

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

Jackson County Missouri JOURNAL

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

County Legislature

DaRon McGee (4th) Chairman,
Donna Peyton (2nd AL) Vice Chairman,
Jalen Anderson (1st AL), Megan L. Smith (3rd AL),
Manuel Abarca IV (1st), Venessa Huskey (2nd),
Charlie Franklin (3rd), Jeanie Lauer (5th)
Sean E. Smith (6th)

Monday, September 22, 2025

3:00 PM

Thirty-sixth Regular Meeting

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

DaRon McGee, Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

Present 9 - DaRon McGee, Donna Peyton, Jalen Anderson, Megan L. Smith, Manuel Abarca IV, Venessa Huskey, Charlie Franklin, Jeanie Lauer and Sean E. Smith

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

A motion was made by Jeanie Lauer, seconded by Jalen Anderson, to approve the journal of the previous meeting held on September 11, 2025. The motion passed by a voice vote.

4 HEARINGS

The County Legislature held a public hearing regarding Ordinances #6021, #6022, #6023 and #6024, to set the 2025 merchants' and manufacturers' inventory replacement tax levy, the Jackson County Board of Services for the Developmentally Disabled (Sheltered Workshop) Levy, the Jackson County Community Mental Health Fund Levy and the Jackson County, Missouri tax levy.

Chairman McGee opened the public hearing and John Gordon, Jackson County Treasurer, made a brief statement and answered questions from legislators.

The following people testified:

Jorgi McNamara, Executive Director and Tom Holcomb, Deputy Director of Administration Services with EITAS spoke in favor of the Board of Services

for the Developmentally Disabled Tax Levy.

Dr. Bruce Eddy, Executive Director and Theresa Reyes-Cummings, Deputy Director for the Community Mental Health Fund Levy distributed a sheet explaining the impact and return on investment for their tax levy. For a copy of the handout, please see the attachment under Meeting details for theSeptember 22, 2025 legislative meeting.

(https://jacksonco.legistar.com/Calendar.aspx) It can also be found as an attachment to Ordinance #6023 dated September 22, 2025.

Lauren Hall, CEO of Southeast Enterprises spoke in support of the EITAS tax levy.

With no further testimony, Chairman McGee closed the public hearing.

Legislative update including the Special Session called by Governor Kehoe was provided by Fred Dreiling and Cara Hoover, lobbyists for the Jackson County Legislature.

5 COMMUNICATIONS WITH AND REPORTS OF THE COUNTY EXECUTIVE

Frank White Jr., County Executive, was not present.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

AN ORDINANCE repealing subsections 7401.2., 7405.4., and 7406.5.,
Jackson County Code, 1984, relating to protections against retaliation for
complaints, cooperating with complaint investigations, and amending the
discretionary authority to decline a complaint and enacting, in lieu thereof,
three new subsections relating to the same subject.

(Legislature As A Whole - 19th Perfection)

- 5996 Finance and Audit Committee moved to perfect. Consent Agenda.
- AN ORDINANCE establishing financial accountability for elected officials who reject or obstruct certified recall petitions, requiring reimbursement of special election costs if a court determines improper denial of voter certified recall efforts.

(Legislature As A Whole - 1st. Perfection)

AN ORDINANCE enacting sections 7800., 7801., 7802., 7803., 7804., and 7805., Jackson County Code, 1984, relating to the establishment of the Senior Citizens' Services Fund, with an effective date.

(Inter-Governmental Affairs Committee - 5th. Perfection)

The Inter Governmental Affairs Committee made no recommendation on

Ordinance #6001, therefore is was **assigned to the Legislature As A**Whole.

Discussion regarding the language used in the amendment for Ordinance #6001. Whitney Miller, Deputy County Counselor, read the amendment aloud.

DaRon McGee asked for the amendment in writing. Whitney Miller said she could have it tomorrow. Jalen Anderson, County Legislator, read the entire amendment and explained it.

After much discussion, a motion was made by Manuel Abarca IV, seconded by Sean E. Smith to hold Ordinance #6001. The motion failed by a roll call vote:

Yes: 3 - Manuel Abarca IV, Venessa Huskey and Sean E. Smith No: 6 - DaRon McGee, Donna Peyton, Jalen Anderson, Megan L. Smith, Charlie Franklin and Jeanie Lauer

<u>6001</u>

A motion was made by Jalen Anderson, seconded by Donna Peyton, to approve the Floor Amendment dated September 22, 2025 for Ordinance #6001, to delete the word "equally" and insert the word "equitably" before the word "distributed" in paragraph "7801.1 Funding Distribution.; to insert paragraph "7802.1 Member Assignment. Members of the Jackson County Senior Services Fund committee shall be represented from each legislative in-district with one at-large member." The motion passed by a roll call vote:

- Yes: 7 DaRon McGee, Donna Peyton, Jalen Anderson, Megan L. Smith, Venessa Huskey, Charlie Franklin and Jeanie Lauer
- No: 2 Manuel Abarca IV and Sean E. Smith

(ADOPTED)

<u>6001</u>

A motion was made by Jalen Anderson, seconded by Donna Peyton, to perfect the Floor Amendment dated September 22, 2025 for Ordinance #6001. The motion passed by a roll call vote:

Yes: 8 - DaRon McGee, Donna Peyton, Jalen Anderson, Megan L. Smith, Venessa Huskey, Charlie Franklin, Jeanie Lauer and Sean E. Smith

Abstain: 1 - Manuel Abarca IV

(PERFECTED)

6001

A motion was made by Jalen Anderson, seconded by Donna Peyton, to adopt the Floor Amendment dated September 22, 2025 for Ordinance #6001, enacting sections 7800., 7801., 7802., 7803., 7804., and 7805., Jackson County Code, 1984, relating to the establishment of the Senior Citizens' Services Fund, with an effective date. The motion passed by a roll call vote:

Yes: 8 - DaRon McGee, Donna Peyton, Jalen Anderson, Megan L. Smith, Manuel Abarca IV, Venessa Huskey, Charlie Franklin and Jeanie Lauer

Abstain: 1 - Sean E. Smith

(ADOPTED)

After the meeting, Manuel Abarca IV sent a message to the Clerk of the County Legislature to change his vote on the adoption of Ordinance #6001 from abstain to yes.

6006

AN ORDINANCE enacting section 1598., of the Jackson County Code, 1984, related to revoking pension and benefit eligibility for any recalled County elected official and their direct non-merit reports, and for other purposes.

(Legislature As A Whole - 4th. Perfection)

<u>6007</u>

AN ORDINANCE enacting section 5542., of Jackson County Code, 1984, related to the use of unlicensed gambling devices with severability clause. (Legislature As A Whole - 4th. Perfection)

6009

AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 117.00± acre tract from District AG (Agricultural) to District RU (Residential Urban).

(Land Use Committee - 3rd. Perfection)

The Land Use Committee made no recommendation on Ordinance #6009, therefore Ordinance #6009 was **assigned to the Legislature As A Whole**.

A motion was made by Manuel Abarca IV, seconded by Sean E. Smith to hold Ordinance #6009. The motion passed by a voice vote.

6010

A motion was made by Charlie Franklin, seconded by Megan L. Smith to perfect Ordinance #6010. The motion passed by a voice vote.

(PERFECTED)

| <u>6010</u> | A motion was made by Charlie Franklin, seconded by Jalen Anderson, to |
|-------------|---|
| | adopt Ordinance #6010, authorizing the County Executive to execute a |
| | Cooperative Agreement with the City of Kansas City, Missouri and MoDOT, |
| | for replacement of Rock Island Bridge at 350 highway, at no cost to the |
| | County. The motion passed by a roll call vote: |

Yes: 8 - DaRon McGee, Jalen Anderson, Megan L. Smith, Manuel Abarca IV, Venessa Huskey, Charlie Franklin, Jeanie Lauer and Sean E. Smith

Absent: 1 - Donna Peyton

(ADOPTED)

| <u>6011</u> | AN ORDINANCE repealing sections 9103. and 9104., Jackson County |
|-------------|---|
| | Code, 1984, relating to the Board of Equalization, and enacting, in lieu |
| | thereof, two new sections relating to the same subject, with an effective date. |
| | (Budget Committee - 2nd. Perfection) |

- 6013 Health and Environment Committee moved to perfect. Consent Agenda.
- <u>6014</u> Budget Committee moved to perfect. Consent Agenda.
- 6016 Rules Committee moved to perfect.

Jalen Anderson objected to the Consent Agenda.

Discussion.

Bryan Covinsky, County Counselor, said his office emailed a legal opinion on Ordinance #6016 today to the County Legislature. The Clerk of the County Legislature asked the County Counselor for a copy of the opinion.

