



Jackson County Missouri

JOURNAL

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

County Legislature

Office of
Mary Jo Spino
Clerk of the 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)*

Monday, August 3, 2015

2:30 PM

Thirty-first Regular Meeting

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

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

1 ROLL CALL

Present 7 - Frank White Jr., Tony Miller, Scott Burnett, Alfred Jordan, Dan Tarwater III, Greg Grounds and Theresa Galvin

Excused 2 - Crystal Williams and Dennis Waits

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

A motion was made by Theresa Galvin, seconded by Alfred Jordan to approve the journal of the previous meeting held on July 27, 2015. The motion passed by a voice vote.

4 HEARINGS

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

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Mike Sanders, County Executive, talked about the Constructing Futures Program and shared a video from the presentation held on Wednesday, July 29th at Ivanhoe Neighborhood Council.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[4755](#)

Land Use Committee moved to perfect. Consent Agenda.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE[18892](#)

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

A motion was made by Greg Grounds, seconded by Alfred Jordan to excuse the absence of Dennis Waits. The motion passed by a voice vote.

9 CONSENT AGENDA[4755](#)

AN ORDINANCE amending sections 24004., and 24006., Jackson County Code, 1984, relating to the development of land in unincorporated Jackson County.

(PERFECTED)

[18892](#)

A RESOLUTION awarding a twelve-month term and supply contract for the furnishing of on-line legal research services for use by the Department of Corrections to Thomson Reuters (Westlaw) of St. Paul, MN, as a sole source purchase.

(ADOPTED)

*Ordinance #4755 was moved to the Consent Agenda for perfection.
Resolution #18892 was moved to the Consent Agenda for adoption.*

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

Yes: 7 - Frank White Jr., Tony Miller, Scott Burnett, Alfred Jordan, Dan Tarwater III, Greg Grounds and Theresa Galvin

Excused: 2 - Crystal Williams and Dennis Waits

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE[4758](#)

A motion was made by Greg Grounds, seconded by Alfred Jordan to perfect Ordinance #4758. The motion passed by a voice vote.

(PERFECTED)

[4758](#)

A motion was made by Greg Grounds, seconded by Tony Miller to suspend the rules to consider final passage of Ordinance #4758. The motion passed by a voice vote.

(APPROVED)

[4758](#) A motion was made by Greg Grounds, seconded by Alfred Jordan, to adopt Ordinance #4758, appropriating \$15,000.00 from the fund balance of the 2015 Grant Fund and authorizing the County Executive to execute a Program Agreement in acceptance of a grant received from the Missouri Highways and Transportation Commission for the Sheriff's Office's Statewide Transportation Improvement Program, On-Call Work Zone Enforcement grant. The motion passed by a roll call vote:

Yes: 7 - Frank White Jr., Tony Miller, Scott Burnett, Alfred Jordan, Dan Tarwater III, Greg Grounds and Theresa Galvin

Excused: 2 - Crystal Williams and Dennis Waits

(ADOPTED)

[4759](#) Transferring \$70,890.00 within the 2015 General Fund and appropriating \$188,407.00 from the fund balance of the 2015 Grant Fund in acceptance of a grant received from the Missouri Department of Public Safety for the Prosecuting Attorney's Office's Victim Services Program.

(Assigned to the Justice and Law Enforcement Committee.)

[4760](#) A motion was made by Alfred Jordan, seconded by Greg Grounds to perfect Ordinance #4760. The motion passed by a voice vote.

(PERFECTED)

[4760](#) A motion was made by Alfred Jordan, seconded by Greg Grounds to suspend the rules to consider final passage of Ordinance #4760. The motion passed by a voice vote.

