



Office of  
**Mary Jo Spino**  
Clerk of the County Legislature

# Jackson County Missouri

## JOURNAL

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

### 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)

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**Monday, August 24, 2015**

**2:30 PM**

**Thirty-fourth Regular Meeting**

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

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

**1 ROLL CALL**

Present 8 - Frank White Jr., Crystal Williams, Tony Miller, Scott Burnett, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

Excused 1 - Alfred Jordan

**2 THE PLEDGE OF ALLEGIANCE**

Recited.

**3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING**

A motion was made by Dennis Waits, seconded by Theresa Galvin to approve the journal of the previous meeting held on August 17, 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**

[4765](#)

Justice and Law Enforcement Committee moved to perfect. Consent Agenda.

**7 FINAL PASSAGE OF PROPOSED ORDINANCES**

*None.*

**8 RESOLUTIONS IN COMMITTEE**

[18909](#) Public Works Committee moved to adopt. Consent Agenda.

**9 CONSENT AGENDA**

[4765](#) AN ORDINANCE appropriating \$30,000.00 from the undesignated fund balance of the 2015 Grant Fund in acceptance of the OSCA Juvenile Justice Program Assistance grant received from the Office of State Courts Administrator.

(PERFECTED)

[18909](#) A RESOLUTION authorizing Change Order No. 1 to the contract with Superior Bowen Asphalt Company, LLC, of Kansas City, MO, to cover the costs of street improvements near the Eastern Jackson County Courthouse located in Independence, Missouri, increasing the contract amount by \$156,021.00.

(ADOPTED)

*Ordinance #4765 was moved to the Consent Agenda for perfection.  
Resolution #18909 was moved to the Consent Agenda for adoption.*

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

Yes: 8 - Frank White Jr., Crystal Williams, Tony Miller, Scott Burnett, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

Excused: 1 - Alfred Jordan

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

*None.*

**11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE**

[18910](#) Awarding a twenty-four month term and supply contract with three twelve-month options to extend for the furnishing of door and restroom partition replacement, repair, maintenance, and associated services for use by various County departments to DH Pace Company, Inc., d/b/a Overhead Door Company of Olathe, KS, under the terms and conditions of Invitation to Bid No. 34-15.

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

[18911](#) Transferring \$50,000.00 within the 2015 Health Fund to provide funding for neuropathology consultations for use by the Medical Examiner's Office.

*(Assigned to the Health and Environment Committee.)*

[18912](#) Awarding a contract on Bid No. PW 04-2015 for the Guardrail and Culvert Maintenance Project, No. 3191, to Cobra Contractors, LLC, of Overland Park, KS, at an actual cost to the County not to exceed \$128,000.00, and authorizing the Director of Public Works to approve line item adjustments under this contract at no additional cost to the County.

*(Assigned to the Public Works Committee.)*

[18913](#) A motion was made by Dennis Waits, seconded by Theresa Galvin, to adopt Resolution #18913, transferring \$35,000.00 within the 2015 Health Fund and authorizing the County Executive to execute a Cooperative Agreement with the Kansas City Pet Project for the furnishing of veterinary care to homeless animals, at a cost to the County in the amount of \$35,000.00. The motion passed by a roll call vote:

Yes: 8 - Frank White Jr., Crystal Williams, Tony Miller, Scott Burnett, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

Excused: 1 - Alfred Jordan

(ADOPTED)

[18914](#) A motion was made by Scott Burnett, seconded by Dennis Waits, to adopt Resolution #18914, authorizing the County Executive to execute an Agreement with the Seigfreid Bingham Law Firm, PC, of Kansas City, Missouri, for the furnishing of specialized legal advice and consulting for use by the Human Resources Department, at a cost to the County not to exceed \$5,000.00. The motion passed by a roll call vote:

Yes: 8 - Frank White Jr., Crystal Williams, Tony Miller, Scott Burnett, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

Excused: 1 - Alfred Jordan

(ADOPTED)

[18915](#)

A motion was made by Scott Burnett, seconded by Theresa Galvin, to adopt Resolution #18915, authorizing the Jackson County Legislature to hold a closed meeting on Monday, August 24, 2015, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor under section 610.021(1) of the Revised Statutes of Missouri, and closing all records prepared for discussion at said meeting. The motion passed by a roll call vote:

Yes: 8 - Frank White Jr., Crystal Williams, Tony Miller, Scott Burnett, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

Excused: 1 - Alfred Jordan

(ADOPTED)

## 12 COUNTY EXECUTIVE ORDERS

[15-15](#)

I hereby establish the Jackson County Department of Corrections (DOC) Task Force. The DOC Task Force shall consist of the following:

Alvin Brooks - Chair  
William Eckhardt  
Lisa Pelofsky  
John Fierro

The DOC Task Force shall review and make recommendations related to detainee housing; access to mental health and other services; employee retention and training; and, other issues related to detainee and staff welfare including facility condition.

The Task Force is charged with presenting findings and recommendations to the County Executive and County Legislature on or before November 2, 2015.

## 13 UNFINISHED BUSINESS

None.

## 14 NEW BUSINESS

The Jackson County Legislature went into closed session.  
The Jackson County Legislature reconvened.

A motion was made by Tony Miller, seconded by Crystal Williams, to excuse the absence of Alfred Jordan. The motion passed by a voice vote.

**15     ADJOURNMENT**

A motion was made by Scott Burnett, seconded by Greg Grounds, to adjourn the meeting. The motion passed by a voice vote.

*Meeting adjourned until Monday, August 31, 2015 at 2:30 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.*