



Office of
Mary Jo Spino
Clerk of the County Legislature

Jackson County Missouri

JOURNAL

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)*

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

Monday, January 26, 2015

1:00 PM

Fifth Regular Meeting

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

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

1 ROLL CALL

Present 9 - Frank White Jr., Crystal Williams, Tony Miller, Scott Burnett,
Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and
Theresa Galvin

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

A motion was made by Dennis Waits, seconded by Greg Grounds to
approve the journal of the previous meeting held on January 20, 2015.
The motion passed by a voice vote.

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

*The County Legislature took a five minute recess to review the budget
amendment.*

The County Legislature reconvened.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE[4691](#)

A motion was made by Dennis Waits, seconded by Crystal Williams, to approve the Floor Amendment dated January 26, 2015, to delete the figure "84,346,269" and insert the figure "84,610,040" in the AMOUNT column after the APPROPRIATION titled "General Fund"; to delete the figure "26,261,885" and insert the figure "26,385,694" in the AMOUNT column after the APPROPRIATION titled Health Fund; to delete the figure "26,208,284" and insert the figure "26,230,027" in the AMOUNT column after the APPROPRIATION titled Special Road and Bridge Fund; to delete the figure "22,532,706" and insert the figure "22,618,719" in the AMOUNT column after the APPROPRIATION titled Anti-Drug Sales Tax Fund; to delete the total figure of "292,088,715" and insert the figure "292,584,320" all on page one; to insert the phrase ", as modified by the document attached hereto as "Exhibit A" and labeled "2015 Budget Adjustments." " all on page two; and to include Exhibit A as an attachment.

The motion passed by voice vote.

(ADOPTED)

[4691](#)

A motion was made by Dennis Waits, seconded by Crystal Williams to perfect Ordinance #4691 as amended. The motion passed by a voice vote.

(PERFECTED)

[4691](#)

A motion was made by Dennis Waits, seconded by Crystal Williams to suspend the rules to consider final passage of Ordinance #4691. The motion passed by a voice vote.

(APPROVED)

[4691](#)

Dennis Waits moved the passage of Ordinance #4691 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, 2015. Seconded by Crystal Williams.

Yes: 9 - Frank White Jr., Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

(ADOPTED)

[4692](#)

A motion was made by Dennis Waits, seconded by Crystal Williams to perfect Ordinance #4692. The motion passed by a voice vote.

(PERFECTED)

[4692](#)

A motion was made by Dennis Waits, seconded by Crystal Williams to suspend the rules to consider final passage of Ordinance #4692. The motion passed by a voice vote.

(APPROVED)

[4692](#)

A motion was made by Dennis Waits, seconded by Crystal Williams, to adopt Ordinance #4692, setting the 2015 Jackson County, Missouri tentative tax levy. The motion passed by a roll call vote:

Yes: 9 - Frank White Jr., Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

(ADOPTED)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

None.

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[4712](#)

Amending the zoning districts established pursuant to the Unified Development Code by changing a certain 10.33 ± acre tract from District AG (Agricultural) to District RE (Residential Estates).

(Assigned to the Land Use Committee.)

[4713](#)

Amending the zoning districts established pursuant to the Unified Development Code by changing a certain 10.13 ± acre tract from District AG (Agricultural) to District RE (Residential Estates).

(Assigned to the Land Use Committee.)

[4714](#)

Repealing Schedules I and IV to Chapter 2, Jackson County Code, 1984, relating to Jackson County employees not within the Merit System, and enacting, in lieu thereof, two new schedules relating to the same subject.

(Assigned to the Finance and Audit Committee.)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[18704](#)

Authorizing the County Executive to execute a contract with the Jackson County Board of Services for the Developmentally Disabled to provide for partial funding of various programs of the Parks + Rec Department's Special Population Services Division.

(Assigned to the Land Use Committee.)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

None.

15 ADJOURNMENT

A motion was made by Dennis Waits, seconded by Crystal Williams, to adjourn the meeting. The motion passed by a voice vote.

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