

Jackson County Missouri

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



Meeting Minutes (Long)

Monday, January 28, 2008

2:15 PM

**Independence Courthouse Annex, 308 West Kansas, Ground Floor,
Legislative Chambers
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 and Scott Burnett

ORDINANCES IN COMMITTEE

3970 AN ORDINANCE appropriating \$66,009.00 from the unappropriated surplus of the 2008 Anti-Drug Sales Tax Fund to cover a grant received from the United States Executive Office of the President's Midwest High Intensity Drug Trafficking Area Investigative Support Center for use by the Jackson County Sheriff's Office and authorizing the County Executive to execute an agreement with Woody Poole, the designated investigative analyst, at a cost to the County not to exceed \$66,009.00.

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

RESOLUTIONS IN COMMITTEE

16492 A RESOLUTION authorizing the County Executive to execute agreements with certain outside agencies funded by the County's Anti-Drug Sales Tax Fund for the 2008 fiscal year, which are engaged in anti-drug treatment activities and purposes, at an aggregate cost to the County not to exceed \$2,965,378.00.

Scott Burnett moved to recommend do pass. Seconded by James D. Tindall. The motion passed by a voice vote.

16509 A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with Truman Medical Center Behavioral Health Services, a division of Truman Medical Center, Inc., to provide for a substance abuse treatment program for inmates of the Jackson County Detention Center, at a cost to the County not to exceed \$66,000.00.

Resolution #16492 was passed as amended. See attached.

James D. Tindall moved to recommend do pass. Seconded by Scott Burnett. The motion passed by a voice vote.