

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

Theresa Garza Ruiz (1st AL) Chairperson, James D. Tindall (2nd), Scott Burnett (1st)

Monday, October 6, 2008

1:35 PM

K.C. Legislative Assembly Area

Present: Theresa Garza Ruiz and James D. Tindall

Absent: Scott Burnett

ORDINANCES IN COMMITTEE

4037

James D. Tindall moved to recommend for perfection Ordinance #4037, appropriating \$100,500.00 from the fund balance of the 2008 Grant Fund in acceptance of the Family Court Division's Family Centered Out-of-Home Care Grant received from the Missouri Department of Social Services, Children's Division. Seconded by Theresa Garza Ruiz.

The motion passed by a voice vote.

(APPROVED)

4039

James D. Tindall moved to hold Ordinance #4039, appropriating \$16,662.00 from the fund balance of the 2008 Grant Fund in acceptance of the Sheriff's Office's "Sobriety Checkpoint" grant awarded by the Missouri Department of Transportation, Highway Safety Division, and authorizing the County Executive to execute a contract with the Missouri Highway Safety Division for the expenditure of the grant funds. Seconded by Theresa Garza Ruiz.

The motion passed by a voice vote.

(APPROVED)

4040

James D. Tindall moved to hold Ordinance #4040, appropriating \$25,000.00 from the fund balance of the 2008 Grant Fund in acceptance of the Sheriff's Office's "Hazardous Moving Violation" grant awarded by the Missouri Department of Transportation, Highway Safety Division, and authorizing the County Executive to execute a contract with the Missouri Highway Safety Division for the expenditure of grant funds. Seconded by Theresa Garza Ruiz.

The motion passed by a voice vote.

(APPROVED)

RESOLUTIONS IN COMMITTEE

16716

James D. Tindall moved to recommend do pass Resolution #16716, awarding a twenty-four (24) month term and supply contract, with a twenty-four (24) month extension option for the maintenance of mobile radios for use by the Parks and Recreation Department and Sheriff's Office to Commenco, Inc., of Kansas City, MO, and KC Wireless of Independence, MO, under the terms and conditions of Electronic Solicitation No. BB200822. Seconded by Theresa Garza Ruiz.

The motion passed by a voice vote.

(APPROVED)

16717

James D. Tindall moved to recommend do pass Resolution #16717, awarding a twelve (12) month term and supply contract, with a thirty-six (36) month extension option, for the furnishing of mattresses, bedding, and linens for use by the Corrections Department to American Textiles of Cerritos, CA, Robinson Textiles of Gardena, CA, Derby Industries of South Bend, IN, Bob Barker Co. of Fuquay Varina, NC, Tabb Textiles of Opelika, AL, and ATD American of Wyncote, PA, under the terms and conditions of Electronic Solicitation No. BB200820. Seconded by Theresa Garza Ruiz.

The motion passed by a voice vote.

(APPROVED)