

Jackson County Missouri JOURNAL

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

County Legislature

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

Monday, July 16, 2012

2:30 PM

Twenty-Eighth Regular

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

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

1 ROLL CALL

Present 7 - Crystal Williams, Fred Arbanas, Scott Burnett, Dennis Waits, Dan Tarwater, Greg Grounds, and Bob Spence

Excused 2 - Theresa Garza Ruiz, and James D. Tindall

2 THE PLEDGE OF ALLEGIANCE

A motion was made to Recited The motion carried.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

A motion was made by County Legislator Arbanas, seconded by Vice-Chairman Burnett, to approve the journal of the previous meeting held on for July 9, 2012. The motion carried by a voice vote.

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Mike Sanders, County Executive and Michele Newman, Director of Parks and Recreation, gave a report on the July 4th "Appreciation Celebration" held at Longview Lake Beach. Over 20,000 people attended the event, 22 baseball teams participated in the tournament, skydivers presented the American flag, a salute was given to veterans as well as those in active duty and it concluded with the largest fireworks display in Jackson County, Missouri.

Mike Sanders presented a proclamation and a plaque to Brenda Henderson, Taxpayer Services Administrator, who retired from Jackson County after 31 years of service.

Resolution #17941 was adopted at this time. See page 2 for details.

Crystal Williams moved to excuse the absence of Theresa Garza Ruiz from the legislative meeting. Seconded by Dennis Waits.

The motion passed by a voice vote.

(APPROVED)

Dennis Waits moved to excuse the absence of James D. Tindall from the legislative meeting. Seconded by Greg Grounds.

The motion passed by a voice vote.

(APPROVED)

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

None.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

None.

9 CONSENT AGENDA

None.

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

<u>4426</u>

Appropriating \$86,744.00 from the fund balance of the 2012 Grant Fund in acceptance of the State of Missouri Drug Courts Coordinating Commission Family Drug Court Program Grant for use by the Family Court Division

(Assigned to the Anti-Drug Committee.)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

<u>17940</u> A motion

A motion was made by County Legislator Spence, seconded by County Legislator Arbanas, to adopt. The motion carried by the following vote:

Yes: 7 - Crystal Williams, Fred Arbanas, Scott Burnett, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

Excused: 2 - Theresa Garza Ruiz and James D. Tindall

(ADOPTED)

Discussion.

17941

A motion was made by County Legislator Waits, seconded by Vice-Chairman Burnett, to adopt. The motion carried by the following vote:

Yes: 7 - Crystal Williams, Fred Arbanas, Scott Burnett, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

Excused: 2 - Theresa Garza Ruiz and James D. Tindall

(ADOPTED)

12 COUNTY EXECUTIVE ORDERS

Pursuant to section 1803.2, Jackson County Code, I hereby appoint the Honorable Brand Eskew as interim Jackson County Municipal Court Judge to hear and dispose of all cases set on the July 18, 2012 dockets.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

None.

15 ADJOURNMENT

A motion was made by County Legislator Waits, seconded by County Legislator Grounds, to adjourn the meeting. The motion carried by a voice vote.

Meeting adjourned until Monday, July 23, 2012 at 2:30 P.M. at the Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers.