



Jackson County Missouri

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

Meeting Minutes Finance and Audit Committee

*Theresa Garza Ruiz (1st AL) Chairman, Dennis Waits (3rd),
Greg Grounds (5th)*

Monday, November 24, 2014

1:50 PM Eastern Jackson County Courthouse 308 W. Kansas,
Independence Missouri
Ground Floor, Legislative Chambers

Present 3 - Theresa Garza Ruiz, Greg Grounds and Dan Tarwater

Absent 1 - Dennis Waits

ORDINANCES IN COMMITTEE

[4689](#)

AN ORDINANCE appropriating \$1,067,000.00 from the undesignated fund balance of the 2014 General Fund and authorizing the County Executive to execute an Intergovernmental Cooperative Agreement with the City of Kansas City, Missouri, and the Board of Police Commissioners of Kansas City, Missouri, for the furnishing of inmate housing for detainees of the Kansas City Police Department.

A motion was made by Dan Tarwater, seconded by Greg Grounds, to recommend for perfection Ordinance #4689. The motion passed by voice vote.

[4690](#)

AN ORDINANCE repealing section 1300., 1301., 1302., 1303., 1304., 1305., 1306., 1307., 1308., 1309., 1310., and 1810., Jackson County Code, 1984, relating to court costs and enacting, in lieu thereof, two new sections relating to the same subject.

A motion was made by Dan Tarwater, seconded by Greg Grounds, to recommend for perfection Ordinance #4690. The motion passed by voice vote.

RESOLUTIONS IN COMMITTEE

[18658](#)

A RESOLUTION authorizing the County Executive to execute a Management Agreement with the Downtown Community Improvement District for the furnishing of maintenance and safety-related services at the County's properties located in the Central Business District loop of Kansas City, MO, at an annual cost to the County not to exceed \$50,000.00.

Attachments: [18658adopt](#)
[18658bu](#)
[18658SERVAGMT](#)

A motion was made by Greg Grounds, seconded by Dan Tarwater, to recommend do pass Resolution #18658. The motion passed by voice vote.

[18664](#) A RESOLUTION awarding a contract for the renovation of a section of the Jackson County Detention Center for use by the Department of Corrections to The Wilson Group of Greenwood, Missouri, under the terms and conditions set forth in National Joint Powers Alliance Contract No. MO01-052113-TWG, an existing government contract, at an actual cost to the County not to exceed \$819,252.00

Attachments: [18664adopt](#)
[18664bu](#)

A motion was made by Dan Tarwater, seconded by Greg Grounds, to recommend do pass Resolution #18664. The motion passed by voice vote.

[18665](#) A RESOLUTION awarding a contract for the furnishing of electronic security controls at the Jackson County Detention Center for use by the Department of Corrections to Southern Folger Detention Equipment Company of San Antonio, TX, at an actual cost to the County not to exceed \$79,000.00, as a sole source purchase.

A motion was made by Dan Tarwater, seconded by Greg Grounds, to recommend do pass Resolution #18665. The motion passed by voice vote.

[18666](#) A RESOLUTION awarding a twelve-month contract with three twelve-month options to extend for the furnishing of healthcare consulting services for use County-wide to Brittany Burke Strategies d/b/a Tactas of St. Louis, MO, under the terms and conditions of Request for Proposals No. 69-14, at an annual cost to the County not to exceed \$75,000.00, and at a cost for 2014 in the actual amount of \$6,250.00.

A motion was made by Dan Tarwater, seconded by Greg Grounds, to recommend do pass Resolution #18666. The motion passed by voice vote.