

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, June 22, 2015

2:20 PM Eastern Jackson County Courthouse, 308 W. Kansas, Independence, MO, Ground Floor, Legislative Chambers

ORDINANCES IN COMMITTEE

Present 3 - Tony Miller, Scott Burnett and Greg Grounds

Excused 1 - Alfred Jordan

RESOLUTIONS IN COMMITTEE

18853 A RESOLUTION awarding a twelve-month term and supply contract for

the furnishing of surplus liquidation and/or auction service and related services for use by the Sheriff's Office to Property Room.com, of Mission Viejo, CA, under the terms and conditions of the National Joint

Powers Alliance (NJPA) Contract No. 042911-PRC, an existing

government contract.

Attachments: 18853bu

18853adopt

A motion was made by Greg Grounds, seconded by Tony Miller, to recommend

do pass Resolution #18853. The motion passed by voice vote.

18854 A RESOLUTION authorizing the County Executive and the Prosecuting

Attorney to execute a twelve-month Agreement with three twelve-month options to extend, with the Missouri Office of Prosecution Services (MOPS) for an automated case management and criminal history reporting system, at an annual cost to the County not to exceed

\$29,190.14.

Attachments: 18854bu

18854adopt

A motion was made by Greg Grounds, seconded by Tony Miller, to recommend

do pass Resolution #18854. The motion passed by voice vote.

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

three twelve-month options to extend for the lease of vehicles for use by various County Departments to Enterprise Leasing Company of Kansas, LLC, under the terms and conditions of Invitation to Bid No. 33-15.

Attachments: 18855bu

18855adopt

A motion was made by Greg Grounds, seconded by Tony Miller, to recommend do pass Resolution #18855. The motion passed by voice vote.