



Office of
Mary Jo Brogato
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

Victor E. Callahan (1st AL), Chairman
Ronald E. Finley (2nd), Vice-Chairman
Scott Burnett (1st), Dennis Waits (3rd), Dan Tarwater (4th),
Terry Young (5th), Bob Spence (6th), Bill Petrie (2nd AL),
Fred Arbanas (3rd AL)

Monday, December 17, 2001

1:30 PM

Forty-Ninth Regular Meeting

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

Victor E. Callahan, Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

Present: Victor E. Callahan, Bill Petrie, Fred Arbanas, Scott Burnett, Ronald E. Finley,
Dennis Waits, Terry Young and Bob Spence

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

Fred Arbanas moved to approve the journal of the previous meeting held on 12/10/2001.
Seconded by Terry Young.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

None.

Resolution #13968 was adopted at this time. See page 12 for details.

Resolution #13961 was adopted at this time. See page 10 for details.

Resolution #13962 was adopted at this time. See page 10 for details.

Ronald E. Finley, Vice-Chairman assumes the Chair.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Katheryn Shields announced that Walter Piercey, Jr., from the Sheriff's Department was named 2001 Employee of the Year. She presented him with a check and thanked him for his work in Jackson County.

Victor E. Callahan resumes the Chair.

She said the 175th Anniversary Open House hosted by Jackson County on Saturday was a success. Over 300 people were in attendance. Guests enjoyed the music of Jay McShann, words of "Harry Truman" and the arraignment of Frank James. She thanked Victor Callahan and Scott Burnett, County Legislators, for attending this event. She will keep the legislators and the public informed on other 175th Anniversary events over the next year.

Katheryn Shields thanked Victor E. Callahan, Chairman and Ronald E. Finley, Chairman of the Finance and Audit Committee for the time spent on the 2002 budget for Jackson County and said she appreciated the support of the Legislature during this process.

Victor E. Callahan thanked the County Executive and Troy Thomas, Manager of the Division of Finance, for their hard work on the budget.

Fred Arbanas, County Legislator, said he would be voting for the perfection of the budget amendment and understands that once it is perfected it cannot be amended further. He will not be able to attend the special meeting scheduled for Friday, but wanted to advise members of the Legislature that he is in favor of adopting the budget ordinance as amended. He said he appreciates the work of the Legislature and Administration on this document.

Victor E. Callahan, Chairman, presented a plaque to Ronald E. Finley for serving as Vice-Chairman of the Legislature in 2001. He said he enjoys working with Ron and commends him for being a dedicated public servant.

Ronald E. Finley, Vice Chairman, presented a plaque to Victor E. Callahan for serving as Chairman of the Legislature in 2001.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[3209](#) Legislature As A Whole moved to perfect.

Dennis Waits objects to the consent agenda.

[3209](#) Dennis Waits moved to perfect Ordinance #3209. Seconded by Terry Young.

The motion passed by a voice vote. (PERFECTED)

[3209](#) Dennis Waits moved to suspend the rules to consider final passage of Ordinance #3209. Seconded by Terry Young.

The motion passed by a voice vote. (APPROVED)

[3209](#)

Dennis Waits moved the passage of Ordinance #3209 as perfected, setting the 2002 Jackson County, Missouri tentative tax levy. Seconded by Terry Young.

Yes: 8 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits, Terry Young and Bob Spence

(ADOPTED)

There will be a special meeting of the County Legislature and a public hearing on Ordinance #3210 on Friday, December 21, 2001 at 10:45 a.m. in the Kansas City Legislative Assembly Area.

