



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 18, 2000

3:30 PM

Forty-eighth 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

Bill Petrie moved to approve the journal of the previous meeting held on 12/11/2000.
Seconded by Terry Young.

The motion passed by a voice vote.

(APPROVED)

Due to inclement weather, the meeting scheduled for Monday, December 18, 2000 was rescheduled and held on Tuesday, December 19, 2000 at 3:30 p.m. in the Legislative Assembly Area, Kansas City, Missouri.

4 HEARINGS

None.

Scott Burnett, County Legislator, introduced his parents, Harry and Frances Burnett, who were in the audience. He also mentioned that the McCoy Elementary courtesy resolution would be held until January 2001.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Katheryn Shields, County Executive, announced Aaron Gunzel, a Park Ranger, as the employee of the month for December. Last July, he saw a 10 year old boy fall into Longview Lake while at the marina, he pulled the young boy safely to the dock. He has worked for Jackson County since 1996.

She distributed to members of the Legislature a preliminary report by the Public Health Task Force which was appointed in September by the County Executive. Jackson County's Health Department operates under a contract with Truman Medical Center - Lakewood. The restaurant inspections are handled under the Environmental Unit of the Public Works Department. She said the report does identify the key questions we face in both structure and service delivery but it does not yet offer specific recommendations for structural changes. The task force does favor rejoining the Environmental Unit with the Health Department. She commended the members for the work they have done so far on this issue.

Terry Young, County Legislator, asked what will be the next step for the task force.

Ms. Shields said they will continue to meet and come up with recommendations. It will then be brought to the Administration and Legislature for implementation. She will provide the Legislature with a schedule of meeting dates for the Public Health Task Force.

Bob Boley, Director of Assessment, said 84,000 tax bills have been adjusted and corrected bills will be mailed by December 31, 2000. The deadline for all personal property tax bills has been extended to January 31, 2001. Taxpayers are urged to pay the original tax bill if the adjusted bill is not received by January 10, 2001.

Katheryn Shields, County Executive, said for those taxpayers who have already paid incorrect bills, refunds will be processed by Jackson County.

Bob Boley said he regrets the inconvenience but is confident that all bills affected have been corrected. On a positive note, he said this year Jackson County has gone to a lockbox system with UMB Bank, where tax payments are received and processed. To date, Jackson County has collected and distributed to the other taxing entities over 50 million dollars, which is three times more than what Jackson County had done at this time last year. Also, Jackson County has sent out 40,000 tax receipts to date. Last year no receipts had been mailed out by mid-December.

Victor E. Callahan presented a plaque to Ron Finley for serving as Vice Chairman of the Legislature for the past year. He said he has enjoyed working with Mr. Finley and the County Executive.

Ron Finley, Vice Chairman, presented a plaque to Victor E. Callahan for serving as Chairman of the Legislature for the past year. He thanked Mr. Callahan for his leadership, personal involvement and commitment to the citizens of Jackson County.

6 PERFECTON OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[3091](#) Land Use Committee moved to perfect.

Terry Young objects to the Consent Agenda.

[3091](#) Fred Arbanas moved to perfect Ordinance #3091. Seconded by Dan Tarwater.

Yes: 6 - Bill Petrie, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits and Bob Spence

No: 2 - Victor E. Callahan and Terry Young

(PERFECTED)

- [3091](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #3091. Seconded by Ronald E. Finley.
The motion passed by a voice vote. (APPROVED)
Consent Agenda. See Final Passage of Proposed Ordinances.
- [3095](#) Dennis Waits moved to perfect Ordinance #3095. Seconded by Terry Young.
The motion passed by a voice vote. (PERFECTED)
- [3095](#) Dennis Waits moved to suspend the rules to consider final passage of Ordinance #3095. Seconded by Terry Young.
The motion passed by a voice vote. (APPROVED)
- [3095](#) Dennis Waits moved the passage of Ordinance #3095 as perfected, setting the 2001 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)
- [3096](#) Dennis Waits moved to approve Floor Amendment II of December 19, 2000, to delete the figure "70,623,633" and insert the figure "71,019,566", to delete the figure "19,361,492" and insert the figure "19,766,408", to delete the figure "11,247,902" and insert the figure "11,570,603", to delete the figure "18,371,390" and insert the figure "18,456,932", to delete the figure "20,637,312" and insert the figure "20,638,933", to delete the figure "197,969,423" and insert the figure "199,180,136" under the "AMOUNT" column on page one and to insert the words "as modified by the Budget Amendment document, attached hereto as Exhibit A." after the word "herein," on page two. 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)
- [3096](#) Dennis Waits moved to perfect Ordinance #3096 as amended. Seconded by Terry Young.
The motion passed by a voice vote. (PERFECTED)
- [3096](#) Dennis Waits moved to suspend the rules to consider final passage of Ordinance #3096. Seconded by Dan Tarwater.
The motion passed by a voice vote. (APPROVED)

