



Office of
James D. Tindall
Chairperson

Jackson County Missouri

Meeting Minutes

Health and Environment Committee

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

James D. Tindall (2nd) Chairperson,
Scott Burnett (1st), Greg Grounds (5th)

Monday, June 30, 2008

2:15 PM

K.C. Legislative Assembly Area

Present: James D. Tindall, Scott Burnett and Greg Grounds

ORDINANCES IN COMMITTEE

[4002](#)

Scott Burnett moved to recommend perfect and pass Ordinance #4002, appropriating \$22,700.00 from the fund balance of the 2008 General Fund to cover the costs of an X-ray scanner. Seconded by Greg Grounds.

The motion passed by a voice vote.

(APPROVED)

[4003](#)

Scott Burnett moved to recommend perfect and pass Ordinance #4003, appropriating \$34,262.50 from the fund balance of the 2008 Special Road and Bridge Fund to cover the costs of the 2007 ETAC computer database annual billing. Seconded by Greg Grounds.

The motion passed by a voice vote.

(APPROVED)

[4008](#)

Greg Grounds moved to recommend for perfection Ordinance #4008, appropriating \$18,194.00 from the fund balance of the 2008 Grant Fund in acceptance of a grant received from the Office of State Courts Administrator for the Family Court Division's Domestic Relations Supervised Therapeutic Visitation Program. Seconded by Scott Burnett.

The motion passed by a voice vote.

(APPROVED)

RESOLUTIONS IN COMMITTEE

[16661](#)

Scott Burnett moved to recommend do pass Resolution #16661, authorizing the County Executive to execute a Cooperative Agreement with Sarita'Lynne Ministries to co-sponsor the "Hoop it Up in 08" Program, at a cost to the County not to exceed \$500.00. Seconded by Greg Grounds.

The motion passed by a voice vote.

(APPROVED)