

Jackson County Missouri

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

Chambers

Meeting Minutes Justice and Law Enforcement Committee

Alfred Jordan (2nd), Chairman Tony Miller (3rd AL), Scott Burnett (1st)

Monday, November 23, 2015

2:25 PM Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative

Present 2 - Tony Miller and Scott Burnett

Absent 1 - Alfred Jordan

ORDINANCES IN COMMITTEE

RESOLUTIONS IN COMMITTEE

18997 A RESOLUTION awarding a contract for the furnishing of a cellular

telephone detection system for use by the Department of Corrections, to Metrasens, Inc., of Lisle, Illinois, under the terms and conditions of Invitation to Bid No. 62-15, at a cost to the County not to exceed

\$27,750.00.

Attachments: 18997bu.pdf

18997adopt.pdf

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

pass Resolution #18997. The motion passed by voice vote.

18998 A RESOLUTION transferring \$24,165.00 within the 2015 General Fund

and awarding a contract for the furnishing of a digital video recording system upgrade for use by the Department of Corrections to Midwest Digital Systems of Lawson, MO, under the terms and conditions of Invitation to Bid No. 63-15, at a cost to the County not to exceed

\$124,165.00.

Attachments: 18998bu.pdf

18998c.adopt.pdf

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

pass Resolution #18998. The motion passed by voice vote.