A motion was made by Sean E. Smith, seconded by Venessa Huskey to perfect Ordinance #6016.

A motion was made by Manuel Abarca IV, seconded by Sean E. Smith to hold Ordinance #6016. The motion passed by a roll call vote:

Yes: 6 - DaRon McGee, Jalen Anderson, Manuel Abarca IV, Venessa Huskey, Charlie Franklin and Sean E. Smith

No: 2 - Megan L. Smith and Jeanie Lauer

Absent: 1 - Donna Peyton

Ordinance #6016 is assigned to the Legislature As A Whole.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

5990

Ordinance #5990 has been perfected, without objection it will be placed on the Consent Agenda for adoption.

Jalen Anderson objected to the Consent Agenda.

Bryan Covinsky said the County Counselor's office has provided an opinion on Ordinance #5990.

5990

A motion was made by Venessa Huskey, seconded by Sean E. Smith, to adopt Ordinance #5990, establishing a commercial property assessment rate cap in Jackson County, Missouri. The motion passed by a roll call vote:

Yes: 5 - DaRon McGee, Jalen Anderson, Manuel Abarca IV, Venessa Huskey and Sean E. Smith

No: 3 - Megan L. Smith, Charlie Franklin and Jeanie Lauer

Absent: 1 - Donna Peyton

(ADOPTED)

6004

Ordinance #6004 has been perfected, without objection it will be placed on the Consent Agenda for adoption.

Manuel Abarca IV objected to the Consent Agenda.

6004

A motion was made by Sean E. Smith, seconded by Jeanie Lauer, to adopt Ordinance #6004, awarding a contract for construction service to connect the Rock Island Trail and Little Blue Trace Trail under Federal Project No. TAP 3453(404) to MegaKC Corporation Kansas City, MO, under the terms and conditions of Invitation to Bid No. 24-098 at a cost to the County not to exceed \$2,870,540.00. The motion passed by a roll call vote:

Yes: 7 - DaRon McGee, Jalen Anderson, Megan L. Smith, Venessa Huskey, Charlie Franklin, Jeanie Lauer and Sean E. Smith

No: 1 - Manuel Abarca IV

Absent: 1 - Donna Peyton

(ADOPTED)

Comments made by Sean E. Smith, County Legislator.

8 RESOLUTIONS IN COMMITTEE

21992

A RESOLUTION awarding a twelve-month term and supply contract, with two twelve-month options to extend, for the furnishing of broker and consulting services for the County's employee group health, life, and dental insurances for use countywide to CBIZ Benefits & Insurance, Inc. of Kansas City, MO, under terms and conditions of Request for Proposals No. 25-019, at a cost to the County not to exceed \$250,000.00.

(Finance and Audit Committee - 3rd. Meeting)

The Finance and Audit Committee made no recommendation on Resolution #21992.

The Clerk of the County Legislature stated her office received an email, immediately before the meeting, from the Chief Administrative Officer which stated the matter currently being considered in the resolution, was declared an emergency purchase by the County Executive. A fully executed contract was issued to the vendor.

Sylvya Stevenson, Chief Administrative Officer, was asked by Chairman DaRon McGee why the County Legislature was not immediately notified of the emergency purchase. She said the Jackson County Code states the legislature has to be notified by the next legislative meeting and that is what she did. She also added it took at least a week to prepare and review the contract prior to it being executed and presented to the legislature. Chairman McGee asked the County Counselor's office to weigh in on the issue. Whitney Miller, Deputy County Counselor, said she worked on the contract and approved it to form but she expressed concerns with issuing and emergency purchase because the matter is currently being considered by the legislature.

Sean E. Smith, County Legislator, summarized by stating there was an August date for an Emergency Declaration to conduct a salary study and a September date to issue an Emergency Declaration for employee benefits. The amount of the contract increased when the County Executive's office asked the vendor to include the amount for a compensation study, which had not been evaluated in the current bid. Ms. Stevenson objected to the summarization.

Jalen Anderson, County Legislator, said the way the County Executive's office declared the Emergency Declaration is wrong but he is pleased that there is something in place for health benefits.

Sean E. Smith, asked Bryan Covinsky, County Counselor, what the County Legislature could do, within the Jackson County Code or Missouri State

| Statutes, since this is not an emergency. Mr. Covinsky said he would need |
|---|
| to research and report back to the legislature. |

After much discussion, Chairman McGee said Resolution #21992 would be held. Resolution 21992 will be assigned to the Legislature as a Whole.

