



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)*

Monday, May 1, 2017

2:15 PM

K.C. Legislative Assembly Area
Kansas City, Missouri

Present 3 - Greg Grounds, Garry Baker and Dennis Waits

Absent 2 - Alfred Jordan and Dan Tarwater III

ORDINANCES IN COMMITTEE

[4976](#) AN ORDINANCE appropriating \$17,640.00 from the undesignated fund balance of the 2017 Sheriff's Revolving Fund for the purchase of a sound masking/background music system and trees for the Sheriff's Office Headquarters, for use by the Sheriff's Office.

Attachments: [4976bu](#)

A motion was made by Dennis Waits, seconded by Garry J. Baker, to recommend for perfection Ordinance #4976. The motion passed by voice vote.

RESOLUTIONS IN COMMITTEE

[19465](#) A RESOLUTION transferring \$12,801.00 within the 2017 Grant Fund to reallocate funds for the High Intensity Drug Trafficking Area Program grant for use by the Jackson County Drug Task Force.

Attachments: [19465bu](#)
[19465adopt.pdf](#)

A motion was made by Dennis Waits, seconded by Garry J. Baker, to recommend do pass Resolution #19465. The motion passed by voice vote.

[19466](#) A RESOLUTION awarding a twelve-month term and supply contract for the furnishing of on-line legal publications and legal research services for use by the Prosecuting Attorney's Office, the County Counselor's Office, and the Medical Examiner's Office to Lexis Nexis of Dayton, OH, as a sole source purchase.

Attachments: [19466bu](#)
[19466adopt.pdf](#)

A motion was made by Dennis Waits, seconded by Garry J. Baker, to recommend do pass Resolution #19466. The motion passed by voice vote.

[19467](#)

A RESOLUTION authorizing the County Executive to execute a contract with the Kansas City Metropolitan Crime Commission to provide Crime Stoppers TIPS Hotline services for use by the Sheriff's Office, at a cost to the County not to exceed \$5,000.00.

Attachments: [19467bu](#)
[19467adopt.pdf](#)

A motion was made by Dennis Waits, seconded by Garry J. Baker, to recommend do pass Resolution #19467. The motion passed by voice vote.

[19468](#)

A RESOLUTION awarding a thirty-six month term and supply contract with two twelve-month options to extend, for the furnishing of food service management for use by the Department of Corrections to CBM Managed Services, of Sioux Falls, SD, under the terms and conditions of Request for Proposals No. 83-16.

Attachments: [19468bu](#)
[19468adopt.pdf](#)

A motion was made by Dennis Waits, seconded by Garry J. Baker, to recommend do pass Resolution #19468. The motion passed by voice vote.