

Jackson County Missouri Meeting Minutes

Anti-Drug Committee

James D. Tindall (2nd) Chairperson, Crystal Williams (2nd AL), Dennis Waits (4th), Gregory Grounds (5th) Jackson County Courthouse 415 East 12th Street, 2nd floor Kansas City, Missouri 64106 (816)881-3242

Monday, February 6, 2012

1:55 PM

K.C. Legislative Assembly Area

RESOLUTIONS IN COMMITTEE

Present: James D. Tindall, Greg Grounds, Crystal Williams, Theresa Garza Ruiz and

Bob Spence

Absent: Dennis Waits

17791 Bob Spence moved to hold Resolution #17791, ratifying an agreement with Kent and Sue

Ann Edmonson of Blue Springs, Missouri to provide for the rental of a property storage facility for the use and benefit of Jackson County Drug Task Force operations, at an actual cost to the County for 2012 in the amount of \$11,100.00 and authorizing the Director of Finance & Purchasing to make payments thereunder. Seconded by Crystal

Williams.

The motion passed by a voice vote.

(APPROVED)

17798 James D. Tindall moved to hold Resolution #17798, aN RESOLUTION authorizing the

County Executive to execute a Cooperative Agreement with Michael Toombs of Kansas City, MO, for the Prosecuting Attorney's Office's New Start Program, at a cost to the

County not to exceed \$15,000.12. Seconded by Crystal Williams.

The motion passed by a voice vote.

(APPROVED)

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17799 Bob Spence moved to recommend do pass Resolution #17799, authorizing the chair of

the Jackson County Drug Task Force to execute an Agreement with Paul Campo of Lee's Summit, MO to provide legal services for the Task Force, at a cost to the County

not to exceed \$10,000.00. Seconded by Crystal Williams.

The motion passed by a voice vote. (APPROVED)

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Bob Spence moved to hold Resolution #17804, authorizing the extension of the agreements with certain outside agencies funded by the Anti-Drug Sales Tax Fund, which aggree in anti-drug prevention and treatment activities and purposes, at no

agreements with certain outside agencies funded by the Anti-Drug Sales Tax Fund, which engage in anti-drug prevention and treatment activities and purposes, at no additional cost to the County. Seconded by Theresa Garza Ruiz.

The motion passed by a voice vote.

(APPROVED)

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17806

Bob Spence moved to hold Resolution #17806, authorizing the County Executive to execute cooperative agreements with certain municipalities within Jackson County for the purpose of funding their 2012 Drug Abuse Resistance Education (DARE) programs, at an aggregate cost to the County not to exceed \$913,067.00. Seconded by Theresa Garza Ruiz.

The motion passed by a voice vote.

(APPROVED)

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17807

Bob Spence moved to recommend do pass Resolution #17807, transferring \$50,051.00 within the 2012 Anti-Drug Sales Tax Fund to cover funding for the Sheriff's Office's 2012 Drug Abuse Resistance Education (DARE) program. Seconded by Crystal Williams.

The motion passed by a voice vote.

(APPROVED)

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17808

Bob Spence moved to hold Resolution #17808, authorizing the County Executive to execute agreements with certain outside agencies which engage in anti-drug related activities, to provide a local match to federal, state, local, and/or private grant funds, at an aggregate cost to the County not to exceed \$885,420.00. Seconded by Crystal Williams.

The motion passed by a voice vote.

(APPROVED)

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17809

Bob Spence moved to hold Resolution #17809, authorizing the County Executive to execute agreements with certain outside agencies funded by the County's Anti-Drug Sales Tax Fund for the 2012 fiscal year, which are engaged in anti-drug treatment activities and purposes, at an aggregate cost to the County not to exceed \$2,502,437.00. Seconded by Crystal Williams.

The motion passed by a voice vote.

(APPROVED)

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<u>17810</u>

Greg Grounds moved to hold Resolution #17810, authorizing the County Executive to execute agreements with certain outside agencies funded by the County's Anti-Drug Sales Tax Fund for the 2012 fiscal year, which are engaged in anti-drug prevention activities and purposes, at an aggregate cost to the County not to exceed \$1,241,051.00. Seconded by Crystal Williams.

The motion passed by a voice vote.

(APPROVED)

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