



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

**Monday, August 14, 2017**

**2:30 PM**

**Thirty-first Regular Meeting**

**Eastern Jackson County Courthouse 308 W. Kansas, Independence Missouri, Ground Floor, Legislative Chambers**

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

**1 ROLL CALL**

Present 9 - Garry Baker, Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

**2 THE PLEDGE OF ALLEGIANCE**

Recited.

*Scott Burnett assumed the Chair.*

**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 August 07, 2017. The motion passed by a voice vote.

**4 HEARINGS**

*None.*

**5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE**

*Gary Panethiere, Chief Operating Officer, Dennis Dumovich, Director of Human Resources and Joe Piccinini, Director of Corrections, gave a presentation with regards to the Jackson County Department of Corrections. (A copy of the Jackson County, Missouri Dept. of Corrections Report is available in the County Clerk's office.)*

*Discussion.*

**6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE**

[4997](#)

Land Use Committee moved to perfect. Consent Agenda.

- [4998](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 4.42 ± acre tract from District AG (Agricultural) to District RE (Residential Estates).  
*(Land Use Committee - 1st. Perfection)*
- [4999](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 20 ± acre tract from District AG (Agricultural) to District AGp (Agricultural - Planned).  
*(Land Use Committee - 1st. Perfection)*
- The Land Use Committee will have a public hearing regarding Ordinances #4998 and #4999 on Monday, August 28, 2017 at 1:50 P.M. in the Independence Legislative Assembly Area.*

**7 FINAL PASSAGE OF PROPOSED ORDINANCES**

*None.*

**8 RESOLUTIONS IN COMMITTEE**

- [19547](#) Finance and Audit Committee moved to adopt. Consent Agenda.
- [19549](#) Land Use Committee moved to adopt. Consent Agenda.
- [19552](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.
- [19553](#) Finance and Audit Committee moved to adopt. Consent Agenda.
- [19555](#) Land Use Committee moved to adopt. Consent Agenda.
- [19556](#) Finance and Audit Committee moved to adopt. Consent Agenda.
- [19557](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.

**9 CONSENT AGENDA**

- [4997](#) AN ORDINANCE appropriating \$10,221.00 from the undesignated fund balance of the 2017 Park Fund in acceptance of easement and processing fees from Missouri Gas Energy, and authorizing the County Executive to execute a Permanent and Temporary Construction Easement in favor of Missouri Gas Energy.  

(PERFECTED)
- [19547](#) A RESOLUTION awarding a contract to JetPay Payment Services of Pensacola, FL, for the furnishing of credit and debit card payment services for use by the Collection Department, under the terms and

conditions of the State of Missouri Contract No. C214037002, an existing government contract, for funds payable to the County.

(ADOPTED)

[19549](#)

A RESOLUTION awarding a twelve-month term and supply contract for the furnishing of concession items for use by the Parks + Rec Department to U.S. Foods of Chicago, IL, under the terms and conditions of U.S. Communities Contract No. 13924, an existing government contract.

(ADOPTED)

[19552](#)

A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with the Fort Osage School District for one deputy to serve as the School Resource Officer at Fort Osage High School, for a fee of \$99,054.64 payable to the County.

(ADOPTED)

[19553](#)

A RESOLUTION transferring \$25,000.00 within the 2017 Assessment Fund to cover a budget shortfall for overtime within the Assessment Department.

(ADOPTED)

[19555](#)

A RESOLUTION transferring \$36,800.00 within the 2017 Park Fund and awarding a contract for the purchase and installation of batting cage tunnels, turf mats, and pitching mounds for use by the Parks + Rec Department to Aalco Manufacturing Co., of St. Louis, MO, under the terms and conditions of Invitation to Bid No. 40-17, at a cost to the County not to exceed \$36,800.00.

(ADOPTED)

[19556](#)

A RESOLUTION authorizing the County Executive to execute a Letter of Agreement with the Missouri Department of Natural Resources for the furnishing of the Brownfields/Voluntary Cleanup Program, at a cost to the County not to exceed \$25,000.00.

(ADOPTED)

[19557](#)

A RESOLUTION transferring \$141,801.00 within the 2017 General Fund and awarding a contract to U.S. Foods of Lenexa, KS, for the furnishing of kitchen fixtures and supplies for use by the Department of Corrections, under the terms and conditions of U.S. Communities Contract No. 13924, an existing government contract.

(ADOPTED)

*Ordinance #4997 was moved to the Consent Agenda for perfection.  
Resolutions #19547, #19549, #19552, #19553, #19555, #19556 and  
#19557 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: 9 - Garry Baker, Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

**10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE**

[5000](#)

A motion was made by Dan Tarwater III, seconded by Crystal Williams to perfect Ordinance #5000. The motion passed by a voice vote.

(PERFECTED)

[5000](#)

A motion was made by Dan Tarwater III, seconded by Crystal Williams to suspend the rules to consider final passage of Ordinance #5000. The motion passed by a voice vote.

