

Jackson County Missouri Meeting Minutes

Health and Justice Committee

Rhonda Shoemaker (5th), Chairperson Scott Burnett (1st), Eugene Standifer, Jr. (2nd)

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

Monday, September 11, 2006

2:00 PM

K.C. Legislative Assembly Area

Present: Rhonda L. Shoemaker, Scott Burnett and Eugene Standifer Jr.

ORDINANCES IN COMMITTEE

None.

RESOLUTIONS IN COMMITTEE

16003 Scott Burnett moved to recommend do pass Resolution #16003, accepting a transfer of

> ownership of satellite telephone equipment from the Mid America Regional Council, under the Homeland Security Urban Area Security Initiative Fund grant, No. 76255, at

no cost to the County. Seconded by Eugene Standifer Jr..

The motion passed by a voice vote.

(APPROVED)

16005 Eugene Standifer Jr. moved to recommend do pass Resolution #16005, authorizing the

> County Executive to execute a Cooperative Agreement with the Kansas City, Missouri School District's Adult Basic Education Program, at a cost to the County not to exceed \$

8,000.00. Seconded by Scott Burnett.

The motion passed by a voice vote.

(APPROVED)

16006 Eugene Standifer Jr. moved to recommend do pass Resolution #16006, authorizing a

> twelve-month extension to the term and supply contract with Canteen Correctional Services, of Canoga Park, CA, for the furnishing of inmate commissary services for use

by the Department of Corrections. Seconded by Scott Burnett.

The motion passed by a voice vote.

(APPROVED)

<u>16007</u> Eugene Standifer Jr. moved to recommend do pass Resolution #16007, authorizing the

> County Executive to execute an Agreement for Services with the Mid-America Local Emergency Planning Committee and the Mid-America Regional Council. Seconded by

Scott Burnett.

The motion passed by a voice vote.

(APPROVED)

16009

Eugene Standifer Jr. moved to recommend do pass Resolution #16009, authorizing the Director of the Department of Finance and Purchasing to issue a check in the amount of \$1,000.00 to the Greater Kansas City Chamber of Commerce, to sponsor a reception for environmental policymakers from the Missouri Department of Natural Resources, the Kansas Department of Health and Environment and the U. S. Environmental Protection Agency Region 7, to be held

September 27, 2006. Seconded by Scott Burnett.

The motion passed by a voice vote.

(APPROVED)