



Office of
Mary Jo Spino
Clerk of the County Legislature

Jackson County Missouri

JOURNAL

County Legislature

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

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

Wednesday, January 14, 2015

2:30 PM

Third Regular Meeting

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

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

1 ROLL CALL

Present 7 - Frank White Jr., Crystal Williams, Tony Miller, Alfred Jordan,
Dennis Waits, Dan Tarwater III and Theresa Galvin

Absent 1 - Scott Burnett

Excused 1 - Greg Grounds

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

A motion was made by Crystal Williams, seconded by Dennis Waits to approve the journal of the previous meeting held on January 12, 2015. 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

[4691](#)

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, 2015.

(Legislature As A Whole - 7th. Perfection)

[4692](#) AN ORDINANCE setting the 2015 Jackson County, Missouri tentative tax levy.

(Legislature As A Whole - 7th. Perfection)

The County Legislature will have a public hearing regarding Ordinances #4691 and #4692 on TUESDAY, January 20, 2015 at 2:30 P.M. in the Kansas City Legislative Assembly Area.

The County Legislature plans to adopt the budget on Monday, January 26, 2015 during the legislative meeting scheduled to be held at 1:00 P.M. in the Kansas City Legislative Assembly Area.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[18700](#) Finance and Audit Committee moved to adopt. Consent Agenda.

[18702](#) Health and Environment Committee moved to adopt. Consent Agenda.

9 CONSENT AGENDA

[18700](#) A RESOLUTION authorizing the execution of an Addendum to the Consulting Agreement with John Q. Ebert and Associates Consulting, LLC, of Bluffton, OH, for use by the Assessment Department, at an additional cost to the County not to exceed \$270,000.00.

(ADOPTED)

[18702](#) A RESOLUTION authorizing the Director of Finance and Purchasing to issue a check in the amount of \$37,462.50 to Brightergy of Kansas City, MO, related to the acceptance of a rebate check from Kansas City Power & Light as part of the County's solar photovoltaic electric generating system.

(ADOPTED)

Resolutions #18700 and #18702 were sent to the Consent Agenda for adoption.

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

Yes: 7 - Frank White Jr., Crystal Williams, Tony Miller, Alfred Jordan, Dennis Waits, Dan Tarwater III and Theresa Galvin

Absent: 1 - Scott Burnett

Excused: 1 - Greg Grounds

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

A motion was made by Dennis Waits, seconded by Crystal Williams, to excuse the absence of Greg Grounds. The motion passed by a voice vote.

14 NEW BUSINESS

There will be a public hearing on Tuesday, January 20, 2015 at 2:30 P.M. at the Jackson County Courthouse, 415 E. 12th Street, 2nd Floor, in the Kansas City Legislative Assembly Area, regarding Ordinance #4692, setting the 2015 Jackson County, Missouri tentative tax levy, and Ordinance #4691, 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, 2015.

15 ADJOURNMENT

A motion was made by Dennis Waits, seconded by Alfred Jordan, to adjourn the meeting. The motion passed by a voice vote.

Meeting adjourned until TUESDAY, January 20, 2015 at 2:30 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.