- <u>22003</u> Land Use Committee moved to adopt. Consent Agenda.
- A RESOLUTION awarding a six-year term and supply contract for the furnishing of planting and harvesting of hay and crops for use by the Parks + Rec Agricultural Program to T. Bruce Mershon of Buckner, MO, under the terms and conditions of Request for Proposal No. 25-020.

(Land Use Committee - 2nd. Meeting)

A RESOLUTION awarding a twelve-month term and supply contract, with one twelve-month option to extend for the furnishing of disaster recovery services for use countywide to 21st Enterprise, LLC aka ServPro of Lee's Summit, Missouri, under the terms and conditions of the Junior College District of Metropolitan Kansas City, Missouri (MCC) Contract No. 19-7242-C3R2.

(Budget Committee - 2nd. Meeting)

- <u>22018</u> Finance and Audit Committee moved to adopt. Consent Agenda.
- <u>22020</u> Justice and Law Enforcement Committee moved to adopt. Consent Agenda.
- A motion was made by Sean E. Smith, seconded by Jalen Anderson, to adopt Resolution #22021, awarding a thirty-nine-month term and supply contract, with three twelve-month options to extend, for the furnishing of HVAC parts and services for use by the Facilities Management Division of the Public Works Department to Johnson Controls, Inc. of Lenexa, KS, under the terms and conditions of the Sourcewell Contract No. 080824-JHN, an existing, competitively bid government contract. The motion passed by a roll call vote:
 - Yes: 6 DaRon McGee, Jalen Anderson, Megan L. Smith, Charlie Franklin, Jeanie Lauer and Sean E. Smith
 - Abstain: 2 Manuel Abarca IV and Venessa Huskey

Absent: 1 - Donna Peyton

(ADOPTED)

The Finance and Audit Committee made no recommendation on Resolution #22021, therefore it was assigned to the Legislature As A Whole.

A motion was made by Manuel Abarca IV to hold Resolution #22021. The motion failed for lack of a second.

A motion was made by Sean E. Smith, seconded by Jalen Anderson, to adopt Resolution #22023, awarding a twenty-four-month term and supply contract, with five twelve-month options to extend, for the furnishing of HVAC products, installation, and service for use by the Facilities Management Division of Public Works Department to Trane US Inc., of Davidson, NC, under the terms and conditions set forth in Racine County, Wisconsin/OMNIA Partners Contract No. 3341, an existing government contract. The motion passed by a roll call vote:

Yes: 6 - DaRon McGee, Jalen Anderson, Megan L. Smith, Charlie Franklin, Jeanie Lauer and Sean E. Smith

Abstain: 2 - Manuel Abarca IV and Venessa Huskey

Absent: 1 - Donna Peyton

(ADOPTED)

The Finance and Audit Committee made no recommendation on Resolution #22023, therefore it was assigned to the Legislature as a Whole.

A RESOLUTION awarding a twelve-month term and supply contract, with two twelve-month options to extend, for the furnishing of unmanned aircraft systems, supplies, and equipment for use by various County departments to Vehicle Technologies, LLC, of Fayetteville, AR, under the terms and conditions of Invitation to Bid No. 25-031.

(Finance and Audit Committee - 1st. Meeting)

- <u>22025</u> Inter-Governmental Affairs Committee moved to adopt. Consent Agenda.
- 22028 Public Works Committee moved to adopt. Consent Agenda.
- Justice and Law Enforcement Committee moved to adopt. Consent Agenda.
- <u>22030</u> Finance and Audit Committee moved to adopt. Consent Agenda.
- <u>22031</u> Land Use Committee moved to adopt. Consent Agenda.
- A RESOLUTION authorizing the County Executive to execute a
 Memorandum of Understanding with the Greater Kansas City Building and
 Trades Council, for the period effective immediately up until 2 years from
 now.

(Public Works Committee - 1st. Meeting)

The Public Works Committee recommended adoption as amended for Resolution #22035. Clarification was needed regarding the amendment. Whitney Miller said the amendment appeared to be for the agreement, not the resolution. Discussion.

Chairman McGee recommended a motion to hold this in Legislature As A Whole for further discussion.

