



Office of  
**James D. Tindall**  
Chairman

# Jackson County Missouri

## Meeting Minutes

### Justice and Law Enforcement Committee

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

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

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**Monday, March 8, 2010**

**2:15 PM**

**Independence Legislative Chambers , 308 W. Kansas,**

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

#### **RESOLUTIONS IN COMMITTEE**

[17181](#)

Bob Spence moved to recommend do pass Resolution #17181, authorizing the County Executive to execute a Professional Services Agreement with R. Ward & Associates, Inc., of Ozark, MO, at a cost to the County not to exceed \$11,272.00. Seconded by Scott Burnett.

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

**(APPROVED)**

[17182](#)

Dan Tarwater moved to recommend do pass Resolution #17182, authorizing the County Executive to execute a Cooperative Agreement with a designated outside agency funded by the County's Health Fund, for public health purposes, at a cost to the County not to exceed \$50,000.00. Seconded by Scott Burnett.

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

**(APPROVED)**