

Jackson County Missouri Meeting Minutes

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

Justice and Law Enforcement Committee

James D. Tindall (2nd) Chairperson, Scott Burnett (1st), Dan Tarwater (4th)

Monday, October 28, 2013

2:15 PM

Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers

ORDINANCES IN COMMITTEE

Present: James D. Tindall, Scott Burnett, Crystal Williams and Dennis Waits Absent: Dan Tarwater

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<u>4555</u> Dennis Waits moved to hold Ordinance #4555, repealing section 5000., Jackson County

Code, 1984, relating to the County Park System and County buildings, and enacting, in lieu thereof two new sections relating to the same subject, with a penalty provision.

Seconded by Crystal Williams.

The motion passed by a voice vote.

(APPROVED)

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Scott Burnett moved to recommend withdrawal Ordinance #4579, repealing schedule II

to chapter 2, Jackson County Code, 1984, relating to the salaries of County employees not within the Merit System, and enacting, in lieu thereof, one new schedule relating to

the same subject. Seconded by Dennis Waits.

The motion passed by a voice vote.

(APPROVED)

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4581 Crystal Williams moved to recommend for perfection Ordinance #4581, appropriating

\$40,000.00 from the fund balance of the 2013 Grant Fund to cover the Independence Truancy Court School Contract program with the Independence School District.

Seconded by Scott Burnett.

The motion passed by a voice vote.

(APPROVED)

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RESOLUTIONS IN COMMITTEE

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18283

Scott Burnett moved to recommend do pass Resolution #18283, awarding twelve-month term and supply contracts with two twelve-month options to extend for the furnishing of legal process services for use by the Family Support Division of the Prosecuting Attorney's Office to Baker Surveillance and Investigations of Lee's Summit, MO, and HPS Process Service Investigation of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 54-13. Seconded by Crystal Williams.

The motion passed by a voice vote.

(APPROVED)

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