



Office of  
**Mary Jo Spino**  
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

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

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**Monday, July 8, 2013**

**2:30 PM**

**Twenty-sixth Regular Meeting**

**Independence Courthouse Annex, 308 West Kansas, Ground Floor, Legislative Chambers**

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Greg Grounds, Chairman, called the meeting of the Jackson County Legislature to order.

**1 ROLL CALL**

Present: Theresa Garza Ruiz, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence  
Absent: Crystal Williams

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**2 THE PLEDGE OF ALLEGIANCE**

Recited.

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

Dan Tarwater moved to approve the journal of the previous meeting held on 7/1/2013.  
Seconded by Fred Arbanas.

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

**(APPROVED)**

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**4 HEARINGS**

None.

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

*Mike Sanders, County Executive, said the July 4th event at Longview Lake was spectacular. He said there were 12,000 people at the event site and next year it will be bigger and better.*

*Dan Tarwater moved to excuse the absence of Crystal Williams from the legislative meeting held today. Seconded by Theresa Garza Ruiz.*

*The motion passed by a voice vote.*

**(APPROVED)**

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

None.

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**7 FINAL PASSAGE OF PROPOSED ORDINANCES**

None.

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**8 RESOLUTIONS IN COMMITTEE**

Scott Burnett moved to waive the reading of Resolution #18207. Seconded by Dan Tarwater.  
The motion passed by a voice vote. (APPROVED)

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[18207](#) Finance and Audit Committee moved do pass. Consent Agenda.

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**9 CONSENT AGENDA**

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[18207](#) A RESOLUTION transferring \$22,803.00 within the 2013 General Fund and awarding a contract for the furnishing of uninterruptable power supply equipment for the County's Data Center, for use by the Information Technology Department to Alexander Open Systems (AOS) of Overland Park, KS, at an actual cost to the County not to exceed \$22,803.00, under the terms and conditions of the Cooperating School Districts of Greater Kansas City Contract No. C062512, an existing government contract.

(ADOPTED)

To adopt Resolution 18207.

Dan Tarwater moved the passage of the consent agenda. Seconded by Dennis Waits.  
The motion passed by a roll call vote:

Yes: 8 - Theresa Garza Ruiz, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence  
Absent: 1 - Crystal Williams

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

None.

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

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[18208](#)

Nominating candidates for appointment to the Jackson County Sports Complex Authority, for a term to expire July 15, 2018.

*(Legislature As A Whole)*

*No objection to the consideration of Resolution #18209 - not on printed agenda.*

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[18209](#)

Dennis Waits moved the passage of Resolution #18209, authorizing Change Order No. 3 to the contract with Universal Construction of Lenexa, KS, for the Historic Truman Courthouse, Project No. 3147, increasing the contract amount by \$48,330.00. Seconded by James D. Tindall.

Yes: 8 - Theresa Garza Ruiz, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

Absent: 1 - Crystal Williams

(ADOPTED)

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**12 COUNTY EXECUTIVE ORDERS**

*None.*

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**13 UNFINISHED BUSINESS**

James D. Tindall, County Legislator, thanked the Administration for removing the wall at the exit of the parking lot located behind the Jackson County Courthouse in Kansas City, Missouri.

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**14 NEW BUSINESS**

*None.*

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15      **ADJOURNMENT**

Dan Tarwater moved to adjourn the meeting. Seconded by Theresa Garza Ruiz.

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

(APPROVED)

*Meeting adjourned until Monday, July 15, 2013 at 2:30 P.M. in the Kansas City Legislative Assembly Area.*

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