



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, December 3, 2018

2:25 PM

K.C. Legislative Assembly Area
Kansas City, Missouri

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

ORDINANCES IN COMMITTEE

[5179](#) AN ORDINANCE appropriating \$34,686.00 from the undesignated fund balance of the 2018 Federal Forfeiture Fund to cover the purchase of a pickup truck under an existing term and supply contract.

Attachments: [5179bu.pdf](#)

A motion was made by Dan Tarwater III, seconded by Greg Grounds, to recommend for perfection Ordinance #5179. The motion passed by voice vote.

RESOLUTIONS IN COMMITTEE

[20053](#) A RESOLUTION authorizing the County Executive to execute an extension to the sub-agreement with the California State University, Fresno Foundation for the furnishing of project consulting services as part of the SMART Prosecution grant, at no additional cost to the County.

Attachments: [20053bu.pdf](#)
[20053adopt.pdf](#)

A motion was made by Dan Tarwater III, seconded by Greg Grounds, to recommend do pass Resolution #20053. The motion passed by voice vote.

[20055](#) A RESOLUTION transferring \$42,000.00 within the 2018 Special Road and Bridge Fund, to cover a budget shortfall for fuel within the Sheriff's Office.

Attachments: [20055bu.pdf](#)
[20055adopt.pdf](#)

A motion was made by Dan Tarwater III, seconded by Greg Grounds, to recommend do pass Resolution #20055. The motion passed by voice vote.

[20057](#) A RESOLUTION declaring certain vehicles and equipment within various

County departments as surplus and unusable personal property and authorizing its disposal.

Attachments: [20057bu.pdf](#)
[20057adopt.pdf](#)

A motion was made by Dan Tarwater III, seconded by Greg Grounds, to recommend do pass Resolution #20057. The motion passed by voice vote.