Jackson County Missouri

Meeting Minutes

Justice and Law Enforcement Committee

Crystal Williams (2nd AL), Chairman,
Dan Tarwater (4th), Greg Grounds (5th)

Monday, July 28, 2014	**1:50 PM**	**Eastern Jackson County Courthouse**
		308 W. Kansas, Independence, MO
		Ground Floor, Legislative Chambers

Present 4 - Crystal Williams, Dan Tarwater, Greg Grounds, and Theresa Garza Ruiz

ORDINANCES IN COMMITTEE

4639   AN ORDINANCE repealing section 5534., Jackson County Code, 1984, relating to weapons offenses and enacting one new section relating to the same subject, with a penalty provision.

Attachments: 4639adopt

A motion was made by Greg Grounds, seconded by Dan Tarwater, to recommend for perfection Ordinance #4639. The motion passed by voice vote.

RESOLUTIONS IN COMMITTEE

18566   A RESOLUTION authorizing the County Executive to execute an Information Exchange Agreement with the Kansas City Board of Police Commissioners for access to Criminal Justice Information System, at no cost to the County.

Attachments: 18566bu.pdf

18566INFOEXAGMT.pdf

18566adopt

A motion was made by Greg Grounds, seconded by Theresa Garza Ruiz, to recommend do pass Resolution #18566. The motion passed by voice vote.

18572   A RESOLUTION awarding a contract for the furnishing and three-year lease/purchase financing of fifteen patrol vehicles for use by the Sheriff's Office to Landmark Dodge of Independence, MO, and Mears Motor Leasing of Orlando, FL, under the terms and conditions of Request for Proposals No. 42-14, at an actual annual cost to the County beginning in 2015 not to exceed $186,155.00 and an actual three-year cost not to exceed $558,464.00.

Attachments: 18572adopt

18572bu

Meeting went into Recess

Meeting Reconvened

A motion was made by Greg Grounds, seconded by Theresa Garza Ruiz, to recommend do pass Resolution #18572. The motion passed by voice vote.