

## **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), Dan Tarwater III (4th)

Monday, August 7, 2017

2:25 PM

K.C. Legislative Assembly Area Kansas City, Missouri

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

## **ORDINANCES IN COMMITTEE**

## **RESOLUTIONS IN COMMITTEE**

19539 A RESOLUTION awarding a twelve-month contract with one

twelve-month option to extend for the furnishing of restorative justice program services for use by the Prosecuting Attorney's Office to Center for Conflict Resolution of Kansas City, Missouri, at an actual cost to the County for 2017 in the amount of \$30,000.00, under the terms and

conditions of Request for Proposals No. 35-17.

Attachments: 19539bu.pdf

19539c.adopt.pdf

A motion was made by Greg Grounds, seconded by Dan Tarwater III, to recommend do pass Resolution #19539. The motion passed by voice vote.

19540 A RESOLUTION transferring \$75,000.00 within the 2017 Special Road

and Bridge Fund to cover a budget shortfall for vehicle repairs within the

Sheriff's Office.

Attachments: 19540bu.pdf

19540adopt.pdf

A motion was made by Dan Tarwater III, seconded by Greg Grounds, to recommend do pass Resolution #19540. The motion passed by voice vote.

<u>19543</u> A RESOLUTION appointing a member to the Kansas City Economic

Development Tax Board.

Attachments: 19543adopt.pdf

A motion was made by Greg Grounds, seconded by Dan Tarwater III, to recommend do pass Resolution #19543. The motion passed by voice vote.