



# Jackson County Missouri

## JOURNAL

### County Legislature

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

James D. Tindall (2nd), Chairman  
Ed Growney (4th), Vice-Chairman  
John Patrick Burnett (1st), Dennis Waits (3rd),  
Mary Lou Smith (5th), Robert E. Hertzog (6th), Silvia Rizzo (1st AL),  
Lisa White Hardwick (2nd AL), Fred Arbanas (3rd AL)

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Monday, August 8, 1994

12:00 PM

Thirty-First Regular Meeting

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Legislative Assembly Area, Independence, Missouri

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James D. Tindall, Chairman, called the meeting of the Jackson County Legislature to order.

**1 ROLL CALL**

Present: Silvia Rizzo, Lisa White Hardwick, Fred Arbanas, James D. Tindall, James D. Tindall, Dennis Waits, Ed Growney, Tom Wyrsh and Robert E. Hertzog  
Absent: John Patrick Burnett

**2 THE PLEDGE OF ALLEGIANCE**

Recited.

**The motion passed by a voice vote.**

**3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING**

Tom Wyrsh moved to approve the journal of the previous meeting held on . Seconded by Dennis Waits.

**The motion passed by a voice vote.**

(APPROVED)

**4 HEARINGS**

None.

**5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE**

*James Storkamp, County Counselor, reported the trial court upheld the Legislature's rezoning of a tract of land near Lake Lotawana. The Barber quarry, rezoned for the special use of a concrete plant, was challenged by the homeowners of Lake Lotawana and the judge found they did not have standing and dismissed the lawsuit.*

**6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE**

[2266](#) Silvia Rizzo moved to reassign Ordinance #2266 to the Land Use Committee, approving the use of an easement across a portion of La Benite Park by Griffith Gaming, Inc., and the Branton Family Partnership, L.P., for the purpose of providing ingress to a d egress from a riverboat casino to be docked on the Missouri River. Seconded by Dennis Waits.

**The motion passed by a voice vote.**

(APPROVED)

[2308](#) Health and Justice Committee moved to perfect. Consent Agenda.

[2310](#) Dennis Waits moved to hold Ordinance #2310, establishing a new fund, being the "Family Services and Justice Fund," as a special fund under Jackson County Code, 1984, §536, and appropriating thereto the sum of \$31,139.00, subject to certain terms and conditions. Seconded by Ed Growney.

**The motion passed by a voice vote.**

(APPROVED)

## 7 FINAL PASSAGE OF PROPOSED ORDINANCES

*None.*

## 8 RESOLUTIONS IN COMMITTEE

[10374](#) Transferring \$128,200.00 within the 1994 General Fund for the renovation of courtroom space for the Circuit Court in Independence.

[10419](#) Finance and Audit Committee moved do pass. Consent Agenda.

[10423](#) Health and Justice Committee moved do pass. Consent Agenda.

[10424](#) Health and Justice Committee moved do pass. Consent Agenda.

Yes: 9 - Silvia Rizzo, Lisa White Hardwick, Fred Arbanas, James D. Tindall, James D. Tindall, Dennis Waits, Ed Growney, Tom Wyrsh and Robert E. Hertzog  
Absent: 1 - John Patrick Burnett

## 9 CONSENT AGENDA

Tom Wyrsh moved the passage of the consent agenda. Seconded by Silvia Rizzo. The motion passed by a roll call vote:

Yes: 9 - Silvia Rizzo, Lisa White Hardwick, Fred Arbanas, James D. Tindall, James D. Tindall, Dennis Waits, Ed Growney, Tom Wyrsh and Robert E. Hertzog  
Absent: 1 - John Patrick Burnett

[2308](#) Appropriating \$2,221.00 from the unappropriated surplus of the 1994 General Fund to cover the purchase of a personal computer for the Prosecuting Attorney office's Victim Services Unit funded by the Greater Kansas City Community Foundation and Affiliated Trusts.

(PERFECTED)

[10419](#) Awarding a six-month term and supply contract on Bid No. 85-94 for the furnishing of lumber and building supplies for use county-wide to Payless Cashways of Kansas City, MO, and Schutte Lumber of Kansas City, MO, to provide for county-wide needs for the upcoming six-month period, in the estimated aggregate amount of \$50,000.00.

(ADOPTED)

[10423](#) Authorizing the County Executive, Prosecuting Attorney, and Circuit Court Administrator to execute a Child Support Enforcement Cooperative Agreement with the State of Missouri.

(ADOPTED)

[10424](#) Awarding a contract on Bid No. 92-94 for the installation of emergency equipment for use by the Sheriff's Department to G & T Electronics of Lee's Summit, MO, in the actual amount of \$12,000.00.

(ADOPTED)

**10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE**

**11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE**

**12 COUNTY EXECUTIVE ORDERS**

**13 UNFINISHED BUSINESS**

**14 NEW BUSINESS**

**15 ADJOURNMENT**