(APPROVED)

[4760](#) A motion was made by Alfred Jordan, seconded by Scott Burnett, to adopt Ordinance #4760, appropriating \$6,905.00 from the undesignated fund balance of the 2015 Special Road and Bridge Fund in acceptance of insurance proceeds for the repair of a vehicle for use by the Sheriff's Office. The motion passed by a roll call vote:

Yes: 7 - Frank White Jr., Tony Miller, Scott Burnett, Alfred Jordan, Dan Tarwater III, Greg Grounds and Theresa Galvin

Excused: 2 - Crystal Williams and Dennis Waits

(ADOPTED)

[4761](#) Amending the zoning districts established pursuant to the Unified Development Code by changing a certain 5.00 ± acre tract from District AG (Agricultural) to District RR (Residential Ranchette).

(Assigned to the Land Use Committee.)

[4762](#) Amending the zoning districts established pursuant to the Unified Development Code by changing a certain 7.78 ± acre tract from District AG (Agricultural) to District RE (Residential Estates).

(Assigned to the Land Use Committee.)

[4763](#) Amending the zoning districts established pursuant to the Unified Development Code by changing a certain 3.00 ± acre tract from District AG (Agricultural) to District RE (Residential Estates).

(Assigned to the Land Use Committee.)

The Land Use Committee will have a public hearing regarding Ordinances #4761, #4762 and #4763 on Monday, August 17, 2015 at 2:00 P.M. in the Kansas City Legislative Assembly Area.

[18897](#) A motion was made by Frank White Jr., seconded by Greg Grounds, to adopt Resolution #18897, awarding a contract for the furnishing and installation of woven wire fencing for use by the Parks + Rec Department, to Premier Fence KC of Lone Jack, Missouri, under the terms and conditions of Invitation to Bid No. 35-15, at a cost to the County not to exceed \$52,471.00. The motion passed by a roll call vote:

Yes: 7 - Frank White Jr., Tony Miller, Scott Burnett, Alfred Jordan, Dan Tarwater III, Greg Grounds and Theresa Galvin

Excused: 2 - Crystal Williams and Dennis Waits

(ADOPTED)

[18898](#) Declaring certain property within the Sheriff's Office as surplus and unusable personal property and authorizing its disposal.

(Assigned to the Finance and Audit Committee.)

[18899](#) A motion was made by Scott Burnett, seconded by Greg Grounds, to adopt Resolution #18899, authorizing the Jackson County Legislature to hold a closed meeting on Monday, August 3, 2015, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor under section 610.021(2) 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: 7 - Frank White Jr., Tony Miller, Scott Burnett, Alfred Jordan, Dan Tarwater III, Greg Grounds and Theresa Galvin

Excused: 2 - Crystal Williams and Dennis Waits

(ADOPTED)

[18900](#)

A motion was made by Alfred Jordan, seconded by Greg Grounds, to adopt Resolution #18900, congratulating Lincoln College Preparatory Academy upon the occasion of its 150th Anniversary, Sesquicentennial Celebration. The motion passed by a roll call vote:

Yes: 7 - Frank White Jr., Tony Miller, Scott Burnett, Alfred Jordan, Dan Tarwater III, Greg Grounds and Theresa Galvin

Excused: 2 - Crystal Williams and Dennis Waits

(ADOPTED)

12 COUNTY EXECUTIVE ORDERS

[15-12](#)

I hereby appoint C. Charles Franklin to the Jackson County Board of Equalization to fill the vacancy occasioned by the resignation of Garry J. Baker, for a term to expire December 31, 2015. A copy of Mr. Franklin's resume is attached.

[15-13](#)

I hereby make the following appointment and reappointments to the Jackson County Board of Services for the Developmentally Disabled - EITAS:

Russell D. Jones is appointed to a new term to expire December 31, 2017, occasioned by the expiration of the term of Candace Cunningham. A copy of Mr. Jones's resume is attached.

Betty Sue Tolliver Sharp is reappointed for a new term to expire December 31, 2017.

Tammy Kemp is reappointed for a new term to expire December 31, 2017.

13 UNFINISHED BUSINESS

The County Legislature took a recess and then went into closed session.

The County Legislature reconvened.

14 NEW BUSINESS

None.

15 ADJOURNMENT

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

Meeting adjourned until Monday, August 10, 2015 at 2:30 P.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.