



Jackson County Missouri

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

Meeting Minutes Justice and Law Enforcement Committee

*Venessa Huskey (2nd) Chairman,
Jalen Anderson (1st AL),
Megan L. Marshall (3rd AL), Sean E. Smith (6th)*

Monday, October 21, 2024

2:35 PM

K.C. Legislative Assembly Area
Kansas City, Missouri

Present 3 - Venessa Huskey, Megan L. Marshall and Sean E. Smith

Absent 1 - Jalen Anderson

ORDINANCES IN COMMITTEE

[5891](#)

AN ORDINANCE appropriating \$26,000.00 from the undesignated fund balance of the 2024 General Fund in acceptance of the Sheriff's Office Hazard Moving Violation Enforcement Grant awarded by the Missouri Department of Transportation, Highway Safety and Traffic Division, and authorizing the County Executive to execute a contract for the acceptance and expenditure of such grant funds.

Attachments: [5891 Signed](#)
[HMV Enforcement Contract](#)
[RLA](#)
[Fiscal Note 24-337.pdf](#)

A motion was made by Megan L. Marshall, seconded by Sean E. Smith, to recommend for perfection Ordinance #5891. The motion passed by voice vote.

[5892](#)

AN ORDINANCE appropriating \$44,600.00 from the undesignated fund balance of the 2024 Grant Fund in acceptance of the Sheriff's Office's Impaired Driving Enforcement grant awarded by the Missouri Department of Transportation, Highway Safety and Traffic Division, and authorizing the County Executive to execute a contract with the Missouri Highway Safety Division for the expenditure of grant funds.

Attachments: [5892 Signed](#)
[Impaired Driving Enforcement Contract](#)
[RLA](#)
[24-338 Fiscal Note.pdf](#)

A motion was made by Sean E. Smith, seconded by Megan L. Marshall, to recommend for perfection Ordinance #5892. The motion passed by voice vote.

[5893](#) AN ORDINANCE appropriating \$283,841.00 from the undesignated fund balance of the 2024 General Fund in acceptance of the Sheriff's Office's DWI/Traffic Safety Unit Salary Grant awarded by the Missouri Department of Transportation, Highway Safety and Traffic Division, and authorizing the County Executive to execute a contract for the acceptance and expenditure of grant funds.

Attachments: [5893 Signed](#)
[Traffic Unit Contract](#)
[RLA](#)
[24-335.pdf](#)

A motion was made by Megan L. Marshall, seconded by Sean E. Smith, to recommend for perfection Ordinance #5893. The motion passed by voice vote.

RESOLUTIONS IN COMMITTEE

[21763](#) A RESOLUTION awarding a contract for the furnishing of ten Stalker DSR 2-Antenna dash mount radar units for use by the Sheriff's Office to Applied Concepts, Inc. of Richardson, TX, under the terms and conditions of NASPO ValuePoint State of Washington Contract No. 24823, an existing competitively bid government contract, at an actual cost to the County in the total amount of \$31,923.00.

Attachments: [21763 adopted.pdf](#)
[RLA](#)
[Fiscal Note 24-332 Sheriff's Dept Radar Equip.pdf](#)
[Applied Concepts Quote](#)
[NASPO MA 24823 Cooperative Purchase Agreement Applied Concepts](#)

A motion was made by Sean E. Smith, seconded by Megan L. Marshall, to recommend do pass Resolution #21763. The motion passed by voice vote.

[21766](#) A RESOLUTION transferring \$49,500.00 within the 2024 General Fund and authorizing a contract to cover the cost of consultation and proposal services to Colette Holt & Associates Law Firm of San Antonio, TX, at a cost to the County not to exceed \$49,500.00.

Attachments: [21766 Signed](#)
[2024 Collette Holt New Contract](#)
[Fiscal Note 24-247 - County Executive - Colette Holt](#)
[RLA FORM](#)
[Jackson County Invoice #2267](#)
[DBE Construction Availability Study Scope of Work Proposal](#)

A motion was made by Sean E. Smith, seconded by Megan L. Marshall, to hold Resolution #21766. The motion passed by voice vote.

[21768](#)

A RESOLUTION authorizing a twelve-month extension to the 2021 Justice Assistance grant awarded by the United States Department of Justice, at no cost to the County.

Attachments: [21768 adopted.pdf](#)

[GAM Information](#)

[2021JAG GAM#596708 DOJ Approval.pdf](#)

[2021JAG JustLtr GAM#596708 GAM-596708 \(1\).pdf](#)

[2021JAG Revised BDW-GAM596708.pdf](#)

[2021JAG GAM#596708 NoCostExt.pdf](#)

[JAG21 Ord-5693.pdf](#)

[RLA](#)

A motion was made by Sean E. Smith, seconded by Megan L. Marshall, to recommend do pass Resolution #21768. The motion passed by voice vote.