[3210](#)

Dennis Waits moved to approve the floor amendment of 12/17/01 CORRECTED, "General Fund" to delete the figure "72,061,396" and insert the figure "72,098,271", "Health Fund" to delete the figure "20,742,186" and insert the figure "20,736,603", "Park Fund" to delete the figure "12,357,763" and insert the figure "12,386,438", "Special Road and Bridge Fund" to delete the figure "22,716,539" and insert the figure "23,013,986", "Anti-Drug Sales Tax Fund" to delete the figure "21,857,295" and insert the figure "21,861,965", "Homeless Assistance Fund" to delete the figure "617,293" and insert the figure "632,326", "Assessment Fund" to delete the figure "6,149,594" and insert the figure "6,386,573", all in the "AMOUNT" column on page one; to insert the words "Truman Medical Center Capital Improvement Fund" and the figure "30,023,426" after the figure "195,000", to delete the words "Public Facilities Authority Debt Service Fund" and the figure "920,000" after the figure "3,383,000" all on page one; to insert the words "Jackson County Revenue Bonds" and the figure "3,597,322" after the figure "642,695", to delete the figure "205,438,890" and insert the figure "238,753,734" after the words "Total Appropriations" and to insert the words ", as modified by the document attached hereto as "Exhibit A" and Marked "Budget Amendment.", all on page two. Seconded by Terry Young.

The motion passed by a voice vote.

(ADOPTED)

[3210](#)

Dennis Waits moved to perfect Ordinance #3210 as amended, 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, 2002. Seconded by Terry Young.

The motion passed by a voice vote.

(PERFECTED)

[3211](#)

Health and Justice Committee moved to perfect.

Terry Young objects to the consent agenda.

[3211](#)

Terry Young moved to perfect Ordinance #3211. Seconded by Bill Petrie.

The motion passed by a voice vote.

(PERFECTED)

[3211](#)

Terry Young moved to suspend the rules to consider final passage of Ordinance #3211. Seconded by Bill Petrie.

The motion passed by a voice vote.

(APPROVED)

- [3211](#) Terry Young moved the passage of Ordinance #3211 as perfected, appropriating \$129,710.00 from the unappropriated surplus of the 2001 Grant Fund to cover the Family Court Division's staffing agreements with the Lee's Summit R-7, Hickman Mills Consolidated, and Raytown School Districts for the division's Prevention, Advocacy, and Supervision in Schools program. Seconded by Dan Tarwater.
- Yes: 7 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Ronald E. Finley, Dennis Waits, Terry Young and Bob Spence
Absent: 1 - Scott Burnett
- (ADOPTED)
- [3212](#) Health and Justice Committee moved to perfect.
- Terry Young objects to the consent agenda.*
- [3212](#) Terry Young moved to perfect Ordinance #3212. Seconded by Bill Petrie.
- The motion passed by a voice vote.** (PERFECTED)
- [3212](#) Terry Young moved to suspend the rules to consider final passage of Ordinance #3212. Seconded by Bill Petrie.
- The motion passed by a voice vote.** (APPROVED)
- [3212](#) Terry Young moved the passage of Ordinance #3212 as perfected, appropriating \$114,717.00 from the unappropriated surplus of the 2001 Grant Fund to cover the Family Court Division's staffing agreements with the Hickman Mills Consolidated and Kansas City School Districts, for the division's Truancy Court Project. Seconded by Bill Petrie.
- Yes: 8 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits, Terry Young and Bob Spence
- (ADOPTED)
- [3213](#) Land Use Committee moved to perfect.
- Fred Arbanas objects to the consent agenda.*
- [3213](#) Fred Arbanas moved to perfect Ordinance #3213. Seconded by Dennis Waits.
- The motion passed by a voice vote.** (PERFECTED)
- [3213](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #3213. Seconded by Dennis Waits.
- The motion passed by a voice vote.** (APPROVED)
- Consent Agenda. See Final Passage of Proposed Ordinances.*
- [3214](#) Land Use Committee moved to perfect.
- Fred Arbanas objects to the consent agenda.*

[3214](#) Fred Arbanas moved to perfect Ordinance #3214. Seconded by Dennis Waits.
The motion passed by a voice vote. (PERFECTED)

[3214](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #3214.
Seconded by Dennis Waits.
The motion passed by a voice vote. (APPROVED)
Consent Agenda. See Final Passage of Proposed Ordinances.

[3215](#) Land Use Committee moved to perfect.
Fred Arbanas objects to the consent agenda.

[3215](#) Fred Arbanas moved to perfect Ordinance #3215. Seconded by Bob Spence.
The motion passed by a voice vote. (PERFECTED)

[3215](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #3215.
Seconded by Dan Tarwater.
The motion passed by a voice vote. (APPROVED)
Consent Agenda. See Final Passage of Proposed Ordinances.

[3216](#) AN ORDINANCE repealing § 5402., Jackson County Code, 1984 relating to fees for building permits, and enacting, in lieu thereof, one new section relating to the same subject.
(Public Works Committee - 2nd. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[3213](#) Consent Agenda.

[3214](#) Consent Agenda.

[3215](#) Consent Agenda.

[3217](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[13912](#) Health and Justice Committee moved do pass. Consent Agenda.

[13920](#) Finance and Audit Committee moved do pass. Consent Agenda.

- [13921](#) A RESOLUTION awarding a contract on Bid No. 86-01 for the design and construction of a stand-alone sanitary sewer system for use by the Parks and Recreation Department at Fleming Park to White Cloud Engineering of Maryville, MO, in the actual amount of \$114,444.00.
(Land Use Committee - 2nd. Meeting)
- [13926](#) Health and Justice Committee moved do pass the Health and Justice Committee Amendment of 12/17/2001, to delete the figure "76,575.00" and insert the figure "47,400.00" in the heading. Consent Agenda.
- [13928](#) Anti-Drug Committee moved do pass the Anti-Drug Committee Amendment of 12/17/2001, to delete the figure "2,589,395.00" and insert the figure "2,718,928.00" in the heading and body where listed. Consent Agenda.
- [13929](#) Public Works Committee moved do pass. Consent Agenda.
- [13930](#) Finance and Audit Committee moved do pass. Consent Agenda.
- [13931](#) Finance and Audit Committee moved do pass. Consent Agenda.
- [13932](#) Public Works Committee moved do pass. Consent Agenda.
- [13933](#) Finance and Audit Committee moved do pass the Finance and Audit Committee Amendment of 12/17/2001, to delete the words "Kardex Systems, Inc., of Marietta, OH" and insert the words "Automated Business Systems of Lenexa, KS" in the heading and body where listed, to delete the word "known" and insert the words "authorized local" in the fourth paragraph on page one. Consent Agenda.
- [13934](#) Public Works Committee moved do pass. Consent Agenda.
- [13936](#) Public Works Committee moved do pass. Consent Agenda.
- [13937](#) Health and Justice Committee moved do pass. Consent Agenda.
- [13938](#) Public Works Committee moved do pass. Consent Agenda.
- [13939](#) Health and Justice Committee moved do pass. Consent Agenda.
- [13941](#) Health and Justice Committee moved do pass. Consent Agenda.

[13943](#) A RESOLUTION authorizing an increase to the contract with MTS Contracting Inc., of North Kansas City, for the waterproofing of the foundation at the Parks and Recreation Department's Jacomo equipment service shop, in the actual amount of \$1,681.00.

(Land Use Committee - 1st. Meeting)

[13944](#) Finance and Audit Committee moved do pass. Consent Agenda.

[13947](#) Public Works Committee moved do pass. Consent Agenda.

[13948](#) Public Works Committee moved do pass. Consent Agenda.

[13950](#) Public Works Committee moved do pass. Consent Agenda.

[13952](#) Land Use Committee moved do pass. Consent Agenda.

[13953](#) Finance and Audit Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

[3213](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to GB (General Business), a certain 19.5 ± acre tract.

(ADOPTED)

[3214](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 60 ± acre tract, and approving the preliminary plat "Oak Ridge Timbers" creating a ten-lot residential subdivision.

(ADOPTED)

[3215](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 10 ± acre tract.

(ADOPTED)

[3217](#) AN ORDINANCE authorizing the County Executive to execute agreements with certain organizations to provide services in connection with the 2001 Christmas in the Park event, at a cost to the County not to exceed \$39,000.00.

(ADOPTED)

[13912](#) A RESOLUTION awarding a contract for the purchase of mobile radar units for use by the Sheriff's Department to Kustom Signals of Lenexa, KS, in the actual amount of \$18,500.00, as a sole source purchase.

