



Office of  
**Mary Jo Spino**  
Clerk of the County Legislature

# Jackson County Missouri

## JOURNAL

### County Legislature

*Scott Burnett (1st) Chair, Alfred Jordan (2nd) Vice Chair,  
Garry J. Baker (1st AL), Crystal Williams (2nd AL), Tony Miller (3rd AL),  
Dennis Waits (3rd), Dan Tarwater III (4th), Greg Grounds (5th),  
Theresa Galvin (6th)*

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

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**Monday, April 16, 2018**

**2:30 PM**

**Sixteenth Regular Meeting**

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

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Alfred Jordan, Vice Chairman, called the meeting of the Jackson County Legislature to order.

**1 ROLL CALL**

Present 8 - Garry Baker, Crystal Williams, Tony Miller, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

Absent 1 - Scott Burnett

**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 Dennis Waits, to approve the journal of the previous meeting held on April 09, 2018. 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**

Alfred Jordan, Chairman, announced that a public hearing on Ordinance #5088 will be held on April 30, 2018 at 2:30 p.m. in the Kansas City Legislative Assembly Area.

[5088](#)

AN ORDINANCE submitting to the qualified voters of Jackson County, at the general election to be held on Tuesday, November 6, 2018, a question authorizing Jackson County to levy a countywide tax at the rate of five cents per each one hundred dollars of assessed valuation, for the purpose of providing services to persons sixty years of age or older.

*(Legislature As A Whole - 1st. Perfection)*

**7 FINAL PASSAGE OF PROPOSED ORDINANCES**

*None.*

**8 RESOLUTIONS IN COMMITTEE**

[19812](#)

Public Works Committee moved to adopt. Consent Agenda.

[19813](#)

Finance and Audit Committee moved to adopt. Consent Agenda.

[19816](#)

Finance and Audit Committee moved to adopt. Consent Agenda.

[19817](#)

Justice and Law Enforcement Committee moved to adopt. Consent Agenda.

[19818](#)

Finance and Audit Committee moved to adopt. Consent Agenda.

[19819](#)

Justice and Law Enforcement Committee moved to adopt. Consent Agenda.

**9 CONSENT AGENDA**

[19812](#)

A RESOLUTION awarding a contract on Bid No. PW 05-2018 for the 2018 Guardrail Installation Project, No. 3226, to Collins & Hermann, Inc., of Kansas City, KS, at an actual cost to the County not to exceed \$44,995.00.

(ADOPTED)

[19813](#)

A RESOLUTION awarding a twenty-four month term and supply contract, with three twelve-month options to extend for the furnishing of armored car services to Dunbar Armored, Inc., of Hunt Valley, MD, for use by various County departments, under the terms and conditions of Request for Proposals No.100-17.

(ADOPTED)

[19816](#) A RESOLUTION awarding a twenty-one month term and supply contract with three twelve-month options to extend for the furnishing of electrical products for use by various County departments to Graybar Electric Company of Kansas City, MO, under the terms and conditions of U.S. Communities Contract No. EV2370, an existing government contract.

(ADOPTED)

[19817](#) A RESOLUTION awarding a forty-eight month contract for the furnishing of conducted electrical weapons (Tasers) for use by the Sheriff's Office to Axon Enterprise (formerly Taser International, Inc.) of Scottsdale, AZ, at an annual cost to the County in the amount of \$43,200.00, as a sole source purchase.

(ADOPTED)

[19818](#) A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with the Jackson County Historical Society for record archiving services, at a cost to the County not to exceed \$34,554.00.

(ADOPTED)

[19819](#) A RESOLUTION awarding a twenty-four month lease for the furnishing of three specialty vehicles for use by the Sheriff's Office to Marple Leasing of Broomall, PA, at an actual cost to the County in 2018, in the amount of \$12,015, as a sole source.

(ADOPTED)

*Resolutions #19812, #19813, #19816, #19817, #19818, and #19819 were moved to the Consent Agenda for adoption.*

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

Yes: 8 - Garry Baker, Crystal Williams, Tony Miller, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

Absent: 1 - Scott Burnett

## 10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[5089](#) Appropriating \$750.00 from the undesignated fund balance of the 2018 Park Fund in acceptance of a donation from Jo A. Kennon and Leslie L. Johnson, to the Parks + Rec Department, to be used for a new park bench at Fleming Park.

*(Assigned to the Land Use Committee.)*

[5090](#)

Transferring \$4,125.00 within and appropriating \$115,000.00 from the undesignated fund balance of the 2018 Recorder's Technology Fund and awarding a contract for the furnishing of software updates for use by the Recorder of Deeds, Collection, and Assessment Departments to Thomson Reuters of Portage, MI, as a sole source purchase.

