

## Jackson County Missouri Meeting Minutes

## **Health and Environment Committee**

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

James D. Tindall (2nd) Chairperson, Scott Burnett (1st), Greg Grounds (5th)

Monday, May 19, 2008

## 2:00 PM

K.C. Legislative Assembly Area

Present: Scott Burnett, Greg Grounds and Theresa Garza Ruiz

Absent: James D. Tindall

## **RESOLUTIONS IN COMMITTEE**

16633

Greg Grounds moved to recommend do pass Resolution #16633, awarding a twelve (12) month term and supply contract for the furnishing of the Alert II law enforcement computer information services for use by the Sheriff's and Prosecuting Attorney's Offices and Department of Corrections, to the Kansas City, MO, Board of Police Commissioners, as an acquisition from another governmental entity. Seconded by Theresa Garza Ruiz.

The motion passed by a voice vote.

(APPROVED)

16635

Greg Grounds moved to recommend do pass Resolution #16635, rescinding Resolution 16611, dated April 14, 2008, and awarding a twenty-four (24) month term and supply contract with a twenty-four (24) month extension option for the furnishing of body transfer services for use by the Medical Examiner's Office to Metro Removal LLC, of Overland Park, KS, under the terms and conditions of Invitation to Bid No. 9-08. Seconded by Theresa Garza Ruiz.

The motion passed by a voice vote.

(APPROVED)