

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 Greg Grounds (5th), Vice Chairman Dan Tarwater III (4th)

Monday, June 13, 2016

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

Present 3 - Alfred Jordan, Greg Grounds and Dan Tarwater III

ORDINANCES IN COMMITTEE

4851 AN ORDINANCE appropriating \$18,574.00 from the undesignated fund

balance of the 2016 Sheriff's Revolving Fund for the purchase of

computer equipment for use by the Sheriff's Office.

Attachments: 4851bu.pdf

4851adopted.pdf

A motion was made by Greg Grounds, seconded by Dan Tarwater III, to recommend for perfection Ordinance #4851. The motion passed by voice vote.

RESOLUTIONS IN COMMITTEE

19154 A RESOLUTION awarding a six-month contract with one twelve-month

option to extend on Request for Proposals 17-16 for the furnishing of an Employment Barriers Program for use by the Prosecuting Attorney's Office to Twelfth Street Heritage Development Corporation of Kansas City, Missouri, at a cost to the County not to exceed \$76,000.00.

Attachments: 19154bu.pdf

19154adopted.pdf

A motion was made by Dan Tarwater III, seconded by Greg Grounds, to recommend do pass Resolution #19154. The motion passed by voice vote.

19174 A RESOLUTION awarding a twenty-four month term and supply contract

with two twelve-month options to extend for the furnishing of ammunition for use by various County departments to Gulf States Distributors of Montgomery, AL, and Keeprs of St. Cloud, MN, under the terms and

conditions of Invitation to Bid No. 22-16.

Attachments: 19174bu.pdf

19174adopted.pdf

A motion was made by Greg Grounds, seconded by Dan Tarwater III, to recommend do pass Resolution #19174. The motion passed by voice vote.

19175 A RESOLUTION authorizing the Chief Financial Officer to execute a

Second Amendment to the Inmate Telephone Service Agreement with CenturyLink Public Communications, Inc., for a commission payable to

the County.

Attachments: 19175bu.pdf

19175adopted.pdf

A motion was made by Greg Grounds, seconded by Dan Tarwater III, to recommend do pass Resolution #19175. The motion passed by voice vote.

19178 A RESOLUTION awarding a twenty-four month term and supply contract

with three twelve-month options to extend, for the furnishing of drug and alcohol testing, pre-employment physical examinations, and fitness for duty medical examinations for use by the Department of Corrections to CorporateCare Shawnee Mission Health of Mission, Kansas, under the

terms and conditions of Request for Proposals No. 11-16.

Attachments: 19178bu.pdf

19178adopted.pdf

A motion was made by Greg Grounds, seconded by Dan Tarwater III, to recommend do pass Resolution #19178. The motion passed by voice vote.