[3096](#)

Dennis Waits moved the passage of Ordinance #3096 as perfected, 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, 2001. Seconded by Dan Tarwater.

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

(ADOPTED)

Ronald E. Finley, Vice Chairman, thanked Victor E. Callahan, Chairman, Katheryn Shields, County Executive, and Troy Thomas, Manager of Finance, for the time spent on finalizing the budget.

Bob Spence, County Legislator, said he would vote for the budget this year. However, he still thinks that Jackson County has made a habit of funding projects that he feels are outside the county's scope of services and an inappropriate expenditure of tax dollars. He thinks that every program the County supports are worthy programs which provide a great service for a couple of the cities and the County. He does not understand why the County funds one neighborhood in Kansas City for the last 8 years, birthday celebrations such as Martin Luther King or St. Patrick's Day and for the second year in a row the County will provide funding for the Sister City Program by sending students to Japan. He feels this type of funding takes money away from other basic services that Jackson County should be providing and it is also taking money away from the employees of the County. The money could be used to give employees better raises.

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

Victor E. Callahan said he was pleased with the budget. He thinks it is a comprehensive budget that addresses many needs of Jackson County. The County is seen as a central health provider for our jurisdiction, for both older and younger citizens. As far as wage issues, the County is offering 3% raise to deputy sheriffs as well as \$200,000.00 to adjust their salaries further, which was a worthy need. He complimented Mr. Spence for voting for the budget, if there is a particular expenditure a legislator does not like then he/she can vote against that appropriation, but a budget is a comprehensive document that tries to approach various needs. He commended members of the Legislature and especially Ronald Finley for the time they spent working on the budget. He commended Katheryn Shields for her efforts also. They were able to restore funding to the Eastern Jackson County Drug Task Force and important additions have been made to the Public Administrator's office.

Victor E. Callahan, Chairman, resumes the Chair.

Fred Arbanas, County Legislator, thanked Victor Callahan and Katheryn Shields for negotiating a workable budget.

Ronald E. Finley said the County has been able to absorb the 11% increase in health insurance premiums for employees in 2001 so that employees would not have to pay the additional amount. They have also established a pool for salary increases for the Sheriff's Department in 2001. He feels Jackson County employees are treated fairly and the Legislature and Administration are doing the best they can to address issues as they arise. He complimented the County Executive on her recommendations in these areas.

- [3099](#) Anti-Drug Committee moved to perfect.
Dan Tarwater objects to the Consent Agenda.
- [3099](#) Dan Tarwater moved to perfect Ordinance #3099. Seconded by Dennis Waits.
The motion passed by a voice vote. (PERFECTED)
- [3099](#) Dan Tarwater moved to suspend the rules to consider final passage of Ordinance #3099. Seconded by Dennis Waits.
The motion passed by a voice vote. (APPROVED)
Consent Agenda. See Final Passage of Proposed Ordinances.
- Fred Arbanas, County Legislator, moved to waive the reading of Ordinances #3104 - #3110 and Ordinance #3113. Seconded by Dennis Waits.*
- The motion passed by a voice vote.* (APPROVED)
- [3104](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from HI (Heavy Industrial) to A (Agricultural), a certain 11 ± acre tract.
(Land Use Committee - 2nd. Perfection)
- [3105](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 7.8 ± acre tract.
(Land Use Committee - 2nd. Perfection)
- [3106](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 15 ± acre tract.
(Land Use Committee - 2nd. Perfection)
- [3107](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 28.63 ± acre tract, and approving the preliminary plat "Morning Star - Lots 4-8."
(Land Use Committee - 2nd. Perfection)
- [3108](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 25 ± acre tract, and approving the preliminary plat "Morning Sun - Lots 1-5."
(Land Use Committee - 2nd. Perfection)
- [3109](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 60 ± acre tract, and approving the preliminary plat "Windsor 2d Plat - Lots 15-28."
(Land Use Committee - 2nd. Perfection)

[3110](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 3 ± acre tract.
(Land Use Committee - 2nd. Perfection)

[3113](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 10 ± acre tract.
(Land Use Committee - 2nd. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[3091](#) Consent Agenda.

