

Jackson County Missouri

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

Meeting Minutes Anti-Drug Committee

Dan Tarwater III (4th), Chairman Alfred Jordan (2nd), Tony Miller (3rd AL), Dennis Waits (3rd)

Monday, July 31, 2017

2:15 PM

K.C. Legislative Assembly Area Kansas City, Missouri

Present 4 - Dan Tarwater III, Alfred Jordan, Tony Miller and Dennis Waits

ORDINANCES IN COMMITTEE

4994 AN ORDINANCE transferring \$160,000.00 within and appropriating

\$456,652.00 from the undesignated fund balance of the 2017 Anti-Drug Sales Tax Fund in acceptance of the 2017 Edward Byrne Memorial Justice Assistance Grant awarded to the Multi-Jurisdictional Drug Task

Force.

Attachments: 4994bu

4994adopt

A motion was made by Dennis Waits, seconded by Alfred Jordan, to recommend

for perfection Ordinance #4994. The motion passed by voice vote.

4995 AN ORDINANCE reappropriating \$2,105.00 from the undesignated fund

balance of the 2017 Anti-Drug Sales Tax Fund and authorizing the Chief Financial Officer to issue a check to Crittenton Center for anti-drug

prevention services rendered in 2016.

Attachments: 4995bu

4995adopt

A motion was made by Alfred Jordan, seconded by Dennis Waits, to recommend

for perfection Ordinance #4995. The motion passed by voice vote.

RESOLUTIONS IN COMMITTEE

19534 A RESOLUTION authorizing the County Executive to execute a

Cooperative Agreement with SALT Initiative, LLC of St. Louis, MO, for the furnishing of Trauma Informed Care training, at a cost to the County

not to exceed \$3,750.00.

Attachments: 19534bu

19534adopt

A motion was made by Dennis Waits, seconded by Alfred Jordan, to recommend do pass Resolution #19534. The motion passed by voice vote.

19535 A RESOLUTION authorizing the County Executive to execute a

Cooperative Agreement with G.A. Dumas, LLC, of Kansas City, Missouri, for the furnishing of substance abuse and cognitive restructuring services for use by the Prosecuting Attorney's Office's No Violence Alliance Project, at an actual cost to the County not to exceed

\$8,000.00.

Attachments: 19535bu

19535adopt

A motion was made by Dennis Waits, seconded by Alfred Jordan, to recommend do pass Resolution #19535. The motion passed by voice vote.

19537 A RESOLUTION authorizing the Director of Finance and Purchasing to

issue a check in the amount of \$1,000.00 to Midwest Public Risk, for sponsorship of its Homicide in America training conference to be held

August 28, 2017.

Attachments: 19537bu

19537adopt

A motion was made by Dennis Waits, seconded by Alfred Jordan, to recommend do pass Resolution #19537. The motion passed by voice vote.