



Office of  
Dan Tarwater  
Chairperson

# Jackson County Missouri

## Meeting Minutes

### Anti-Drug Committee

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

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

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Monday, December 1, 2008

2:10 PM

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K.C. Legislative Assembly Area

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Present: James D. Tindall, Henry C. Rizzo, Scott Burnett, Theresa Garza Ruiz, Dennis Waits and Bob Spence  
Absent: Dan Tarwater

#### ORDINANCES IN COMMITTEE

[4064](#)

Bob Spence moved to hold Ordinance #4064, appropriating \$291,576.00 from the fund balance of the 2008 Anti-Drug Sales Tax Fund in acceptance of the 2008 Byrne Justice Assistance Grant (JAG) from the U. S. Department of Justice and authorizing the County Executive to execute an Interlocal Agreement pursuant to the terms of the grant award with the Cities of Independence and Kansas City, and the Board of Police Commissioners of the City of Kansas City for the County's distribution of the grant award proceeds, at a cost to the County not to exceed \$161,844.50. Seconded by Henry C. Rizzo.

**The motion passed by a voice vote.**

(APPROVED)

#### RESOLUTIONS IN COMMITTEE

[16765](#)

James D. Tindall moved to recommend do pass Resolution #16765, authorizing the County Executive to execute a Cooperative Agreement with the City of Independence, Missouri, for environmental remediation of a City-owned facility at 315 N. Main Street in Independence, at a cost to the County not to exceed \$175,000.00, for use in the County's MyArts drug prevention program. Seconded by Dennis Waits.

**The motion passed by a voice vote.**

(APPROVED)