A motion was made by Jeanie Lauer, seconded by Sean E. Smith to hold Resolution #22035, the motion passed by a roll call vote:

Yes: 7 - DaRon McGee, Jalen Anderson, Megan L. Smith, Venessa Huskey, Charlie Franklin, Jeanie Lauer and Sean E. Smith

No: 1 - Manuel Abarca IV Absent: 1 - Donna Peyton

Resolution #22035 is assigned to **Legislature As A Whole**.

9 CONSENT AGENDA

AN ORDINANCE enacting sections of the Jackson County Code, 1984, relating to the establishment of fair property tax payment practices and protections during appeals, providing for payment programs, appeal-based payment extensions, and time limits on appeals resolution.

(PERFECTED)

AN ORDINANCE appropriating \$18,500.00 from the undesignated fund balance of the 2025 Grant Fund in acceptance of the National Environmental Health Association Food and Drug Administration grant awarded by the Federal Drug Administration.

(PERFECTED)

AN ORDINANCE appropriating \$10,315.00 from the undesignated fund balance of the 2025 Grant Fund, in acceptance of a grant from the Local Records Preservation Grant - Missouri Secretary State, through the Local Records Preservation program, for use by the Jackson County Recorder of Deeds for local records preservation.

(PERFECTED)

A RESOLUTION declaring certain County-owned boats as surplus property and authorizing their disposal pursuant to Chapter 11 of Jackson County Code, 1984.

(ADOPTED)

22018 A RESOLUTION declaring a certain County-owned vehicle as surplus property and authorizing its disposal pursuant to Chapter 11 of the Jackson County Code.

(ADOPTED)

| <u>22020</u> | A RESOLUTION transferring \$95,490.00 within the 2025 General Function cover the purchase of bunk beds and linens for use by the Jackson Contention Center. | |
|--------------|---|----------------|
| | (ADOPT | ED) |
| 22025 | A RESOLUTION authorizing the County Executive to execute two per utility easements in favor of the City of Kansas City Water Department (ADOPT | |
| 22028 | A RESOLUTION awarding a contract for the purchase of a John Deerstractor and John Deere Flex Wing Rotary mower for use by the Public Department to Lawn and Leisure of Lee's Summit, MO under the term conditions of Sourcewell Contract No. 112624-DAC, an existing, competitively bid government contract, at an actual cost to the County amount of \$82,694.00. | Works s and |
| | (ADOPT | ED) |
| <u>22029</u> | A RESOLUTION declaring certain County-owned equipment as surplu property and authorizing its disposal pursuant to Chapter 11 of the Jac County Code. | |
| | (ADOPT | ED) |
| 22030 | A RESOLUTION awarding a contract for the purchase of a mobile communications command vehicle for use by the Jackson County She Office to Farber Specialty Vehicles, Inc. of Reynoldsburg, OH, under the terms and conditions of Henrico County, Virginia Contract No. 2578A, existing competitively bid government contract, at an actual cost to the County in the amount of \$720,420.00. | he an |
| | (ADOPT | ED) |
| 22031 | A RESOLUTION awarding a contract for the purchase of three trailers use by the Parks + Rec Department to Rockland Cargo Equipment of Conyers, GA under the terms and conditions of Invitation to Bid No. 25 at an actual cost to the County in the amount of \$37,677.00. | |
| | (ADOPT | ED) |
| | Ordinances #5996, #6013 and #6014 were moved to the Consent Age for perfection. Resolutions #22003, #22018, #22020, #22025, #22028 #22029, #22030 and #22031 were moved to the Consent Agenda for adoption. | |
| | | |

A motion was made by Jalen Anderson, seconded by Jeanie Lauer, to approve the Consent Agenda. The motion passed by a roll call vote:

Yes: 8 - DaRon McGee, Jalen Anderson, Megan L. Smith, Manuel Abarca IV, Venessa Huskey, Charlie Franklin, Jeanie Lauer and Sean E. Smith