(ADOPTED)

- [13920](#) A RESOLUTION awarding a contract for the furnishing of maintenance for Ascend software for use by the Management Information System Department to Asix Corporation of Bellevue, Washington, in the actual amount of \$101,000.00, as a sole source purchase.
(ADOPTED)
- [13926](#) A RESOLUTION awarding a term and supply contract for the furnishing of maintenance and parts for the Corrections Department's electronic security system to Southern Steel of San Antonio, TX, in the estimated amount of \$47,400.00, as a sole source purchase.
(ADOPTED)
- [13928](#) A RESOLUTION authorizing the County Executive to execute Addenda to Agreements with certain organizations which engage in anti-drug treatment and rehabilitation activities for the purpose of treating users of illegal drugs, extending current treatment contracts for twelve months, at an aggregate cost to the County not to exceed \$2,718,928.00.
(ADOPTED)
- [13929](#) A RESOLUTION awarding a twelve-month (12) term-and-supply contract on Bid No. BB200117 for the furnishing of welding gas and supplies for use by the Public Works and Parks and Recreation Departments to Linweld, Inc., of Lincoln, NE, in the estimated amount of \$5,000.00.
(ADOPTED)
- [13930](#) A RESOLUTION awarding a contract for the furnishing of one (1) 15-passenger window van, for use by the Jackson County Election Board, to Roberts Auto Plaza, Inc. of Platte City, MO, under the Mid-America Council of Public Purchasing's Cooperative Fleet Bid No. 12-002, an existing government contract of the City of Lee's Summit, MO, at an actual cost to the County of \$21,231.00.
(ADOPTED)
- [13931](#) A RESOLUTION awarding a contract for the furnishing of frame relay services between the downtown Courthouse and the Independence Annex to Southwestern Bell Advanced Solutions, Inc., of San Antonio, TX, at an actual cost to the County of \$8,000.00, as a sole source purchase.
(ADOPTED)
- [13932](#) A RESOLUTION awarding a contract on Electronic Solicitation No. BB200119 for the printing of County road maps for use by the Public Works Department to Richardson Printing of Kansas City, MO, in the actual amount of \$7,000.00.
(ADOPTED)
- [13933](#) A RESOLUTION awarding a contract for the furnishing of (1) one Kardex Kardveyer automated card filer for use by the Jackson County Election Board to Automated Business Systems of Lenexa, KS, in the actual amount of \$17,126.00, as a sole source purchase.
(ADOPTED)

- [13934](#) A RESOLUTION awarding a contract for the furnishing of software upgrades to the fleet maintenance software for use by the Public Works Department to Valencia Technology Group of Olathe, KS, in the actual amount of \$32,000.00, as a sole source purchase.
(ADOPTED)
- [13936](#) A RESOLUTION awarding a contract on Bid No. 120-01 for the furnishing of (1) one forklift truck for use by the Public Works Department to RDS Equipment, Inc., of Kansas City, MO, in the actual amount of \$22,204.80.
(ADOPTED)
- [13937](#) A RESOLUTION declaring certain property as surplus personal property and authorizing its disposal.
(ADOPTED)
- [13938](#) A RESOLUTION awarding an eleven-month term and supply contract for the furnishing of automotive tires and tubes for use by the Public Works and Parks and Recreation Departments to Goodyear Commercial Tire & Retread Plant of Kansas City, MO, under a City of Kansas City, MO government contract, at an estimated cost to the County of \$50,000.00.
(ADOPTED)
- [13939](#) A RESOLUTION awarding a contract on Request for Proposals No. 125-01 for the furnishing of an automatic timekeeping system for use by the Corrections Department to Kronos, Inc., of Chelmsford, MA, in the actual amount of \$38,428.00.
(ADOPTED)
- [13941](#) A RESOLUTION awarding a (12) twelve-month term and supply contract on Electronic Solicitation No. BB200122 for the furnishing of laundry chemicals and services for use by the Corrections Department to KO Manufacturing, Inc., of Springfield, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$11,733.00.
(ADOPTED)
- [13944](#) A RESOLUTION authorizing the County Executive to execute Agreements with certain organizations which provide assistance to homeless persons, at an aggregate cost to the County not to exceed \$605,033.00.
(ADOPTED)
- [13947](#) A RESOLUTION awarding a contract on Bid No. PW-06-2001 for construction of the R.F. Gammon Road Bridge, Project No. 2413, to Radmacher Brothers Excavating of Pleasant Hill, MO, in the actual amount of \$169,623.50.
(ADOPTED)