[3099](#) Consent Agenda.

[3100](#) Consent Agenda.

[3101](#) Consent Agenda.

[3102](#) Consent Agenda.

[3111](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[13454](#) Finance and Audit Committee moved do pass. Consent Agenda.

[13455](#) Finance and Audit Committee moved do pass. Consent Agenda.

[13456](#) Land Use Committee moved do pass. Consent Agenda.

[13457](#) Land Use Committee moved do pass. Consent Agenda.

[13458](#) Finance and Audit Committee moved do pass. Consent Agenda.

[13459](#) Finance and Audit Committee moved do pass. Consent Agenda.

[13460](#) Finance and Audit Committee moved do pass. Consent Agenda.

- [13461](#) Public Works Committee moved do pass. Consent Agenda.
- [13462](#) Finance and Audit Committee moved do pass. Consent Agenda.
- [13463](#) Health and Justice Committee moved do pass. Consent Agenda.
- [13464](#) Health and Justice Committee moved do pass. Consent Agenda.
- [13466](#) Land Use Committee moved do pass. Consent Agenda.
- [13467](#) Land Use Committee moved do pass. Consent Agenda.
- [13468](#) Health and Justice Committee moved do pass. Consent Agenda.
- [13469](#) Finance and Audit Committee moved do pass. Consent Agenda.
- [13470](#) Health and Justice Committee moved do pass. Consent Agenda.
- [13471](#) Health and Justice Committee moved do pass. Consent Agenda.
- [13472](#) Public Works Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

- [3091](#) AN ORDINANCE approving a conditional use permit to construct and operate an 88-ft. above-the-ground tower for the purpose of providing high-speed internet service as to a certain tract.
(ADOPTED)
- [3099](#) AN ORDINANCE transferring \$17,187.00 within the 2000 Anti-Drug Sales Tax Fund and appropriating \$79,175.00 from the unappropriated surplus of the 2000 Grant Fund to cover the Kidsafe grant for the Prosecuting Attorney's Office, received from the United States Department of Justice and the transfer of matching funds, and authorizing the County Executive to execute an Agreement with the Heart of America United Way regarding this grant.
(ADOPTED)
- [3100](#) AN ORDINANCE repealing Schedule I, Chapter 50, Jackson County Code, 1984, relating to park fees and charges, and enacting, in lieu thereof, a new schedule relating to the same subject.
(ADOPTED)

- [3101](#) AN ORDINANCE appropriating \$182,608.00 from the unappropriated surplus of the 2000 Grant Fund to cover the Family Court Division's Drug Court Supplement grant received from the Missouri Office of the State Courts Administrator.
- (ADOPTED)
- [3102](#) AN ORDINANCE appropriating \$68,332.00 from the unappropriated surplus of the 2000 Grant Fund to cover the Family Court Division's Peaceful Solutions grant from the Missouri Department of Public Safety, and the transfer of matching funds.
- (ADOPTED)
- [3111](#) AN ORDINANCE transferring \$130,053.82 within and appropriating \$1,300,538.20 from the unappropriated surplus of the 2000 Anti-Drug Sales Tax Fund to cover a grant received from the Missouri Department of Public Safety for the "Night Lights/Sentenced to the Arts" programs and the transfer of matching funds, and authorizing the County Executive to execute Agreements with Pan Educational Institute, Central Missouri State University, and the Alternative School Network Association, at a cost to the County not to exceed \$48,750.00, \$16,000.00 and \$10,500.00, respectively.
- (ADOPTED)
- [13454](#) A RESOLUTION transferring \$42,544.00 within the 2000 Assessment Fund and awarding a contract for the purchase of Compaq computer equipment for use by the Management Information Systems Department to Compaq Computer Corp. of Houston, TX, under a State of New Mexico government contract, at an actual cost to the County of \$27,963.00.
- (ADOPTED)
- [13455](#) A RESOLUTION awarding a twelve-month term and supply contract on Bid No.137-00 for the printing of stationary for use countywide to Service Printing and Graphics of Kansas City, MO(\$30,000.00) and Quality Printing of Lenexa, KS (\$30,000.00), in the estimated aggregate amount of \$60,000.00.
- (ADOPTED)
- [13456](#) A RESOLUTION awarding a contract for the purchase of a 1-ton cab & chassis diesel truck, for use by the Parks and Recreation Department to Raytown Dodge of Raytown, Missouri, under the terms and conditions of Mid-America Council of Public Purchasing's Cooperative Fleet Bid No. 00-2291, an existing government contract of the City of Olathe, KS, at an actual cost of \$24,814.00.
- (ADOPTED)
- [13457](#) A RESOLUTION awarding a contract on Bid No. 134-00 for the purchase of a service body with hydraulic aerial boom for use by the Parks and Recreation Department to Drake-Scruggs Equipment, Inc., of Grandview, Missouri in the actual amount of \$20,406.00.
- (ADOPTED)

