



Jackson County Missouri

Meeting Minutes

Health and Environment 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), Greg Grounds (5th)

Monday, June 23, 2008

2:00 PM

Independence Legislative Chambers, 308 W. Kansas

Present: James D. Tindall, Scott Burnett and Greg Grounds

ORDINANCES IN COMMITTEE

[4002](#)

Greg Grounds moved to recommend for perfection Ordinance #4002, appropriating \$22,700.00 from the fund balance of the 2008 General Fund to cover the costs of an X-ray scanner. Seconded by Scott Burnett.

The motion passed by a voice vote.

(APPROVED)

[4003](#)

Scott Burnett moved to recommend for perfection Ordinance #4003, appropriating \$34,262.50 from the fund balance of the 2008 Special Road and Bridge Fund to cover the costs of the 2007 ETAC computer database annual billing. Seconded by Greg Grounds.

The motion passed by a voice vote.

(APPROVED)

[4005](#)

Scott Burnett moved to recommend for perfection Ordinance #4005, appropriating \$1,400.00 from the fund balance of the 2008 Grant Fund and authorizing the County Executive to execute a contract with the Missouri Safety Center in acceptance of the Jackson County Sheriff's You Drink and Drive, You Lose enforcement grant, awarded by the Missouri Safety Center. Seconded by Greg Grounds.

The motion passed by a voice vote.

(APPROVED)

RESOLUTIONS IN COMMITTEE

[16661](#)

Scott Burnett moved to hold Resolution #16661, authorizing the County Executive to execute a Cooperative Agreement with Sarita'Lynne Ministries to co-sponsor the "Hoop it Up in 08" Program, at a cost to the County not to exceed \$500.00. Seconded by Greg Grounds.

The motion passed by a voice vote.

(APPROVED)