

## **Jackson County Missouri**

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

## Meeting Minutes Justice and Law Enforcement Committee

Alfred Jordan (2nd), Chair, Greg Grounds (5th), Dan Tarwater III (4th)

Monday, July 9, 2018

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

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

## **ORDINANCES IN COMMITTEE**

5111 AN ORDINANCE transferring \$181,994 within and appropriating

\$307,920.00 from the undesignated fund balance of the 2018 Anti-Drug Sales Tax Fund in acceptance of the DART Grant awarded by the Missouri

Department of Public Safety.

Attachments: 5111bu.pdf

5111adopt.pdf

A motion was made by Greg Grounds, seconded by Dan Tarwater III, to recommend for perfection Ordinance #5111. The motion passed by voice vote.

## **RESOLUTIONS IN COMMITTEE**

19902 A RESOLUTION authorizing the County Executive to execute a

Cooperative Agreement with the Fort Osage School District for one deputy to serve as the School Resource Officer at Fort Osage High School, for a

fee of \$94,415.45 payable to the County.

Attachments: 19902bu.pdf

19902adopt.pdf

A motion was made by Greg Grounds, seconded by Dan Tarwater III, to recommend do pass Resolution #19902. The motion passed by voice vote.

19903 A RESOLUTION transferring \$1,000.00 within the 2018 General Fund and

authorizing the Director of Finance and Purchasing to issue a check in the amount of \$1,000.00 to Catalyst Fund for KCPS Students for sponsorship by the Prosecuting Attorney's Office of the Kansas City Public School

District's Summerfest event.

Attachments: 19903bu.pdf

19903adopt.pdf

A motion was made by Greg Grounds, seconded by Dan Tarwater III, to recommend do pass Resolution #19903. The motion passed by voice vote.

19905 A RESOLUTION transferring \$75,000.00 within the 2018 General Fund to

cover the cost of outside legal for on-going contract negotiations with Local 42 and COMBAT Litigation for use by the Prosecuting Attorney's Office.

Attachments: 19905bu.pdf

19905adopt.pdf

A motion was made by Greg Grounds, seconded by Dan Tarwater III, to recommend do pass Resolution #19905. The motion passed by voice vote.