(APPROVED)

[5000](#)

A motion was made by Dan Tarwater III, seconded by Crystal Williams, to adopt Ordinance #5000, transferring \$8,093.00 within and appropriating \$68,576.00 from the fund balance of the 2017 Anti-Drug Sales Tax Fund in acceptance of additional funds for the Victims of Crime Act Grant for use by the Prosecuting Attorney's Office's Victim Services Program. The motion passed by a roll call vote:

Yes: 9 - Garry Baker, Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

(ADOPTED)

[5001](#)

A motion was made by Dan Tarwater III, seconded by Tony Miller to perfect Ordinance #5001. The motion passed by a voice vote.

(PERFECTED)

[5001](#)

A motion was made by Dan Tarwater III, seconded by Theresa Galvin to suspend the rules to consider final passage of Ordinance #5001. The motion passed by a voice vote.

(APPROVED)

[5001](#)

A motion was made by Dan Tarwater III, seconded by Tony Miller, to adopt Ordinance #5001, appropriating \$5,181.00 from the undesignated fund balance of the 2017 Sheriff's Revolving Fund and awarding a contract for the furnishing of an unmanned aerial system and accessories to Atlanta Drone Group d/b/a Skyfire Consulting of Decatur, GA, for use by the Sheriff's Office, at a cost to the County not to exceed \$5,181.00, as a sole source purchase. The motion passed by a roll call vote:

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

Absent: 1 - Dennis Waits

(ADOPTED)

[5002](#)

A motion was made by Alfred Jordan, seconded by Dan Tarwater III to perfect Ordinance #5002. The motion passed by a voice vote.

(PERFECTED)

[5002](#)

A motion was made by Alfred Jordan, seconded by Theresa Galvin, to adopt Ordinance #5002, appropriating \$292,967.00 from the undesignated fund balance of the 2017 Grant Fund, in acceptance of the Family Court Division's Juvenile Court Diversion Program grant received from the State of Missouri Division of Youth Services. The motion passed by a roll call vote:

Yes: 7 - Garry Baker, Crystal Williams, Scott Burnett, Alfred Jordan, Dan Tarwater III, Greg Grounds and Theresa Galvin

Absent: 2 - Tony Miller and Dennis Waits

(ADOPTED)

[5003](#)

A motion was made by Alfred Jordan, seconded by Dan Tarwater III to perfect Ordinance #5003. The motion passed by a voice vote.

(PERFECTED)

[5003](#)

A motion was made by Alfred Jordan, seconded by Theresa Galvin, to adopt Ordinance #5003, appropriating \$63,510.00 from the undesignated fund balance of the 2017 Grant Fund in acceptance of the State of Missouri Drug Courts Coordinating Commission Family Drug Court Program Grant for use by the Family Court Division. The motion passed by a roll call vote:

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

Absent: 1 - Dennis Waits

(ADOPTED)

[5004](#)

A motion was made by Dan Tarwater III, seconded by Tony Miller to perfect Ordinance #5004. The motion passed by a voice vote.

(PERFECTED)

[5004](#)

A motion was made by Dan Tarwater III, seconded by Crystal Williams, to adopt Ordinance #5004, appropriating \$31,636.00 from the undesignated fund balance of the 2017 Sheriff's Revolving Fund and awarding a contract for the furnishing of a vehicle pursuit mitigation system to Star Chase of Virginia Beach, VA, for use by the Sheriff's Office, at an actual cost to the County not to exceed \$31,636.00, as a sole source purchase. The motion passed by a roll call vote:

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

Absent: 1 - Dennis Waits

(ADOPTED)

[5005](#)

Appropriating \$33,375.00 from the undesignated fund balance of the 2017 Sheriff's Revolving Fund for the purchase of vehicle camera systems, for use by the Sheriff's Office.

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

[5006](#)

Renewing the tax of 3.50% of the tariff rate for each local telephone access line, not to exceed 100 lines per person or per location, for emergency telephone service utilizing a single three-digit number "911."

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

## 11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[19558](#)

Awarding a contract for the installation of replacement roofs on buildings for use by the Parks + Rec Department to Construction Management Services of Olathe, KS, under the terms and conditions of Invitation to Bid No. 42-17, at a cost to the County not to exceed \$260,855.00, including a \$5,000.00 contingency.

*(Assigned to the Land Use Committee.)*

[19559](#)

A motion was made by Alfred Jordan, seconded by Tony Miller, to adopt Resolution #19559, transferring \$148,233.00 within the 2017 General Fund to cover the costs of three seasonal painters to assist with improvements to the Jackson County Detention Center. The motion passed by a roll call vote:

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

Absent: 1 - Dennis Waits

(ADOPTED)

**12 COUNTY EXECUTIVE ORDERS**

*None.*

**13 UNFINISHED BUSINESS**

None.

**14 NEW BUSINESS**

None.

**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.

*Meeting adjourned until TUESDAY, August 22, 2017 at 2:30 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.*