



Jackson County Missouri

JOURNAL

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

County Legislature

Office of
Mary Jo Spino
Clerk of the County Legislature

*Theresa Galvin (6th) Chair, Dan Tarwater III (4th) Vice Chair,
Jalen Anderson (1st AL), Crystal Williams (2nd AL), Tony Miller (3rd AL),
Scott Burnett (1st), Ronald E. Finley (2nd), Charlie Franklin (3rd), Jeanie Lauer
(5th)*

Wednesday, January 30, 2019

1:30 PM

Sixth Regular Meeting

K.C. Legislative Assembly Area, Kansas City, Missouri

Theresa Galvin, Chair, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

Present 9 - Jalen Anderson, Crystal Williams, Tony Miller, Scott Burnett, Ronald E. Finley, Charlie Franklin, Dan Tarwater III, Jeanie Lauer and Theresa Galvin

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

A motion was made by Dan Tarwater III, seconded by Tony Miller to approve the journal of the previous meeting held on January 28, 2019. The motion passed by a voice vote.

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

None.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[5177](#)

A motion was made by Dan Tarwater III, seconded by Tony Miller to perfect Ordinance #5177. The motion passed by a voice vote.

(PERFECTED)

[5177](#)

A motion was made by Dan Tarwater III, seconded by Tony Miller, to adopt Ordinance #5177 setting the 2019 Jackson County, Missouri tentative tax levy. The motion passed by a roll call vote:

Yes: 9 - Jalen Anderson, Crystal Williams, Tony Miller, Scott Burnett, Ronald E. Finley, Charlie Franklin, Dan Tarwater III, Jeanie Lauer and Theresa Galvin

(ADOPTED)

[5178](#)

A motion was made by Dan Tarwater III, seconded by Tony Miller, to approve the Floor Amendment dated January 30, 2019 for Ordinance #5178, to insert the words, "as modified by the document attached hereto as Exhibit A and designated "2019 Budget Adjustments" " after the words "incorporated herein" and to attach Exhibit A dated January 30, 2019. The motion passed by a voice vote.

[5178](#)

A motion was made by Dan Tarwater III, seconded by Tony Miller to perfect Ordinance #5178 as amended. The motion passed by a voice vote.

(PERFECTED)

[5178](#)

A motion was made by Dan Tarwater III, seconded by Jalen Anderson, to adopt Ordinance #5178 to adopt the annual budget and set forth appropriations for the various spending agencies and the principal subdivisions thereof, for the fiscal year ending December 31, 2019. The motion passed by a roll call vote:

Yes: 8 - Jalen Anderson, Crystal Williams, Tony Miller, Scott Burnett, Charlie Franklin, Dan Tarwater III, Jeanie Lauer and Theresa Galvin

No: 1 - Ronald E. Finley

(ADOPTED)

Theresa Galvin, Chair, expressed her thanks to the Legislature, the Administration, and the Auditor's Office for their assistance in completing the budget timely.

Dan Tarwater III, County Legislator, said that, while this budget does not have everything all of the parties would like to have, it is a good compromise document to keep the process moving forward. He said that hopefully in the future the Legislature will be able to accomplish some of the needs that remain.

Ronald E. Finley, County Legislator, said that he was disappointed that the budget did not include funding for Morningstar Development Corporation. He said that they have many good programs that are valuable to the community and his no vote is on the basis of this specific cut to the budget.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[20078](#) Anti-Drug Committee moved to adopt. Consent Agenda.

[20079](#) Finance and Audit Committee moved to adopt. Consent Agenda.

9 CONSENT AGENDA

[20078](#) A RESOLUTION declaring certain vehicles assigned to the Drug Task Force as surplus personal property and authorizing their transfer to the Sheriff's Office.

(ADOPTED)

[20079](#) A RESOLUTION awarding a forty-five month term and supply contract for the furnishing of auction services for use by the Finance and Purchasing Department to Purple Wave, Inc., of Manhattan, KS, under the terms and conditions of the State of Kansas Contract No. 42014, an existing government contract, at no cost to the County.

(ADOPTED)

Resolutions #20078 and #20079 were moved to the Consent Agenda for adoption.

A motion was made by Dan Tarwater III, seconded by Scott Burnett, to approve the Consent Agenda. The motion passed by a roll call vote:

Yes: 9 - Jalen Anderson, Crystal Williams, Tony Miller, Scott Burnett, Ronald E. Finley, Charlie Franklin, Dan Tarwater III, Jeanie Lauer and Theresa Galvin

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

None.

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

None.

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

Tony Miller, County Legislator, said he and Charlie Franklin, County Legislator, attended a meeting today that was a collaborative discussion regarding the animal shelter in Independence, Missouri. He said there were representatives from both Jackson County Administration and the City of Independence. They will meet again soon to discuss options.

15 ADJOURNMENT

A motion was made by Dan Tarwater III, seconded by Tony Miller, to adjourn the meeting. The motion passed by a voice vote.

Meeting adjourned until Monday, February 11, 2019 at 1:00 P.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.