

# **Jackson County Missouri**

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

### **Meeting Minutes**

## Justice and Law Enforcement Committee

	Venessa Huskey (2nd) Chairm	an,
Jalen Anderson (1st AL), Megan L. Marshall (3rd AL), Sean E. Smith (6th)		
		308 West Kansas, Independence, MO
		Ground Floor, Legislative Chambers

Present 4 - Venessa Huskey, Jalen Anderson, Megan L. Marshall and Sean E. Smith

ORDINANCES IN COMMITTEE

#### **RESOLUTIONS IN COMMITTEE**

21815 A RESOLUTION awarding a twelve-month term and supply contract with two twelve-month options to extend for the furnishing of temporary inmate housing for use by the Department of Corrections to the Andrew County, Missouri Sheriff's Office as an acquisition from another governmental entity.

### Attachments: 21815 adopted

<u>RLA</u>

Andew County Jackson Co 2025 Contract

A motion was made by Sean E. Smith, seconded by Megan L. Marshall, to recommend do pass Resolution #21815. The motion passed by voice vote.

- 21816 A RESOLUTION declaring certain County-owned vehicles as surplus property and authorizing their disposal pursuant to Chapter 11 of Jackson County Code, 1984.
  - Attachments: 21816 declaration and transfer form
    - <u>RLA</u>

21816 adopted

A motion was made by Megan L. Marshall, seconded by Sean E. Smith, to recommend do pass Resolution #21816. The motion passed by voice vote.

21817 A RESOLUTION awarding a twelve-month term and supply contract, with one twelve-month option to extend, for the furnishing of drug and alcohol testing, pre-employment physical examinations, and fitness for duty medical examinations for use by the Department of Corrections to Caduceus of Hapeville, Georgia, under the terms and conditions of Invitation to Bid No. 24-062.

#### Attachments: 21817adopted

<u>RLA</u>

Recommendation Memo RFP 24-062 Pre Employment Physical Examinations Drug and Alcohol Testing 2024 JCDC Final Scores 24-062

Caduceus Bid.Purchasing Forms.Jackson County, Missouri.08.27.2024 Caduceus Pricing

A motion was made by Megan L. Marshall, seconded by Sean E. Smith, to recommend do pass Resolution #21817. The motion passed by voice vote.