

# 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, September 25, 2017	2:20 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**

<u>5014</u>	AN ORDINANCE appropriating \$12,025.00 from the undesignated fund balance of the 2017 Sheriff's Revolving Fund for the purchase of a video file server for use by the Sheriff's Office under the terms and conditions of Houston-Galveston Area Council of Governments Contract No EF04-17, an existing government contract.
<u>Attachments:</u>	5014bu.pdf
	A motion was made by Dan Tarwater III, seconded by Greg Grounds, to recommend for perfection Ordinance #5014. The motion passed by voice vote.
<u>5015</u>	AN ORDINANCE appropriating \$35,472.00 from the undesignated fund balance of the 2017 Sheriff's Revolving Fund for the purchase of emergency equipment for use by the Sheriff's Office.
<u>Attachments:</u>	<u>5015bu.pdf</u>
	A motion was made by Dan Tarwater III, seconded by Greg Grounds, to recommend for perfection Ordinance #5015. The motion passed by voice vote.
<u>5018</u>	AN ORDINANCE appropriating \$1,475.00 from the undesignated fund balance of the 2017 Special Road and Bridge Fund in acceptance of auction proceeds from the sale of surplus vehicles for use by the Sheriff's Office.
<u>Attachments:</u>	<u>5018bu.pdf</u>
	A motion was made by Dan Tarwater III, seconded by Greg Grounds, to

recommend for perfection Ordinance #5018. The motion passed by voice vote.

### **RESOLUTIONS IN COMMITTEE**

19583 A RESOLUTION awarding a twelve-month term and supply contract with two twelve-month options to extend for the furnishing of surplus liquidation and/or auction service and related services for use by the Sheriff's Office to Property Room.com, of Frederick, Maryland, under the terms and conditions of the National Joint Powers Alliance (NJPA) Contract No. 041316-PRC, an existing government contract.

### Attachments: <u>19583bu.pdf</u>

<u>19583adopt</u>

A motion was made by Greg Grounds, seconded by Dan Tarwater III, to recommend do pass Resolution #19583. The motion passed by voice vote.