

Jackson County Missouri Meeting Minutes

Justice and Law Enforcement Committee

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

Theresa Garza Ruiz (1st AL) Chairperson, Greg Grounds (5th), James D. Tindall (2nd)

Monday, August 3, 2009

2:00 PM

K.C. Legislative Assembly Area

Present: Theresa Garza Ruiz, James D. Tindall and Bob Spence

Absent: Greg Grounds

ORDINANCES IN COMMITTEE

4123

Bob Spence moved to recommend for perfection Ordinance #4123, appropriating \$40,995.00 from the fund balance of the 2009 Sheriff's Conceal Carry Weapon Permit Fund and authorizing the purchase of an automated fingerprint identification system for use by the Sheriff's Office from Morpho Trak, Inc., of Tacoma, WA, at a cost to the County not to exceed \$40,995.00, as a sole source purchase. Seconded by James D. Tindall.

The motion passed by a voice vote.

(APPROVED)

RESOLUTIONS IN COMMITTEE

16972

Bob Spence moved to recommend do pass Resolution #16972, awarding a twelve (12) month term and supply contract for the furnishing of on-line legal publications and legal research services for use by the Prosecuting Attorney's Office, the County Counselor's Office, and the Department of Corrections to Thompson West (West Group) of Eagan, MN, as a sole source purchase. Seconded by James D. Tindall.

The motion passed by a voice vote.

(APPROVED)

<u>16973</u>

Bob Spence moved to recommend do pass Resolution #16973, authorizing the County Executive to execute a Supplemental Cooperative Agreement for Jackson County Family Court Staff with the Missouri Department of Social Services, Family Support Division, Child Support Enforcement. Seconded by James D. Tindall.

The motion passed by a voice vote.

(APPROVED)

<u>16974</u>

Bob Spence moved to recommend do pass Resolution #16974, authorizing the County Executive to execute a Child Support Enforcement Cooperative Agreement with the Missouri Department of Social Services, Family Support Division. Seconded by James D. Tindall.

The motion passed by a voice vote.

(APPROVED)