



Jackson County Missouri

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

Meeting Minutes Justice and Law Enforcement Committee

*Alfred Jordan (2nd), Chairman
Greg Grounds (5th),
Dan Tarwater III (4th)*

Tuesday, September 5, 2017

2:05 PM

K.C. Legislative Assembly Area
Kansas City, Missouri

Present 3 - Alfred Jordan, Greg Grounds and Dan Tarwater III

ORDINANCES IN COMMITTEE

[5009](#) AN ORDINANCE appropriating \$15,000.00 from the undesignated fund balance of the 2017 Grant Fund and authorizing the County Executive to execute a Program Agreement in acceptance of a grant received from the Missouri Highways and Transportation Commission for the Sheriff's Office's Statewide Transportation Improvement Program, On-Call Work Zone Enforcement grant.

Attachments: [5009bu.pdf](#)

A motion was made by Greg Grounds, seconded by Alfred Jordan, to recommend for perfection Ordinance #5009. The motion passed by voice vote.

RESOLUTIONS IN COMMITTEE

[19563](#) A RESOLUTION authorizing the Director of Finance and Purchasing and the Jackson County Sheriff to execute an Agreement related to the Missouri Department of Public Safety and the U.S. Department of Defense LESO Program, in acceptance of an "up armored" High Mobility Multipurpose Wheeled Vehicle (Humvee) for use by the Sheriff's Office, at no cost to the County.

Attachments: [19563bu.pdf](#)
[19563adopt.pdf](#)

A motion was made by Greg Grounds, seconded by Dan Tarwater III, to recommend do pass Resolution #19563. The motion passed by voice vote.

[19564](#) A RESOLUTION transferring \$16,120.00 within the 2017 General Fund and awarding a contract for the furnishing of maintenance and repair of the master control security electronics system for use by the Department of Corrections at the Jackson County Detention Center to Southern Folger

Detention Equipment Company of San Antonio, TX, at an actual cost to the County not to exceed \$16,120.00, as a sole source purchase.

Attachments: [19564bu.pdf](#)
[19564adopt.pdf](#)

A motion was made by Greg Grounds, seconded by Alfred Jordan, to recommend do pass Resolution #19564. The motion passed by voice vote.

19565

A RESOLUTION transferring \$28,462.00 within the 2017 General Fund and awarding a contract for the furnishing of plumbing flush valves to ICON Systems, Inc. of Oviedo, FL, for use by the Department of Corrections, under the terms and conditions of the State of Missouri Contract No. SFSC-30034901700320, an existing government contract.

Attachments: [19565bu.pdf](#)
[19565adopt.pdf](#)

A motion was made by Greg Grounds, seconded by Dan Tarwater III, to recommend do pass Resolution #19565. The motion passed by voice vote.