

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, October 19, 2015

2:05 PM

K.C. Legislative Assembly Area Kansas City, Missouri

Present 2 - Alfred Jordan and Scott Burnett

Excused 1 - Tony Miller

ORDINANCES IN COMMITTEE

4783 AN ORDINANCE transferring \$183,750.00 within and appropriating

\$184,900.00 from the undesignated fund balance of the 2015 Grant Fund in acceptance of the Jackson County Sheriff's Office's DWI/Traffic

Safety Unit Salary Grant awarded by the Missouri Department of

Transportation, Traffic and Highway Safety Division, and authorizing the County Executive to execute a contract with the Missouri Highway

Safety Division for the expenditure of grant funds.

Attachments: 4783bu

4783adopt.pdf

A motion was made by Scott Burnett, seconded by Alfred Jordan, to recommend

for perfection Ordinance #4783. The motion passed by voice vote.

RESOLUTIONS IN COMMITTEE

18963 A RESOLUTION awarding a contract for roof maintenance and repairs

for use by the Department of Corrections to Delta Commercial Roof of Kansas City, Kansas, under the terms and conditions set forth in the 16th Circuit Court of Jackson County Missouri Family Court Division Contract No. 4501502615, an existing government contract, at an actual

cost to the County not to exceed \$28,767.00.

Attachments: 18963bu

18963adopt.pdf

A motion was made by Scott Burnett, seconded by Alfred Jordan, to recommend

do pass Resolution #18963. The motion passed by voice vote.