*(Assigned to the Finance and Audit Committee.)*

## 11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[19820](#)

A motion was made by Dan Tarwater III, seconded by Dennis Waits, to adopt Resolution #19820, authorizing the Jackson County Legislature to hold a closed meeting on Monday, April 16, 2018, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor under section 610.021(1) of the Revised Statutes of Missouri, and closing all records prepared for discussion at said meeting. The motion passed by a roll call vote:

Yes: 8 - Garry Baker, Crystal Williams, Tony Miller, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

Absent: 1 - Scott Burnett

(ADOPTED)

[19821](#)

A motion was made by Crystal Williams, seconded by Dan Tarwater III, to adopt Resolution #19821, recognizing Kansas City's Historic West Bottoms on the occasion of the Fourth Annual West Bottoms Heritage Week to be held April 24 through May 5, 2018. The motion passed by a roll call vote:

Yes: 8 - Garry Baker, Crystal Williams, Tony Miller, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

Absent: 1 - Scott Burnett

(ADOPTED)

[19822](#)

Awarding a twenty-four month term and supply contract with three twelve-month options to extend for the furnishing of polygraph examinations for use by the Department of Corrections to Forensic Truth Analysis, of Lenexa, KS, under the terms and conditions of Invitation to Bid No. 96-17.

*(Assigned to the Justice and Law Enforcement Committee.)*

[19823](#)

Awarding a twenty-four month term and supply contract, with two twelve-month options to extend for the furnishing of lawn maintenance equipment and small engine replacement, parts, and services for use by various County departments to Lawn and Leisure of Lee's Summit, MO, under the terms and conditions of Invitation to Bid No. 14-18.

*(Assigned to the Land Use Committee.)*

- [19824](#) Awarding a contract for the furnishing of portable radios and accessories for use by the Sheriff's Office to Motorola Solutions, Inc., of Schaumburg, IL, under the terms and conditions set forth in State of Missouri Contract No. CO22, an existing government contract, at an actual cost to the County not to exceed \$21,744.00.  
*(Assigned to the Justice and Law Enforcement Committee.)*
- [19825](#) Awarding a twenty-four month term and supply contract with two twelve-month options to extend for the furnishing of agricultural/field service supplies for use by various County departments to Feldman's Farm and Home of Blue Springs, MO, under the terms and conditions of Invitation to Bid No. 10-18.  
*(Assigned to the Land Use Committee.)*
- [19826](#) Awarding a twenty-four month term and supply contract with three twelve-month options to extend for the furnishing of uniforms for use by the Sheriff's Office to Gear Zone Tactical, of Lee's Summit, MO, under the terms and conditions of Invitation to Bid No 1-18.  
*(Assigned to the Justice and Law Enforcement Committee.)*
- [19827](#) Authorizing the County Executive to execute a Memorandum of Understanding with Urban Trail Co., for the design, construction, maintenance, and operation of single-track, multi-use trails within the Blue River Parkway, Lake Jacomo, and Landahl Park, at no cost to the County.  
*(Assigned to the Land Use Committee.)*
- [19828](#) Authorizing the County Executive to execute a Memorandum of Understanding with the Greater Kansas City Building and Trades Council.  
*(Assigned to the Land Use Committee.)*
- [19829](#) Transferring \$120,683.00 within the 2018 General Fund and \$42,402.00 within the 2018 Health Fund to cover the cost of video recording technology equipment for use by the Department of Corrections under an existing term and supply contract and awarding a contract for the installation of this equipment in the Jackson County Detention Center to Southern Folger Detention Equipment Company of San Antonio, TX, as a sole source, at an actual cost to the County not to exceed \$35,000.00.  
*(Assigned to the Justice and Law Enforcement Committee.)*

**12 COUNTY EXECUTIVE ORDERS**[18-10](#)

I hereby make the following appointment to the Jackson County Merit Commission:

Kirk H. Doan is appointed for a term to expire December 31, 2018, to fill the vacancy occasioned by the resignation of Kelly James Wilkinson. A copy of Mr. Doan's resume is attached.

**13 UNFINISHED BUSINESS**

None.

**14 NEW BUSINESS**

Alfred Jordan, Chairman, announced that the groundbreaking ceremony for the Monument to Freedom, Justice & Courage will be held on Wednesday, April 18, 2018 at 11:00 a.m. at the Leon Jordan Park located at 31st and Benton in Kansas City, Missouri.

The County Legislature went into closed meeting per Resolution #19820.

The County Legislature reconvened.

**15 ADJOURNMENT**

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

*The next legislative meeting is scheduled to be held on Monday, April 23, 2018 at 2:30 P.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.*