



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, November 29, 2010

2:10 PM

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K.C. Legislative Assembly Area

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Present: James D. Tindall, Scott Burnett and Dennis Waits  
Absent: Dan Tarwater

#### ORDINANCES IN COMMITTEE

[4269](#)

Dennis Waits moved to recommend for perfection Ordinance #4269, appropriating \$49,397.00 from the fund balance of the 2010 Grant Fund in acceptance of the Family Court Division's Girl Specialized Caseload and Girls Circle Program Grant received from the Missouri Department of Public Safety. Seconded by Scott Burnett.

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

(APPROVED)

[4272](#)

Dennis Waits moved to recommend perfect and pass Ordinance #4272, appropriating \$213,735.00 from the fund balance of the 2010 General Fund and authorizing the County Executive to award a contract for the furnishing of a closed circuit television system upgrade for use by the Department of Corrections to Sound Products of Lenexa, KS, under the terms and conditions of Request for Proposals No. 40-10, at a cost to the County not to exceed \$213,734.33. Seconded by Scott Burnett.

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

(APPROVED)

#### RESOLUTIONS IN COMMITTEE

[17414](#)

Dennis Waits moved to recommend do pass Resolution #17414, transferring \$432,000.00 within the 2010 General Fund and transferring \$122,000.00 within the 2010 Anti-Drug Sales Tax Fund to cover projected year-end account deficits within the Department of Corrections. Seconded by Scott Burnett.

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

(APPROVED)