

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, August 6, 2018	2:20 PM	K.C. Legislative Assembly Area Kansas City, Missouri

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

ORDINANCES IN COMMITTEE

- 5120 AN ORDINANCE appropriating \$49,489.00 from the undesignated fund balance of the 2018 General Fund for the purchase of technology upgrades for the Circuit Court. Attachments: 5120bu.pdf A motion was made by Dan Tarwater III, seconded by Alfred Jordan, to recommend for perfection Ordinance #5120. The motion passed by voice vote. 5122 AN ORDINANCE repealing Ordinance 5111, dated June 25, 2018, and transferring \$181,994.00 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. A motion was made by Dan Tarwater III, seconded by Alfred Jordan, to recommend for perfection Ordinance #5122. The motion passed by voice vote. 5123 AN ORDINANCE repealing sections 629. and 664., Jackson County Code, 1984, relating to minority- and women-owned business enterprise programs, and enacting, in lieu thereof, four new sections relating to the same subject. A motion was made by Dan Tarwater III, seconded by Alfred Jordan, to recommend for perfection Ordinance #5123. The motion passed by voice vote. **RESOLUTIONS IN COMMITTEE**
 - A RESOLUTION awarding a contract for the furnishing of tactical rifles for use by the Sheriff's Office to Gulf States Distributors, Inc., of Montgomery, AL, under the terms and conditions of Invitation to Bid No. 32-18, declaring certain existing rifles as surplus personal property, and authorizing their disposal by way of trade-in, at a net actual cost to the County in the amount

of \$5,746.00.

Attachments: <u>19935bu.pdf</u>

19935adopt.pdf

A motion was made by Greg Grounds, seconded by Dan Tarwater III, to recommend do pass Resolution #19935. The motion passed by voice vote.

<u>19936</u> A RESOLUTION transferring \$45,000.00 within the 2018 General Fund for a mid-year reallocation of budgeted funds within the Family Court.

Attachments: <u>19936bu.pdf</u>

19936adopt.pdf

A motion was made by Greg Grounds, seconded by Dan Tarwater III, to recommend do pass Resolution #19936. The motion passed by voice vote.