[13948](#) A RESOLUTION awarding a contract on Electronic Solicitation No. BB200124 for the furnishing of an industrial diesel engine welder and portable wire feeder for use by the Public Works Department to Linweld, Inc., of Lincoln, NE, in the actual amount of \$8,919.77.

(ADOPTED)

[13950](#) A RESOLUTION authorizing Change Order No. 2 to the contract with Superior Bowen Asphalt Company of Kansas City, Missouri for the 2001 Road Rehabilitation Program, Project No. 2427, increasing the contract amount by \$9,079.00.

(ADOPTED)

[13952](#) A RESOLUTION awarding a contract for the furnishing of one (1) digital camcorder and one (1) digital VCR for use by the Parks and Recreation Department to MCSI of Hollister, MO, under GSA Contract No. GS-03F-4114B, in the actual amount of \$8,024.00.

(ADOPTED)

[13953](#) A RESOLUTION awarding a twelve-month term and supply contract on Bid No. 68-01 for the furnishing of carpentry and construction services for use by various departments to Advanced Construction Services, Inc., of Lenexa, KS (\$140,000.00) and Formworks, LLC of Liberty, MO (\$110,000.00), to provide for departmental needs for the upcoming one-year period, in the estimated aggregate amount of \$250,000.00.

(ADOPTED)

To adopt Ordinances 3213, 3214, 3215, 3217. To adopt Resolutions 13912, 13920, 13926, 13928, 13929, 13930, 13931, 13932, 13933, 13934, 13936, 13937, 13938, 13939, 13941, 13944, 13947, 13948, 13950, 13952, 13953.

Dennis Waits moved the passage of the consent agenda. Seconded by Dan Tarwater. The motion passed by a roll call vote:

Yes: 8 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits, Terry Young and Bob Spence

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

None.

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE[13956](#)

Terry Young moved the passage of Resolution #13956, authorizing the County Executive to execute a Memorandum of Understanding with Local Union No. 42 of the International Association of Fire Fighters. Seconded by Bill Petrie.

Yes: 8 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits, Terry Young and Bob Spence

(ADOPTED)

[13957](#)

Giving the affirmative assent of the County in accordance with Section 204.370 of the Revised Statutes of Missouri, on the question of whether the Little Blue Valley Sewer District should issue revenue bonds payable from revenues to be derived from the operation of its sewerage system in an amount not to exceed \$86,000,000.00 for the purpose of acquiring, constructing, improving, extending, or rehabilitating the system.

(Public Works Committee)

[13958](#)

Authorizing the County Executive to execute an amended and restated service contract for sewer service with the Little Blue Valley Sewer District.

(Public Works Committee)

[13959](#)

Terry Young moved the passage of Resolution #13959, awarding a two-year term and supply contract on Electronic Solicitation No. BB200121 for the maintenance of laundry equipment for use by the Corrections Department to Loomis Bros. Equipment Company of Fenton, MO, in the estimated annual amount of \$10,000.00. Seconded by Bill Petrie.

Yes: 8 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits, Terry Young and Bob Spence

(ADOPTED)

[13960](#)

Bill Petrie moved the passage of Resolution #13960, authorizing the Manager of the Division of Finance to make a payment in the amount of \$3,750.00 to the Fort Osage Fire Protection District for its storm siren relocation project. Seconded by Terry Young.

Yes: 8 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits, Terry Young and Bob Spence

(ADOPTED)

[13961](#)

Dennis Waits moved the passage of Resolution #13961, commending Leonard L. Smith, Jr., in recognition of his many accomplishments and his dedication to the citizens of Jackson County while serving as Senior Counsel for the Missouri Department of Revenue and Special Assistant Jackson County Prosecutor. Seconded by Terry Young.

