

Jackson County Missouri

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



Meeting Minutes (Long)

Monday, December 8, 2008

2:05 PM

K.C. Legislative Assembly Area

Anti-Drug Committee

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

Present: Dan Tarwater, James D. Tindall, Henry C. Rizzo, Scott Burnett and Bob Spence

ORDINANCES IN COMMITTEE

4064 AN ORDINANCE 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.

James D. Tindall moved to recommend for perfection. Seconded by Henry C. Rizzo. The motion passed by a voice vote.

RESOLUTIONS IN COMMITTEE

16767 A RESOLUTION transferring \$44,000.00 within the 2008 Anti-Drug Sales Tax Fund to cover the costs of overtime salaries for Department of Corrections personnel.

Scott Burnett moved to recommend do pass. Seconded by Henry C. Rizzo. The motion passed by a voice vote.

16772 A RESOLUTION authorizing the Director of Finance and Purchasing to execute a Consulting Agreement with Patricia Pereyra Westley of Kansas City, MO, to develop the employment portion of the COMBAT Re-Entry Program, at a cost to the County not to exceed \$43,333.00.

James D. Tindall moved to recommend do pass. Seconded by Henry C. Rizzo. The motion passed by a voice vote.

16774 A RESOLUTION awarding a twenty-four (24) month term and supply contract, with two twelve (12) month options to extend, for the furnishing of urinalysis testing for use by the Prosecuting Attorney's Office to Health Productivity Systems, Inc., of Kansas City, MO, under the terms and conditions of Request for Proposals No. 43-08.

James D. Tindall moved to recommend do pass. Seconded by Henry C. Rizzo. The motion passed by a voice vote.