



Office of
James D. Tindall
Chairman

Jackson County Missouri

Meeting Minutes

Justice and Law Enforcement Committee

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

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

Monday, November 18, 2013

2:10 PM

K.C. Legislative Assembly Area

RESOLUTIONS IN COMMITTEE

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

[18301](#)

Bob Spence moved to recommend do pass Resolution #18301, awarding a contract for the furnishing of "panic button" duress alarms for use by the Sheriff's Office to Secure Tech Systems of Irving, TX, at an actual cost to County not to exceed \$46,375.00, under the terms and conditions set forth in the Cole County, Missouri Contract No. 2012-32, an existing government contract. Seconded by Dan Tarwater.

The motion passed by a voice vote.

(APPROVED)

[18302](#)

Dan Tarwater moved to recommend do pass Resolution #18302, authorizing the County Executive to execute a five-year Lease Agreement with three five-year options to renew with American Tower of Atlanta, GA, for lease of space for digital radio equipment related to the Jackson County Sheriff's Office radio system, at a cost to the County for 2013 not to exceed \$3,800.00, and an annual cost to the County for 2014 not to exceed \$22,915.00. Seconded by Bob Spence.

The motion passed by a voice vote.

(APPROVED)

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