- [13458](#) A RESOLUTION awarding a contract for maintenance on Sun hardware and software for use by the Management Information Systems Department to Sun Micro Systems of Overland Park, Kansas, at a cost to the County of \$6,883.20, as a sole source purchase.
(ADOPTED)
- [13459](#) A RESOLUTION authorizing an increase to the contract with Sigma Systems Technology of Williamsville, NY, for the furnishing of software support for use by the Management Information Department in support of the Assessment Department's CAMA/Ascend software, in the actual amount of \$31,986.00.
(ADOPTED)
- [13460](#) A RESOLUTION awarding a contract for the purchase of training services on Informix software for use by the Management Information Systems Department to Informix Software of Lenexa, KS, in the amount of \$5,995.00, as a sole source purchase.
(ADOPTED)
- [13461](#) A RESOLUTION authorizing the County Executive to execute an Agreement for Animal Control Services with Unity Village, Missouri.
(ADOPTED)
- [13462](#) A RESOLUTION awarding a term and supply contract on Bid No. 132-00 for the furnishing of film and photographic supplies for use by various County departments to Dixie Sales Company USA, Inc., of Jacksonville, FL (\$27,500.00), Express Photo of Las Vegas, NV (\$27,500.00), W. B. Hunt Company, Inc., of Melrose, MA (\$2,000.00), and HPI International, Inc., of Brooklyn, NY (\$3,000.00), to provide for their needs for the upcoming one-year period, in the estimated aggregate amount of \$60,000.00.
(ADOPTED)
- [13463](#) A RESOLUTION awarding a term and supply contract on Bid No. 126-00 for the furnishing of law enforcement supplies and ammunition for use by the Sheriff's and Corrections Departments to Law Enforcement Equipment of Kansas City, MO (\$35,000.00), OMB Police Supply of Overland Park, KS (\$25,000.00), Gil Hebard Guns of Knoxville, IL (\$25,000.00), MK Ballistic Systems of Hollister, CA (\$20,000.00), The Hunting Shack of Missoula, MT (\$2,500.00), Poseidon Services of Kansas City, MO (\$2,500.00), and Sirchie Finger Print of Youngsville, NC (\$2,500.00), to provide for departmental needs for the upcoming one-year period, in the estimated aggregate amount of \$112,500.00.
(ADOPTED)
- [13464](#) A RESOLUTION transferring \$12,875.00 within the 2000 General Fund and awarding a contract for the purchase of software enhancements for the inmate tracking system for use by the Department of Corrections to QueTel Corporation of Herndon, VA, in the amount of \$12,875.00, as a sole source purchase.
(ADOPTED)

