

## **Jackson County Missouri**

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

## Meeting Minutes Justice and Law Enforcement Committee

Jeanie Lauer (5th) Chair, Dan Tarwater III (4th), Jalen Anderson (1st AL), Crystal Williams (2nd AL)

Monday, July 22, 2019

12:30 PM

Eastern Jackson County Courthouse Ground Floor, Legislative Chambers 308 W. Kansas, Independence, Missouri

## **ORDINANCES IN COMMITTEE**

Present 3 - Jeanie Lauer, Jalen Anderson and Crystal Williams

Absent 1 - Dan Tarwater III

5238 AN ORDINANCE appropriating \$19,176.00 from the undesignated fund

balance of the 2019 Federal Forfeiture Fund to cover the cost of mobile radios for four new patrol vehicles for use by the Sheriff's Office, under an

existing County term and supply contract.

Attachments: 5238bu.pdf

A motion was made by Jalen Anderson, seconded by Crystal Williams, to recommend for perfection Ordinance #5238. The motion passed by voice vote.

## **RESOLUTIONS IN COMMITTEE**

20192 A RESOLUTION transferring \$30,000.00 within the 2019 General Fund

and authorizing an increase in compensation for seated petit and grand

jurors.

Attachments: 20192bu.pdf

A motion was made by Crystal Williams, seconded by Jalen Anderson, to recommend do pass Resolution #20192. The motion passed by voice vote.

20193 A RESOLUTION transferring \$44,479.00 within the 2019 General Fund

and authorizing the purchase of x-ray inspection systems for use by the Sheriff's Office to Smiths Detection, of Edgewood, MD under the terms and conditions set forth in GSA Contract No. GS-07F-081DA, an existing competitively bid contract, at an actual cost to the County not to exceed

\$44,479.00.

Attachments: 20193bu.pdf

A motion was made by Crystal Williams, seconded by Jalen Anderson, to recommend do pass Resolution #20193. The motion passed by voice vote.

20194 A RESOLUTION authorizing the County Executive to execute a

Cooperative Agreement with the Fort Osage School District for one deputy to serve as the School Resource Officer at Fort Osage High School, for a

fee of \$95,415.45 payable to the County.

Attachments: 20194bu.pdf

A motion was made by Crystal Williams, seconded by Jalen Anderson, to recommend do pass Resolution #20194. The motion passed by voice vote.