

Jackson County Missouri Meeting Minutes

Anti-Drug Committee

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

James D. Tindall (2nd) Chairman, Henry C. Rizzo (2nd AL), Dennis Waits (3rd) Theresa Garza Ruiz (1st AL)

Tuesday, November 13, 2007

1:55 PM

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

Present: James D. Tindall, Henry C. Rizzo, Dennis Waits, Theresa Garza Ruiz and Bob Spence

ORDINANCES IN COMMITTEE

3946

Henry C. Rizzo moved to recommend for perfection Ordinance #3946, transferring \$10,853.00 within the 2007 General Fund and \$20,155.00 within the 2007 Anti-Drug Sales Tax Fund, appropriating \$47,008.00 from the unappropriated surplus of the 2007 Grant Fund, and authorizing the County Executive to execute Amendment #6 to the Memorandum of Agreement with the Kansas City Metropolitan Crime Commission regarding the Project Safe Neighborhoods program. Seconded by Dennis Waits.

The motion passed by a voice vote.

(APPROVED)

RESOLUTIONS IN COMMITTEE

16438

Bob Spence moved to recommend do pass Resolution #16438, authorizing the County Executive to execute a Consulting Agreement with the Resource Development Institute of Kansas City, Missouri, for the facilitation of the issuance and evaluation of proposals for anti-drug prevention services, at a cost to the County not to exceed \$44,400.00. Seconded by Dennis Waits.

The motion passed by a voice vote.

(APPROVED)