Absent: 1 - Donna Peyton

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

| Highway Safety and Traffic Division, and authorizing the County Executive execute a contract for the acceptance and expenditure of grant funds. (Assigned to the Justice and Law Enforcement Committee.) | on, e to |
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| <u>6019</u> | Appropriating \$473,774.00 from the undesignated fund balance of the 2025 |
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| | General Fund and transferring \$364,690.00 from the Sheriff's Office 2025 |
| | General Fund in acceptance of the Sheriff's Office's DWI/Traffic Safety Unit |
| | Salary Grant awarded by the Missouri Department of Transportation, |
| | Highway Safety and Traffic Division, and authorizing the County Executive to |
| | execute a contract for the acceptance and expenditure of grant funds. |
| | (Assigned to the Justice and Law Enforcement Committee.) |

| <u>6020</u> | Appropriating \$18,200.00 from the undesignated fund balance of the 2025 |
|-------------|--|
| | Grant Fund in acceptance of the Sheriff's Office Hazardous Moving Violation |
| | Enforcement Grant awarded by the Missouri Department of Transportation, |
| | Highway Safety and Traffic Division, and authorizing the County Executive to |
| | execute a contract for the acceptance and expenditure of such grant funds. |
| | (Assigned to the Justice and Law Enforcement Committee.) |

| <u>6021</u> | Setting the 2025 merchants' and manufacturers' inventory replacement tax |
|-------------|--|
| | levy. |
| | (Assigned to the Legislature As A Whole.) |

| <u>6022</u> | Setting the 2025 Jackson County Board of Services for the Developmentally |
|-------------|---|
| | Disabled (Sheltered Workshop) Levy. |
| | (Assigned to the Legislature As A Whole.) |

| <u>6023</u> | Setting the 2025 Jackson County Community Mental Health Fund Levy. |
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| | (Assigned to the Legislature As A Whole.) |

6024 Setting the 2025 Jackson County, Missouri, tax levy.

(Assigned to the Legislature As A Whole.)

6025

Authorizing the County Executive to execute a Cooperative Agreement with Kansas City Southern Railroad for removal of a Rock Island bridge that crosses a section of the Kansas City Southern Railroad, at no cost to the County.

(Assigned to the Land Use Committee.)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

A motion was made by Sean E. Smith, seconded by Jalen Anderson, to adopt Resolution #22036, honoring the Kansas City Police Department Crisis Negotiation Team and congratulating their placement in the 14th annual Missouri Association Crisis Negotiation Challenge. The motion passed by a roll call vote:

Yes: 9 - DaRon McGee, Donna Peyton, Jalen Anderson, Megan L. Smith, Manuel Abarca IV, Venessa Huskey, Charlie Franklin, Jeanie Lauer and Sean E. Smith

(ADOPTED)

- Transferring \$13,416.00 within the 2025 General Fund and authorizing four change orders to the contract with Manatron, Inc., dba Aumentum Technologies of Niagara Falls, NY, for software and hosting improvements at an additional cost to the County in the amount of \$33,416.00
- (Assigned to the Budget Committee.)
- Proposing a 30-day joint study between Jackson County and the City of Kansas City, Missouri to explore the feasibility of utilizing the existing Jackson County Detention Center as a temporary jail facility for the City following the County's transition to its new detention center in January 2026, under a cooperative agreement at no cost to the City provided it assumes maintenance and operating costs, and directing that such study proceed concurrently with the City's solicitation of bids for a temporary jail.

(Assigned to the Justice and Law Enforcement Committee.)

A motion was made by Sean E. Smith, seconded by Venessa Huskey to

adopt Resolution #22038.

After some discussion, Legislator Smith withdrew his motion to adopt.

Authorizing the purchase of a rotary cutter, utility tractor, and mowers for use by the Parks + Rec Department from Van Wall Equipment of Lenexa, KS, under the terms and conditions of Sourcewell Ag Tractors Contract No. 082923-DAC and Sourcewell Grounds Maintenance Contract No. 112624-DAC both existing competitively bid government contracts, at an actual cost to the County in the amount of \$124,853.00.

(Assigned to the Land Use Committee.)

