



Jackson County Missouri

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

Meeting Minutes Justice and Law Enforcement Committee

Alfred Jordan (2nd), Chairman
Greg Grounds (5th), Vice Chairman
Dan Tarwater III (4th)

Tuesday, December 20, 2016

9:50 AM

K.C. Legislative Assembly Area
Kansas City, Missouri

Present 3 - Alfred Jordan, Greg Grounds and Dan Tarwater III

ORDINANCES IN COMMITTEE

[4933](#)

AN ORDINANCE transferring \$391,478.00 within the 2016 General Fund, \$70,000.00 within the 2016 Health Fund, and appropriating \$1,277,490.00 from the undesignated fund balance of the 2016 Anti-Drug Sales Tax Fund and authorizing an addendum to the contract with Cornerstone Detention Products of Madison, AL, for the furnishing of additional cell door renovations and accessories for use by the Department of Corrections under the terms and conditions of Request for Proposals No. 69-15, at an additional cost to the County in the amount of \$1,302,643.00, and awarding a contract for the furnishing of an electronic key box to Keyper Systems of Harrisburg, NC, under the terms and conditions set forth in the GSA Schedule No. GS-07F-0771X, an existing government contract, at a cost to the County not to exceed \$31,247.00.

Attachments: [4933adopt](#)

[4933bu](#)

[4933-CHGODER-CORRDENTPRODS.pdf](#)

A motion was made by Greg Grounds, seconded by Dan Tarwater III, to perfect substitute Ordinance #4933. The motion passed by voice vote.

[4935](#)

AN ORDINANCE appropriating \$2,171,301.00 from the undesignated fund balance of the 2016 General Fund to cover the costs of budget shortfalls for overtime, utilities, and food service within the Department of Corrections.

Attachments: [4935bu](#)

[4935adopt](#)

A motion was made by Dan Tarwater III, seconded by Greg Grounds, to recommend for perfection Ordinance #4935. The motion passed by voice vote.

RESOLUTIONS IN COMMITTEE

Note

Note

Meeting went into Recess

Note

Note

Meeting Reconvened