

Jackson County Missouri

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



Meeting Minutes (Long)

Monday, September 24, 2007

1:45 PM

**Independence Courthouse Annex, 308 West Kansas, Legislative Chambers,
Ground Floor**

Health and Justice Committee

*Theresa A. Garza (1st AL) Chairperson,
Greg Grounds (5th), James D. Tindall (2nd)*

Present: Theresa A. Garza, Greg Grounds and James D. Tindall

ORDINANCES IN COMMITTEE

- 3935** AN ORDINANCE appropriating \$5,000.00 from the unappropriated surplus of the 2007 Grant Fund in acceptance of the Sheriff's Office's "DWI Enforcement" grant awarded by the Missouri Department of Transportation, Highway Safety Division, and authorizing the County Executive to execute a contract with the Missouri Highway Safety Division for the expenditure of the grant funds.
- Greg Grounds moved to recommend for perfection. Seconded by James D. Tindall. The motion passed by a voice vote.**
- 3934** AN ORDINANCE appropriating \$10,000.00 from the unappropriated surplus of the 2007 Grant Fund in acceptance of the Sheriff's Office's "Hazardous Moving Violation" grant awarded by the Missouri Department of Transportation, Highway Safety Division, and authorizing the County Executive to execute a contract with the Missouri Highway Safety Division for the expenditure of grant funds.
- Greg Grounds moved to recommend for perfection. Seconded by James D. Tindall. The motion passed by a voice vote.**
- 3936** AN ORDINANCE appropriating \$8,000.00 from the unappropriated surplus of the 2007 Grant Fund in acceptance of the Sheriff's Office's "Sobriety Checkpoint" grant awarded by the Missouri Department of Transportation, Highway Safety Division, and authorizing the County Executive to execute a contract with the Missouri Highway Safety Division for the expenditure of the grant funds.
- James D. Tindall moved to recommend for perfection. Seconded by Greg Grounds. The motion passed by a voice vote.**
- 3937** AN ORDINANCE appropriating \$5,000.00 from the unappropriated surplus of the 2007 Grant Fund in acceptance of the Sheriff's Office's "Youth Alcohol" grant, awarded by the Missouri Department of Transportation, Highway Safety Division and authorizing the County Executive to execute a contract with the Missouri Highway Safety Division for the expenditure of the grant funds.
- James D. Tindall moved to recommend for perfection. Seconded by Greg Grounds. The motion passed by a voice vote.**

RESOLUTIONS IN COMMITTEE

- 16404** A RESOLUTION authorizing the County Executive to execute a Consulting Agreement with Dr. John S. Rabun of St. Louis, MO, for services needed in the prosecution of two homicide cases at a cost to the County not to exceed of \$7,500.00.
- James D. Tindall moved to recommend do pass. Seconded by Greg Grounds. The motion passed by a voice vote.**
- 16405** A RESOLUTION authorizing the County Executive to execute a Child Support Enforcement Cooperative Agreement with the Missouri Department of Social Services, Family Support Division.
- Greg Grounds moved to recommend do pass. Seconded by James D. Tindall. The motion passed by a voice vote.**
- 16406** A RESOLUTION authorizing the County Executive to execute a Supplemental Cooperative Agreement for Jackson County Family Court Staff with the Missouri Department of Social Services, Family Support Division.
- Greg Grounds moved to recommend do pass. Seconded by James D. Tindall. The motion passed by a voice vote.**