| <u>22040</u> | Establishing a formal grant fund application process for the E-911 System Grant Fund and 911 Initiatives. (Assigned to the 911 Oversight Committee.) |
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| <u>22041</u> | Awarding a contract for the furnishing of a subscription for a license plate recognition camera system for use by the Sheriff's Office to Flock Group, Inc. dba Flock Safety of Atlanta, GA, in the amount of \$63,996.00 under the terms and conditions of OMNIA Partners - Region 4 Contract No. R250203, an existing competitively bid government contract. (Assigned to the Justice and Law Enforcement Committee.) |
| <u>22042</u> | Awarding a contract for the furnishing of an annual service agreement for x-ray screening equipment for use by the Sheriff's Office to Smiths Detection, Inc., of Edgewood, Maryland at an actual cost to the County in the amount of \$36,564.00 as a sole source purchase. |
| | (Assigned to the Justice and Law Enforcement Committee.) |
| <u>22043</u> | Awarding a contract for the furnishing of two dump truck bed builds for use by the Public Works Department to Viking-Cives Midwest of Morley, MO, under the terms and conditions set forth in Sourcewell Contract No. 062222-VCM, an existing, competitively bid government contract, at an actual cost to the County in the amount of \$209,486.00. |
| | (Assigned to the Budget Committee.) |
| <u>22044</u> | Transferring \$18,298.00 within the 2025 E-911 System Fund and awarding a sixty-month contract for the furnishing of preventative maintenance services for the radio communications system used by the Sheriff's Office to Motorola Solutions, Inc. of Chicago, IL, at an actual cost to the County in the amount of \$111,800.00 for 2025 under the terms and conditions of State of Missouri Contract No. MT250038001, an existing competitively bid government contract. (Assigned to the 911 Oversight Committee.) |
| <u>22045</u> | A motion was made by Jalen Anderson, seconded by Manuel Abarca IV, to adopt Resolution #22045, honoring the life and legacy of David Eugene Coleman. The motion passed by a roll call vote: Yes: 9 - DaRon McGee, Donna Peyton, Jalen Anderson, Megan L. Smith, Manuel Abarca IV, Venessa Huskey, Charlie Franklin, Jeanie Lauer |
| | and Sean E. Smith |
| | (ADOPTED) |

| <u>22046</u> | A motion was made by Donna Peyton, seconded by Venessa Huskey, to |
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| | adopt Resolution #22046, honoring Kanabe Market's opening of the 100th |
| | participating location in its Fresh Food Access Partner Program in Kansas |

City. The motion passed by a roll call vote:

Yes: 9 - DaRon McGee, Donna Peyton, Jalen Anderson, Megan L. Smith, Manuel Abarca IV, Venessa Huskey, Charlie Franklin, Jeanie Lauer and Sean E. Smith

(ADOPTED)

22047 Transferring \$150,000.00 within the 2025 Anti-Crime Sales Tax Fund to fully fund the Jackson County Sheriff's Office's 2025 Law Enforcement School Based Initiative.

(Assigned to the Anti-Crime Committee.)

A motion was made by Jalen Anderson, seconded by Jeanie Lauer, to adopt Resolution #22048, honoring the life and legacy of Ruby Jean Brooks. The motion passed by a roll call vote:

Yes: 7 - DaRon McGee, Jalen Anderson, Megan L. Smith, Venessa Huskey, Charlie Franklin, Jeanie Lauer and Sean E. Smith

Absent: 2 - Donna Peyton and Manuel Abarca IV

(ADOPTED)

Legislators Jalen Anderson and Venessa Huskey asked to be added as sponsors for Resolution #22048.

12 COUNTY EXECUTIVE ORDERS

I hereby appoint the following member to the The Pension Plan Board of Trustees.

Gail Overly is hereby appointed to a vacancy occasioned by the resignation of Kathleen Cooper, for a term set to expire 2/17/2028. Ms. Overly's resume is attached.

Pursuant to article VII, section 7 of the 2010 Jackson County Charter and section 1803.2 of the Jackson County Code, I hereby reappoint James A. Witteman, Jr., as Jackson County Municipal Court Judge, for a term to expire on December 31, 2026.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

A motion was made by Charlie Franklin, seconded by Manuel Abarca IV to have a regular legislative meeting on Tuesday, September 30, 2025 at 11:00 A.M. in the Kansas City Legislative Assembly Area. The motion passed by a roll call vote:

Yes: 8 - DaRon McGee, Jalen Anderson, Megan L. Marshall, Manuel Abarca IV, Venessa Huskey, Charlie Franklin, Jeanie Lauer and Sean E. Smith Absent: 1 - Donna Peyton

Jeanie Lauer, County Legislator, said she was handed a Missouri Ethics Commission complaint which is not germaine to any discussions. She said it was inappropriate.

Charlie Franklin, County Legislator, asked legislators to see his legislative aide, Georgia Sanders for a gift from him. He said no county funds were used for the purchase.

15 ADJOURNMENT

A motion was made by Jalen Anderson, seconded by Sean E. Smith, to adjourn the meeting. The motion passed by a voice vote.

Meeting adjourned until **TUESDAY**, **September 30**, **2025 at 11:00 A.M.** at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.