



Office of  
**Mary Jo Spino**  
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

*Scott Burnett (1st), Chairman, Henry C. Rizzo (2nd AL), Vice-Chairman,  
Theresa Garza Ruiz (1st AL), Fred Arbanas (3rd AL), James D. Tindall (2nd),  
Dennis Waits (3rd), Dan Tarwater (4th), Greg Grounds (5th),  
Bob Spence (6th)*

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**Monday, January 4, 2010**

**2:30 PM**

**First Regular Meeting**

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

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Scott Burnett, Chairman, called the meeting of the Jackson County Legislature to order.

**1 ROLL CALL**

Present: Scott Burnett, Theresa Garza Ruiz, Henry C. Rizzo, Fred Arbanas, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

**2 THE PLEDGE OF ALLEGIANCE**

Recited.

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

Dan Tarwater moved to approve the journal of the previous meeting held on 12/11/2009.  
Seconded by Henry C. Rizzo.

**The motion passed by a voice vote.**

**(APPROVED)**

*Dan Tarwater moved to approve the journal of the previous meeting held on 12/16/2009.  
Seconded by Henry C. Rizzo.*

*The motion passed by a voice vote.*

**(APPROVED)**

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**4 HEARINGS**

None.

*Scott Burnett thanked everyone for their hard work in 2009.*

*Scott Burnett opened the floor for nominations for Chairman of the County Legislature for 2010.*

*Dennis Waits nominated Henry C. Rizzo.*

*James D. Tindall moved that nominations cease. Seconded by Dennis Waits.  
The motion passed by a voice vote. (APPROVED)*

*Fred Arbanas moved that Henry C. Rizzo be elected Chairman of the County Legislature for 2010 by acclamation. Seconded by Dennis Waits.  
The motion passed by a voice vote. (APPROVED)*

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*Scott Burnett opened the floor for nominations for Vice-Chairman of the County Legislature for 2010.*

*James D. Tindall nominated Dan Tarwater.*

*Dennis Waits moved that nominations cease. Seconded by James D. Tindall.  
The motion passed by a voice vote. (APPROVED)*

*Dennis Waits moved that Dan Tarwater be elected Vice-Chairman of the County Legislature for 2010 by acclamation. Seconded by James D. Tindall.  
The motion passed by a voice vote. (APPROVED)*

*Henry C. Rizzo assumed the Chair.*

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

*Fred Siems, Chief Administrative Officer, recognized the following Employees of the Month for November 2009: Wyman Mounce, Daniel Avrett, Derrick Blackwell, Geoffrey Brown, Jennifer Griffith, JaRon Jones and David Wright.*

*Jorge Morales was recognized for Employee of the Month for December 2009.*

*Discussion regarding Resolution #17124.*

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

None.

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**7 FINAL PASSAGE OF PROPOSED ORDINANCES**

*None.*

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**8 RESOLUTIONS IN COMMITTEE**

Dennis Waits moved to waive the reading of Resolution #17045. Seconded by Dan Tarwater.

The motion passed by a voice vote. (APPROVED)

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**[17045](#)**

Transferring \$20,940.00 within the 2009 General Fund and awarding a twelve (12) month term and supply contract, with a twelve (12) month extension option, for the furnishing of parking spaces for use by County employees currently parking in spaces located at 1120 Oak Street to Diamond Executive Services of Parkville, MO, under the terms and conditions of Invitation to Bid No. 44-09.

*(WITHDRAWN BY SPONSOR WAITS. CONCURRED BY TARWATER AND TINDALL.)*

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**[17099](#)**

A RESOLUTION transferring \$61,634.00 within the 2009 General Fund for the transition of the contracted janitorial services to an in-house program.

*(Finance and Audit Committee - 3rd. Meeting)*

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**[17124](#)**

Public Works Committee moved do pass. Consent Agenda.

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**9 CONSENT AGENDA**

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[17124](#)

A RESOLUTION authorizing the County Executive to execute a warranty deed and an escrow agreement for right of ways and easements in favor of the Missouri Department of Transportation, in connection with the reconstruction of the I-435 and I-70 interchange.

(ADOPTED)

To adopt Resolution 17124.

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

Yes: 9 - Theresa Garza Ruiz, Scott Burnett, Henry C. Rizzo, Fred Arbanas, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

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

*None.*

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

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[17128](#)

Dan Tarwater moved to adopt floor substitute of 1/4/2010, authorizing the County Executive and the Prosecuting Attorney to execute an Agreement to Extend the Memorandum of Understanding with Local Union No. 42 of the International Association of Fire Fighters through February 16, 2010. Seconded by Scott Burnett.

Yes: 8 - Theresa Garza Ruiz, Scott Burnett, Henry C. Rizzo, Fred Arbanas, James D. Tindall, Dennis Waits, Dan Tarwater and Greg Grounds

No: 1 - Bob Spence

(ADOPTED)

[17129](#)

Authorizing the Office of the County Counselor to execute a settlement agreement with AT&T relating to a shortage in remittances of 911 service taxes.

*(Finance and Audit Committee)*

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[17130](#)

Authorizing the Jackson County Legislature to hold a closed meeting on Monday, January 4, 2010, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor under section 610.021(1) and (3) of the Revised Statutes of Missouri, and closing all records prepared for discussion at said meeting.

*(WITHDRAWN BY SPONSOR BURNETT. CONCURRED BY TARWATER AND TINDALL.)*

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**12 COUNTY EXECUTIVE ORDERS**

None.

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**13 UNFINISHED BUSINESS**

None.

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**14 NEW BUSINESS**

None.

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**15 ADJOURNMENT**

Dan Tarwater moved to adjourn the meeting. Seconded by Dennis Waits.

**The motion passed by a voice vote.**

(APPROVED)

*Meeting adjourned until Monday, January 11, 2010, at 2:30 P.M. at the Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers.*

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