

Jackson County Missouri Meeting Minutes

Justice and Law Enforcement Committee

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

James D. Tindall Sr. (2nd) Chairperson, Dan Tarwater III (4th), Theresa Garza Ruiz (1st AL)

Monday, June 13, 2011

2:20 PM

Independence Annex, 308 W. Kansas, Ground Floor

Present: James D. Tindall, Theresa Garza Ruiz and Dan Tarwater

RESOLUTIONS IN COMMITTEE

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17602

Dan Tarwater moved to recommend do pass Resolution #17602, authorizing a six-month extension of the term and supply contract for the furnishing of inmate pay phone systems and services for use by the Department of Corrections to Securus Technologies of Dallas, TX, under the terms and conditions of Request for Proposals No. 10-06. Seconded by Theresa Garza Ruiz.

The motion passed by a voice vote.

(APPROVED)

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17603

Dan Tarwater moved to recommend do pass Resolution #17603, awarding a twelve-month term and supply contract with two twelve-month options to extend for the furnishing of grant writing services for use by the Housing Resources Commission to the Resource Development Institute of Kansas City, MO, under the terms and conditions of Request for Proposals 26-11. Seconded by Theresa Garza Ruiz.

The motion passed by a voice vote.

(APPROVED)

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