



Office of  
James D. Tindall  
Chairman

# Jackson County Missouri Meeting Minutes

## Justice and Law Enforcement Committee

James D. Tindall Sr. (2nd) Chairperson, Dan Tarwater III (4th),  
Theresa Garza Ruiz (1st AL)

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

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Monday, November 7, 2011

2:15 PM

K.C. Legislative Assembly Area

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### ORDINANCES IN COMMITTEE

Present: Theresa Garza Ruiz, Dan Tarwater and Scott Burnett

Absent: James D. Tindall

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[4367](#)

Dan Tarwater moved to recommend for perfection Ordinance #4367, appropriating \$49,930.00 from the fund balance of the 2011 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 Theresa Garza Ruiz.

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

(APPROVED)

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### RESOLUTIONS IN COMMITTEE

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[17715](#)

Dan Tarwater moved to recommend do pass Resolution #17715, authorizing a payment in the amount of \$16,407.00 to the Central Jackson County Fire District, for a share of the cost of a regional area dispatching study. Seconded by Theresa Garza Ruiz.

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

(APPROVED)

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[17718](#)

Dan Tarwater moved to recommend do pass Resolution #17718, transferring \$297,549.00 within the 2011 General Fund and awarding a contract for the furnishing of vehicles for use by the Corrections Department and the Prosecuting Attorney's Office, to Dick Smith Ford of Raytown, MO, under the terms and conditions of Johnson County, Kansas Joint Governmental Fleet Contract No. 2011-0490, an existing government contract, and awarding a contract for the furnishing of van conversion services for use by the Department of Corrections to Handicap Conversions, Inc., of Kansas City, MO, as a sole source purchase, at a total aggregate cost to the County not to exceed \$320,549.00. Seconded by Theresa Garza Ruiz.

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

(APPROVED)

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