



Office of
Mary Jo Spino
Clerk of the County
Legislature

Jackson County Missouri

FINAL AGENDA

County Legislature

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

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)

Twenty-fifth Regular meeting of the Jackson County Legislature, Monday, July 10, 2017, at 2:30 PM at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.

Any item on the Agenda may be addressed at the meeting in a manner authorized by the Legislature's Rules.

1 ROLL CALL

2 THE PLEDGE OF ALLEGIANCE

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

4 HEARINGS

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

None.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[19519](#)

A RESOLUTION authorizing the Chief Financial Officer to issue a check in the amount of \$14,400.00 to the Mid-America Regional Council, for the County's portion of the costs related to the CORE4 initiative.

(Finance and Audit Committee - 1st. Meeting)

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[4989](#)

AN ORDINANCE appropriating \$9,455.00 from the undesignated fund balance of the 2017 Park Fund and \$10,847.00 from the undesignated fund balance of the Special Road & Bridge Fund in acceptance of payment from Land Trust of Jackson County for mowing and maintenance services at the Highland Cemetery.

(Introduced by Tony Miller)

[4990](#) AN ORDINANCE appropriating \$23,000.00 from the undesignated fund balance of the 2017 Sheriff's Revolving Fund and awarding a contract for the furnishing of two police canines with associated training to Von Henger Kennels of Kingsville, MO, for use by the Sheriff's Office, at a cost to the County not to exceed \$23,000.00, as a sole source purchase.
(Introduced by Alfred Jordan)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[19521](#) A RESOLUTION authorizing the Jackson County Legislature to hold a closed meeting on Monday, July 10, 2017, for the purpose of conducting privileged and confidential communications between itself and its auditor under section 610.021(17) of the Revised Statutes of Missouri, and between itself and the County Counselor under section 610.021(1) of the Revised Statutes of Missouri, and closing all records prepared for discussion at said meeting.
(Introduced by Scott Burnett)

[19522](#) A RESOLUTION congratulating the Buffalo Soldiers 9th and 10th Cavalry Association on the occasion of its 151st Annual Reunion to be held July 24 - 29, 2017.
(Introduced by Alfred Jordan, Scott Burnett, Garry J. Baker, Crystal Williams, Tony Miller, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin)

[19523](#) A RESOLUTION transferring \$41,413.00 within the 2017 Special Road and Bridge Fund to cover the cost of guardrail repair services for use by the Public Works Department.
(Introduced by Greg Grounds)

[19524](#) A RESOLUTION transferring \$28,846.00 within the 2017 General Fund awarding contracts for the maintenance of computer software for use by various County departments to certain vendors, at an aggregate cost to the County not to exceed \$33,191.00, as sole source purchases.
(Introduced by Dennis Waits)

[19525](#) A RESOLUTION awarding a twelve-month term and supply contract with two twelve-month options to extend for the furnishing of liquid asphalt for use by the Public Works Department to Vance Brothers, Inc., of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 23-17.
(Introduced by Greg Grounds)

[19526](#) A RESOLUTION authorizing the Director of Finance and Purchasing to issue a check in the amount of \$2,000.00 to aSTEAM Village, for sponsorship of the Summer Engineering Experience for Kids (SEEK) Camp to be held at Martin Luther King, Jr. Elementary School.
(Introduced by Dan Tarwater III)

[19527](#) A RESOLUTION transferring \$207,512.00 within the 2017 General Fund and awarding a contract for remediation and cleaning services for use by the Department of Corrections to ServPro of Olathe, KS, under the terms and conditions of the National Cooperative Purchasing Alliance Contract No. 02-12, an existing government contract, at an actual cost to the County not to exceed \$207,512.00.

(Introduced by Alfred Jordan)

[19528](#) A RESOLUTION approving the settlement by the County Counselor of the claims of James Ramirez, in the case styled James Ramirez v. Jackson County, Missouri, et al., No. 1716-CV15268, now pending in Jackson County Circuit Court, for a total payment by the County of \$437,500.00.

(Introduced by Scott Burnett)

12 COUNTY EXECUTIVE ORDERS

[17-14](#) Reappointment to the Mid-Continent Library Board of Trustees

13 UNFINISHED BUSINESS

14 NEW BUSINESS

Closed Meeting Per Resolution #19521

15 ADJOURNMENT

The next legislative meeting is scheduled to be held on Monday, July 17, 2017 at 2:30 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.