

## **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, March 9, 2015

2:15 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**

4719 AN ORDINANCE appropriating \$233,190.00 from the Undesignated

Fund Balance of the 2015 Grant Fund in acceptance of the 2014

Edward Byrne Memorial Justice Assistance Grant (JAG) from the United States Department of Justice and authorizing the County Executive to execute an Interlocal Agreement pursuant to the terms of the grant award with the Cities of Kansas City, Grandview, and Independence.

Attachments: 4719bu

4719adopt.pdf

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

perfection Ordinance #4719. The motion passed by voice vote.

## **RESOLUTIONS IN COMMITTEE**

18745 A RESOLUTION awarding a contract for the furnishing of upgraded

workstations and software 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 \$132,098.00, as a sole source purchase.

Attachments: 18745adopt

<u>18745bu</u>

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

pass Resolution #18745. The motion passed by voice vote.

18747 A RESOLUTION authorizing the extension of the U.S. Department of

Justice's Solving Cold Cases with DNA Grant for use by the Prosecuting

Attorney's Office, at no cost to the County.

Attachments: 18747bu

18747adopt

A motion was made by Scott Burnett, seconded by Tony Miller, to recommend do pass Resolution #18747. The motion passed by voice vote.