



# Jackson County Missouri

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

## Meeting Minutes Justice and Law Enforcement Committee

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

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Monday, November 28, 2016

2:00 PM Eastern Jackson County Courthouse, 308 W. Kansas,  
Independence, Missouri, Ground Floor, Legislative  
Chambers

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**Present** 5 - Alfred Jordan, Greg Grounds, Dan Tarwater III, Tony Miller and Dennis Waits

### 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 Dennis Waits, seconded by Tony Miller, 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 Dan Tarwater III, seconded by Tony Miller, to hold Ordinance #4935. The motion passed by voice vote.**

### RESOLUTIONS IN COMMITTEE

[19313](#)

A RESOLUTION transferring \$1,031,526.00 within the 2016 General Fund and \$274,492.00 within the 2016 Anti-Drug Sales Tax Fund to cover budget shortfalls within the Department of Corrections.

**Attachments:** [19313bu](#)  
[19313adopt](#)

A motion was made by Dan Tarwater III, seconded by Dennis Waits, to recommend do pass Resolution #19313. The motion passed by voice vote.