Jackson County Missouri

Meeting Minutes

Justice and Law Enforcement Committee

Alfred Jordan (2nd), Chairman
Greg Grounds (5th), Vice Chairman
Dan Tarwater III (4th)

Tuesday, December 6, 2016	**9:40 AM**	**K.C. Legislative Assembly Area**
		Kansas City, Missouri

Present 3 - Alfred Jordan, Greg Grounds and Garry Baker

Absent 1 - Dan Tarwater III

ORDINANCES IN COMMITTEE

4933

AN ORDINANCE appropriating $1,777,277.00 from the undesignated fund balance of the 2016 General Fund and authorizing an addendum to the contract with Cornerstone Detention Products of Madison, AL, for the furnishing of additional cell door renovations and accessories for use by the Department of Corrections under the terms and conditions of Request for Proposals No. 69-15, at an additional cost to the County in the amount of $1,302,430.00, and awarding a contract for the furnishing of an electronic key box to Keyper Systems of Harrisburg, NC, under the terms and conditions set forth in the GSA Schedule No. GS-07F-0771X, an existing government contract, at a cost to the County not to exceed $31,247.00.

A motion was made by Greg Grounds, seconded by Garry J. Baker, to hold Ordinance #4933. The motion passed by voice vote.

4935

AN ORDINANCE appropriating $2,171,301.00 from the undesignated fund balance of the 2016 General Fund to cover the costs of budget shortfalls for overtime, utilities, and food service within the Department of Corrections.

Attachments: 4935bu

A motion was made by Greg Grounds, seconded by Garry J. Baker, to hold Ordinance #4935. The motion passed by voice vote.

4941

AN ORDINANCE appropriating $1,602.00 from the undesignated fund balance of the 2016 General Fund in acceptance of auction proceeds from the sale of surplus property for use by the Prosecuting Attorney's Office.

A motion was made by Garry J. Baker, seconded by Greg Grounds, to

recommend for perfection Ordinance #4941. The motion passed by voice vote.

RESOLUTIONS IN COMMITTEE