

Jackson County Missouri

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

Meeting Minutes Health and Environment Committee

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

Tuesday, January 21, 2014

2:10 PM

K.C. Legislative Assembly Area Kansas City, Missouri

ORDINANCES IN COMMITTEE

Present 3 - Theresa Garza Ruiz, Greg Grounds, and Dennis Waits

Absent 1 - James D. Tindall

4597 AN ORDINANCE repealing sections 5401. and 5409., Jackson County

Code, 1984, relating to the building code and the licensing of contractor personnel, and enacting, in lieu thereof, three new sections relating to

the same subject.

Attachments: 4597bu.pdf

4597adopt.pdf

A motion was made by Dennis Waits, seconded by Greg Grounds, to recommend

for perfection Ordinance #4597. The motion passed by voice vote.

RESOLUTIONS IN COMMITTEE

Present 3 - Theresa Garza Ruiz, Greg Grounds, and Dennis Waits

Absent 1 - James D. Tindall

18367 A RESOLUTION authorizing the County Executive to execute a

Cooperative Agreement with the Jackson County Historical Society for

record archiving services, at a cost to the County not to exceed

\$44,231.00.

Attachments: 18367bu.pdf

18367adopt.pdf

A motion was made by Dennis Waits, seconded by Greg Grounds, to recommend

do pass Resolution #18367. The motion passed by voice vote.

18369 A RESOLUTION awarding a twelve-month term and supply contract with

four twelve-month options to extend, for the furnishing of drug and alcohol testing for use by the Human Resources, Public Works, and Parks + Rec Departments, the Department of Corrections, and the Sheriff's Office to ARCpoint Labs, of Kansas City, MO, under the terms

and conditions of Request for Proposals No. 56-13.

Attachments: 18369adopt.pdf

18369CON.pdf

A motion was made by Dennis Waits, seconded by Greg Grounds, to recommend do pass Resolution #18369. The motion passed by voice vote.