Yes: 8 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits, Terry Young and Bob Spence

(ADOPTED)

[13962](#)

Dennis Waits moved the passage of Resolution #13962, commending Curtis Dale Lashley in recognition of his many accomplishments and his dedication to the citizens of Jackson County while serving as Senior Counsel for the Missouri Department of Revenue and Special Assistant Jackson County Prosecutor. Seconded by Terry Young.

Yes: 8 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits, Terry Young and Bob Spence

(ADOPTED)

[13963](#)

Terry Young moved the passage of Resolution #13963, authorizing the County Executive to execute a First Addendum to the contract with Kansas City Motorcycle Escort Company of Kansas City, MO, for the furnishing of body transfer and storage services, in the estimated annual amount of \$8,400.00. Seconded by Bill Petrie.

Yes: 8 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits, Terry Young and Bob Spence

(ADOPTED)

[13964](#)

Dan Tarwater moved the passage of Resolution #13964, transferring \$190,600.00 within the 2001 Anti-Drug Sales Tax Fund to cover the cost of contractual services, supplies, and other miscellaneous purchases required by the Prosecuting Attorney's Office's Anti-Drug Unit over the remainder of calendar year 2002. Seconded by Terry Young.

Yes: 8 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits, Terry Young and Bob Spence

(ADOPTED)

[13965](#)

Dan Tarwater moved the passage of Resolution #13965, transferring \$11,800.00 within the 2001 Anti-Drug Sales Tax-Deferred Prosecution Fund and authorizing the County Executive to execute a Second Addendum to the contract with County Court Services, Inc., of Kansas City, MO, for the furnishing of drug treatment services for use by the Jackson County Drug Court, in the estimated amount of \$154,000.00. Seconded by Terry Young.

Yes: 8 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits, Terry Young and Bob Spence

(ADOPTED)

No dissenting vote to consider Resolutions #13966, #13967 and #13968 - not on printed agenda.

[13966](#)

Dan Tarwater moved the passage of Resolution #13966, transferring \$25,000.00 within the 2001 General Fund and authorizing the Manager of the Division of Finance to make payment in the amount of \$25,000.00 to the Land Trust of Jackson County, Missouri, to assist in meeting its immediate and necessary expenses. Seconded by Ronald E. Finley.

Yes: 8 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits, Terry Young and Bob Spence

(ADOPTED)

[13967](#)

Terry Young moved the passage of Resolution #13967, approving a Letter of Understanding with West Central Regional Lodge 50 of the Fraternal Order of Police regarding wage rates for members of the Sheriff's Department's bargaining Unit for calendar year 2002. Seconded by Bill Petrie.

Yes: 8 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits, Terry Young and Bob Spence

(ADOPTED)

[13968](#)

Ronald E. Finley moved the passage of Resolution #13968, urging the National Association for the Advancement of Colored People to select the legendary John Jordan "Buck" O'Neil as the recipient of the 87th NAACP Spingarn Medal. Seconded by Terry Young.

Yes: 8 - Victor E. Callahan, Bill Petrie, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits, Terry Young and Bob Spence

(ADOPTED)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

Bill Petrie moved to recess for 10 minutes so members of the Legislature could review the budget amendment. Seconded by Terry Young.

The motion passed by a voice vote. (APPROVED)

Legislature reconvenes.

The Legislature adopted Ordinance #3209 at this time. The Legislature amended and perfected Ordinance #3210 at this time. See page 3 for details.

14 NEW BUSINESS

None.

15 ADJOURNMENT

Dan Tarwater moved to adjourn the meeting. Seconded by Terry Young.

The motion passed by a voice vote. (APPROVED)

Meeting adjourned until Friday, December 21, 2001 at 10:45 a.m. in the Kansas City Legislative Assembly Area.

The first regular meeting of the Jackson County Legislature for 2002 is scheduled to be held on Monday, January 7, 2002 at 3:30 p.m. in the Kansas City Legislative Assembly Area.