

Jackson County Missouri

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

Meeting Minutes Justice and Law Enforcement Committee

Alfred Jordan (2nd), Chairman Tony Miller (3rd AL), Scott Burnett (1st)

Monday, May 11, 2015

2:05 PM Eastern Jackson County Courthouse, 308 W. Kansas, Independence, MO, Ground Floor, Legislative Chambers

Present 3 - Alfred Jordan, Tony Miller and Scott Burnett

ORDINANCES IN COMMITTEE

4731 AN ORDINANCE appropriating \$36,186.00 from the undesignated fund

balance of the 2015 Sheriff's Revolving Fund for security and safety

improvements for use by the Sheriff's Office.

Attachments: 4731bu

4731adopt

A motion was made by Scott Burnett, seconded by Tony Miller, to recommend for

perfection Ordinance #4731. The motion passed by voice vote.

4732 AN ORDINANCE appropriating \$16,966.00 from the undesignated fund

balance of the 2015 Grant Fund in acceptance of a sub-grant award from the Byrne Criminal Justice Innovation (BCJI) Program grant awarded to the Kansas City Metropolitan Crime Commission for the Kansas City No Violence Alliance Prospect Corridor Project and authorizing the County Executive to execute a Memorandum of

Understanding with the Kansas City Metropolitan Crime Commission.

Attachments: 4732bu

4732adopt

A motion was made by Scott Burnett, seconded by Tony Miller, to recommend for

perfection Ordinance #4732. The motion passed by voice vote.

4733 AN ORDINANCE appropriating \$3,000.00 from the undesignated fund

balance of the 2014 Grant Fund and authorizing the County Executive to execute a contract with the University of Central Missouri - Missouri Safety Center in acceptance of the Jackson County Sheriff's Office

"Click It or Ticket" Enforcement Campaign grant.

Attachments: 4733bu

4733adopt

A motion was made by Scott Burnett, seconded by Tony Miller, to recommend for perfection Ordinance #4733. The motion passed by voice vote.

RESOLUTIONS IN COMMITTEE

18819 A RESOLUTION authorizing the extension of the Agreement with Tusa

Consulting Services of Covington, LA, for the Jackson County P25 Radio Project for use by the Sheriff's Office, at an additional cost to the

County in the amount of \$4,860.00.

Attachments: 18819bu

18819adopt

A motion was made by Scott Burnett, seconded by Tony Miller, to recommend do

pass Resolution #18819. The motion passed by voice vote.

A RESOLUTION awarding a twenty-four month term and supply contract

with three twelve-month options to extend for the furnishing of uniforms for use by the Sheriff's Office to The Armory, LLC, of Kearney, MO,

under the terms and conditions of Invitation to Bid No. 84-14.

Attachments: 18822bu

18822adopt

A motion was made by Scott Burnett, seconded by Tony Miller, to recommend do pass Resolution #18822. The motion passed by voice vote.