



Office of  
**Mary Jo Brogato**  
Clerk of the County Legislature

# Jackson County Missouri

## JOURNAL

### County Legislature

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

James D. Tindall (2nd), Chairman  
Victor E. Callahan (1st AL), Vice-Chairman  
John Patrick Burnett (1st), Dennis Waits (3rd), Dan Tarwater (4th),  
Dixie M. Flynn (5th), John C. Graham, Sr. (6th),  
Lisa White Hardwick (2nd AL), Fred Arbanas (3rd AL)

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Friday, June 28, 1996

10:30 AM

Special Meeting

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K.C. Legislative Assembly Area, Kansas City, Missouri

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James D. Tindall, Chairman, called the meeting of the Jackson County Legislature to order.

#### 1 ROLL CALL

Present: Victor E. Callahan, Fred Arbanas, John Patrick Burnett, James D. Tindall,  
James D. Tindall, Dixie M. Flynn and John C. Graham  
Absent: Lisa White Hardwick and Dennis Waits

#### 8 RESOLUTIONS IN COMMITTEE

Discussion on Resolution #11244.

##### 11244

Dan Tarwater moved to Note Only Resolution #11244, awarding a three-year contract on Request for Proposals No. 1-96 for the furnishing of inmate pay telephone service for use by the Corrections Department to North American InTeleCom, Inc., of San Antonio, TX, at a guaranteed annual minimum commission to the County of \$400,000.00. Seconded by Victor E. Callahan.

Yes: 4 - Victor E. Callahan, Fred Arbanas, John Patrick Burnett and John C. Graham  
No: 2 - James D. Tindall and James D. Tindall  
Abstain: 1 - Dixie M. Flynn  
Absent: 2 - Lisa White Hardwick and Dennis Waits

(APPROVED)

*Dan Tarwater moved to approve the Health and Justice Committee Amendment of 6/3/96, to delete the words "North American Intelocom, Inc. of San Antonio, TX" and insert the words "AT&T, Inc., of Dallas, TX" after the word "to", to delete the figure "400,000.00" and insert the figure "375,000.00" after the "\$" all in the heading; to delete the words "as recommended by the Purchasing Director" and insert the words "to AT&T, Inc., of Dallas, TX" after the word "made" in the "BE IT RESOLVED" paragraph on page 2. 2nd by Victor E. Callahan.*

11244

Dan Tarwater moved to adopt Resolution #11244 as amended, awarding a three-year contract on Request for Proposals No. 1-96 for the furnishing of inmate pay telephone service for use by the Corrections Department to AT&T, Inc., of Dallas, TX, at a guaranteed annual minimum commission to the County of \$375,000.00. Seconded by Victor E. Callahan.

Yes: 4 - Victor E. Callahan, Fred Arbanas, John Patrick Burnett and John C. Graham

No: 2 - James D. Tindall and James D. Tindall

Abstain: 1 - Dixie M. Flynn

Absent: 2 - Lisa White Hardwick and Dennis Waits

(ADOPTED)

**15 ADJOURNMENT**

*With no further business to come before the County Legislature, the meeting was adjourned.*