

Jackson County Missouri Meeting Minutes

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

Justice and Law Enforcement Committee

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

Monday, November 1, 2010

2:10 PM

K.C. Legislative Assembly Area

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

ORDINANCES IN COMMITTEE

4263

Dan Tarwater moved to recommend perfect and pass Ordinance #4263, appropriating \$14,790.57 from the fund balance of the 2010 Grant Fund in acceptance of the Missouri Blueprint for Safer Roadways Program grant awarded by the Missouri Highways and Transportation Commission, and authorizing the County Executive to execute a contract with the Missouri Highways and Transportation Commission for the expenditure of grant funds. Seconded by Scott Burnett.

The motion passed by a voice vote.

(APPROVED)

4264

Dan Tarwater moved to recommend perfect and pass Ordinance #4264, appropriating \$25,000.00 from the fund balance of the 2010 General Fund to cover the cost of architectural and engineering services to remodel portions of the 9th floor of the downtown Kansas City Courthouse to create a second Probate Division courtroom. Seconded by Scott Burnett.

The motion passed by a voice vote.

(APPROVED)

RESOLUTIONS IN COMMITTEE

<u>17403</u>

Scott Burnett moved to recommend do pass Resolution #17403, awarding a thirty-six (36) month contract with two (2) twelve-month extension options for the furnishing of inmate commissary services for use by the Department of Corrections to Keefe Commissary Network, LLC, of Bridgeton, MO, under the terms and conditions of Invitation to Bid No. 36-10, for a fee payable to the County. Seconded by Dan Tarwater.

The motion passed by a voice vote.

(APPROVED)