- [13466](#) A RESOLUTION awarding a contract on Request for Proposals No. 95-00 for the purchase of tee time software for use by the Parks and Recreation Department to Book4Golf of Scottsdale, AZ in the amount of \$20,945.00.
(ADOPTED)
- [13467](#) A RESOLUTION awarding a contract on Bid No. 127-00 for the furnishing of a projection system for use by the Park and Recreation Department to Mission Electronics of Lenexa, KS, in the actual amount of \$8,535.00.
(ADOPTED)
- [13468](#) A RESOLUTION awarding a contract for the furnishing of Dell computers for use by the Prosecuting Attorney's Office to Dell Marketing of Round Rock, TX, under a State of New Mexico government contract, at an actual cost to the County of \$9,684.00.
(ADOPTED)
- [13469](#) A RESOLUTION awarding a twelve-month term and supply contract on Bid No.136-00 for the printing of business cards for use countywide to Service Printing and Graphics of Kansas City, Missouri, in the estimated amount of \$8,000.00.
(ADOPTED)
- [13470](#) A RESOLUTION transferring \$33,295.00 within the 2000 General Fund and awarding a term and supply contract for the purchase of gear motors for automatic doors for use by the Department of Corrections at the Detention Center to Independent Electric of Kansas City, KS, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$45,000.00.
(ADOPTED)
- [13471](#) A RESOLUTION authorizing the County Executive to execute an Agreement with Bridging the Gap, Inc., for the Jackson County Rotating Recycling Center Project, at the actual cost of \$18,000.00.
(ADOPTED)
- [13472](#) A RESOLUTION authorizing Change Order No. 2 (Final) to the contract with Tasco Construction of Pleasant Hill, MO, for the Buckner Tarsney Road @ Hammond Road Projects, Nos. 2354 and 2395, decreasing the contract amount by \$43,731.22.
(ADOPTED)

To adopt Ordinances 3091, 3099, 3100, 3101, 3102, 3111. To adopt Resolutions 13454, 13455, 13456, 13457, 13458, 13459, 13460, 13461, 13462, 13463, 13464, 13466, 13467, 13468, 13469, 13470, 13471, 13472.

Dan Tarwater moved the passage of the consent agenda. Seconded by Bill Petrie. 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

[13473](#) Congratulating McCoy Elementary School upon its receipt of the Missouri Department of Elementary and Secondary Education's Gold Star award.

(Legislature As A Whole)

(This resolution will be held until January 16, 2001.)

[13474](#) Terry Young moved the passage of Resolution #13474, authorizing the County Executive to execute Addenda extending the Cooperative Agreements for the Domestic Preparedness Equipment Support Program Grants with Mid-America Regional Council, at no additional cost to the County. Seconded by Dan Tarwater.

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 #13475 - #13479 - not on printed agenda.

[13475](#) Dan Tarwater moved the passage of Resolution #13475, congratulating Rockhurst High School staff, coaches, and varsity football team members on capturing their 6th Missouri State Championship. 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)

[13476](#) Fred Arbanas moved the passage of Resolution #13476, awarding a contract on Bid No. 128-00 for the furnishing of a front mount rotary mower and a diesel utility vehicle for use by the Parks & Recreations Department to Jackson County Implement Co., Inc., of Lee's Summit, MO (\$8,138.00) and Lawn & Leisure of Lee's Summit, MO (\$16,443.00), in the actual aggregate amount of \$24,581.00. Seconded by Dan Tarwater.

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

(ADOPTED)

[13477](#) Dan Tarwater moved the passage of Resolution #13477, authorizing the County Executive to execute an Agreement with the Sparrow Community Development Corporation, for its Center City Neighborhood Group program, in an amount not to exceed \$7,500.00, as a local match to a private grant. Seconded by Dennis Waits.

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

(ADOPTED)

[13478](#)

Dan Tarwater moved the passage of Resolution #13478, authorizing the County Executive to execute an Agreement with the Fort Osage R-1 School District, for its Truancy Prevention program, in an amount not to exceed \$49,100.00, as a local match to a state grant. Seconded by Dennis Waits.

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

(ADOPTED)

[13479](#)

Terry Young moved the passage of Resolution #13479, declaring a 1988 Chevrolet van, VIN#2GAGG35K3J4113489 from the Jackson County Family Court as surplus personal property and authorizing its disposal by transfer to Allied Insurance Group of Des Moines, Iowa in settlement of a claim, in the amount of \$4,300.00. 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)

Ordinances #3095 and #3096 were adopted at this time. See page 3 for details.

Discussion on the above ordinances took place at this time.

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

Terry Young, County Legislator, asked Ken Evans, Public Information Officer, if the County Legislative meeting scheduled to be held on January 2, 2001 would be televised.

Ken Evans responded yes.

14 NEW BUSINESS

None.

15 ADJOURNMENT

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

The motion passed by a voice vote.

(APPROVED)

The next legislative meeting will be held on Tuesday, January 2, 2001 in the Legislative Assembly Area, Kansas City, Missouri.