

Jackson County Missouri Meeting Minutes

Anti-Drug Committee

Dan Tarwater III (4th) Chairperson, James D. Tindall Sr. (2nd), Gregory Grounds (5th), Crystal Williams, (2nd AL) Jackson County Courthouse 415 East 12th Street, 2nd floor Kansas City, Missouri 64106 (816)881-3242

Monday, September 26, 2011

1:15 PM

Sibley Orchards, 3717 Buckner-Tarsney, Sibley, Missouri

Present: Dan Tarwater, Greg Grounds, James D. Tindall and Crystal Williams

ORDINANCES IN COMMITTEE

4351

Crystal Williams moved to recommend for perfection Ordinance #4351, transferring \$24,492.00 within and appropriating \$244,922.00 from the fund balance of the 2011 Anti-Drug Sales Tax Fund in acceptance of the "Sentenced to the Arts Grant" from the Missouri Department of Public Safety, and authorizing the County Executive to execute Cooperative Agreements with Arts Tech of Kansas City, MO, Deana Bellamaganya of Kansas City, MO, and Jennifer Osborne of Kansas City, MO, for the Prosecuting Attorney's Office's Sentenced to the Arts program, at an aggregate cost to the County not to exceed \$244,922.00. Seconded by Greg Grounds.

The motion passed by a voice vote.

(APPROVED)

RESOLUTIONS IN COMMITTEE

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17677

James D. Tindall moved to hold Resolution #17677, awarding a contract on Bid No. PW 09-2011 for the MyARTS Renovation Project, No. 3141, to R.L. Phillips Construction, Inc., of Raymore, MO, at an actual cost to the County not to exceed \$739,190.00, and authorizing the Director of Public Works to approve line item adjustments under this contract at no additional cost to the County. Seconded by Greg Grounds.

The motion passed by a voice vote.

(APPROVED)

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