

Dan Tarwater (4th) Chairperson, James D. Tindall (2nd) Henry C. Rizzo (2nd AL), Scott Burnett (1st)

Monday, July 14, 2008

2:15 PM

Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers

Present: Dan Tarwater, James D. Tindall, Henry C. Rizzo and Scott Burnett

ORDINANCES IN COMMITTEE

<u>4</u>009

Henry C. Rizzo moved to hold Ordinance #4009, appropriating \$33,259.77 from the fund balance of the 2008 Anti-Drug Sales Tax Fund and authorizing the Director of Finance and Purchasing to execute Lease Amendment 4 to the lease with K.C. Partners, LLC, for office space in the Oak Tower Building, for the use and benefit of the Public Defender's Office, extending the term from July 1, 2008, through June 30, 2015, at a cost to the County not to exceed \$225,259.77 in 2008, and a total cost over the life of the lease amendment not to exceed \$1,747,692.96. Seconded by Scott Burnett.

The motion passed by a voice vote.

(APPROVED)

4011

Scott Burnett moved to hold Ordinance #4011, appropriating \$29,206.57 from the fund balance of the 2008 General Fund and authorizing the County Executive to execute a Cooperative Agreement with Arts Tech, at a cost to the County not to exceed \$29,206.57. Seconded by Henry C. Rizzo.

The motion passed by a voice vote.

(APPROVED)

RESOLUTIONS IN COMMITTEE

<u>16671</u>

Scott Burnett moved to hold Resolution #16671, transferring \$55,694.00 within the 2008 Anti-Drug Sales Tax Fund to cover salaries for the Jackson County Drug Court program for the period of January 1, 2008, through July 31, 2008. Seconded by Henry C. Rizzo.

The motion passed by a voice vote.

(APPROVED)