



Office of
Mary Jo Spino
Clerk of the County Legislature

Jackson County Missouri

JOURNAL

County Legislature

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

*Dan Tarwater (4th) Acting Chairman, Theresa Garza Ruiz (1st AL),
Crystal Williams (2nd AL), Fred Arbanas (3rd AL), Scott Burnett (1st),
James D. Tindall (2nd), Dennis Waits (3rd), Greg Grounds (5th),
Bob Spence (6th)*

Tuesday, January 4, 2011

2:30 PM

First Regular Meeting

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

Dan Tarwater, Acting Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

Present: Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

[Play Video](#)

2 THE PLEDGE OF ALLEGIANCE

Recited.

[Play Video](#)

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

Dennis Waits moved to approve the journal of the previous meeting held on 12/13/2010.
Seconded by Theresa Garza Ruiz.

The motion passed by a voice vote.

(APPROVED)

[Play Video](#)

4 HEARINGS

Dan Tarwater opened the floor for nominations for Chairman of the County Legislature for 2011.

Scott Burnett nominated James D. Tindall.

James D. Tindall declined the nomination and cited his reasons.

Greg Grounds nominated Dennis Waits.

Since there were no other nominations, Dennis Waits was unanimously elected as Chairman of the County Legislature for 2011.

[Play Video](#)

Dan Tarwater opened the floor for nominations for Vice Chairman of the County Legislature for 2011.

Theresa Garza Ruiz nominated Greg Grounds.

*Scott Burnett moved that nominations cease. Seconded by James D. Tindall.
The motion passed by a voice vote. (APPROVED)*

Since there were no other nominations, Greg Grounds was unanimously elected as Vice Chairman of the County Legislature for 2011.

Dennis Waits assumed the Chair.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Mike Sanders, County Executive, gave a State of the County Address after the legislative meeting was adjourned.

[Play Video](#)

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[Play Video](#)

[4284](#)

AN ORDINANCE setting the 2011 Jackson County, Missouri tentative tax levy.

(Legislature As A Whole - 1st. Perfection)

[Play Video](#)

[4285](#)

AN ORDINANCE 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, 2011.

(Legislature As A Whole - 1st. Perfection)

[Play Video](#)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

[Play Video](#)

8 RESOLUTIONS IN COMMITTEE

None.

[Play Video](#)

9 CONSENT AGENDA

None.

[Play Video](#)

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

None.

[Play Video](#)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[Play Video](#)

[17465](#)

Partially rescinding Resolution 17279, dated May 20, 2010, and awarding the remainder of a twelve-month term and supply contract for the furnishing of professional mortuary (cremation) services to Slider Funeral Home of Kansas City, KS, under the terms and conditions of Request for Proposals No. 6-09.

(Finance and Audit Committee)

[Play Video](#)

12 COUNTY EXECUTIVE ORDERS

None.

[Play Video](#)

13 UNFINISHED BUSINESS

None.

[Play Video](#)

14 NEW BUSINESS

Dennis Waits, Chairman, said there will be budget hearings on Thursday, January 6 and Friday, January 7, 2011.

He also said Mary Jo Spino, Clerk of the County Legislature will send out the 2011 committee assignments tomorrow.

[Play Video](#)

15 ADJOURNMENT

Dan Tarwater moved to adjourn the meeting. Seconded by James D. Tindall.

The motion passed by a voice vote.

(APPROVED)

The next two regular legislative meetings are scheduled to be held on Thursday, January 6, 2011 and Friday, January 7, 2011 at 10 A.M. in the Kansas City Legislative Assembly Area.

[Play Video](#)