

Jackson County Missouri Meeting Minutes

Anti-Drug Committee

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

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

Monday, July 21, 2008

12:35 PM

Arrowhead Stadium, 1 Arrowhead Drive, 4th level, Chiefs Administrative Offices in the Arrowhead Stadium Press Club.

Present: Dan Tarwater, James D. Tindall, Scott Burnett, Bob Spence and Greg Grounds Absent: Henry C. Rizzo

ORDINANCES IN COMMITTEE

4009

Bob Spence moved to hold Ordinance #4009, appropriating \$33,259.77 from the fund balance of the 2008 Anti-Drug Sales Tax Fund and authorizing the Director of Finance and Purchasing to execute Lease Amendment 4 to the lease with K.C. Partners, LLC, for office space in the Oak Tower Building, for the use and benefit of the Public Defender's Office, extending the term from July 1, 2008, through June 30, 2015, at a cost to the County not to exceed \$225,259.77 in 2008, and a total cost over the life of the lease amendment not to exceed \$1,747,692.96. Seconded by James D. Tindall.

The motion passed by a voice vote.

(APPROVED)

4011

Bob Spence moved to recommend for perfection Ordinance #4011, appropriating \$29,206.57 from the fund balance of the 2008 General Fund and authorizing the County Executive to execute a Cooperative Agreement with Arts Tech, at a cost to the County not to exceed \$29,206.57. Seconded by James D. Tindall.

The motion passed by a voice vote.

(APPROVED)

<u>4014</u>

James D. Tindall moved to recommend for perfection Ordinance #4014, appropriating \$450.00 from the fund balance of the 2008 Anti-Drug Sales Tax Fund to cover a grant received from the United States Executive Office of the President's Midwest High Intensity Drug Trafficking Area Investigative Support Center for use by the Jackson County Sheriff's Office and authorizing the County Executive to execute an addendum to the agreement with Woody Poole, the designated investigative analyst, at a cost to the County not to exceed \$450.00. Seconded by Scott Burnett.

The motion passed by a voice vote.

(APPROVED)

RESOLUTIONS IN COMMITTEE

16671

James D. Tindall moved to recommend do pass Resolution #16671, transferring \$55,694.00 within the 2008 Anti-Drug Sales Tax Fund to cover salaries for the Jackson County Drug Court program for the period of January 1, 2008, through July 31, 2008. Seconded by Scott Burnett.

The motion passed by a voice vote.

(APPROVED)