



Office of
Mary Jo Spino
Clerk of the County Legislature

Jackson County Missouri

JOURNAL

County Legislature

Jackson County Courthouse
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Kansas City, Missouri 64106
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*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)*

Monday, July 29, 2013

2:30 PM

Twenty-ninth Regular Meeting

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

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

1 ROLL CALL

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

2 THE PLEDGE OF ALLEGIANCE

Recited.

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3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

James D. Tindall moved to approve the journal of the previous meeting held on 7/22/2013. Seconded by Dan Tarwater.

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

Bob Murphy, Chairman of the Board of Equalization, gave an update on the review of assessments in Jackson County, Missouri.

Discussion.

Gayle Anthony, inmate services coordinator at the jail, received her 15 year service pin.

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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

Greg Grounds opened the floor for nominations.

Dan Tarwater nominated Gayle Holliday.

James D. Tindall nominated Gwendolyn Grant.

Dennis Waits nominated Pastor John Modest Miles.

Dan Tarwater moved nominations cease. Seconded by James D. Tindall.
The motion passed by a voice vote. (APPROVED)

Dennis Waits moved to add the names of Gayle Holliday, Gwendolyn Grant and Pastor John Modest Miles to Resolution #18208 by acclamation. Seconded by Crystal Williams.
The motion passed by a voice vote. (APPROVED)

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[18208](#)

Dennis Waits moved the passage of Resolution #18208, nominating candidates for appointment to the Jackson County Sports Complex Authority, for a term to expire July 15, 2018. Seconded by Theresa Garza Ruiz.

Yes: 9 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

(ADOPTED)

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[18221](#)

Justice and Law Enforcement Committee moved do pass. Consent Agenda.

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[18223](#)

Justice and Law Enforcement Committee moved do pass. Consent Agenda.

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9 CONSENT AGENDA

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[18221](#)

A RESOLUTION transferring \$24,286.00 within the 2013 General Fund and awarding a contract for the furnishing of X-ray scanning equipment for use by the Sheriff's Office to Auto Clear of Hawthorn Woods, IL, at an actual cost to the County not to exceed \$24,286.00, under the terms and conditions of GSA contract No. GS-07F-9010D, an existing government contract, and declaring certain property as unusable and obsolete and authorizing its disposal by way of trade-in.

(ADOPTED)

[18223](#)

A RESOLUTION awarding a ninety-day interim term and supply contract for the furnishing of legal process services for use by the Family Support Division of the Prosecuting Attorney's Office to D & B Legal Services, Inc., of Overland Park, KS.

(ADOPTED)

To adopt Resolutions 18221, 18223.

Dan Tarwater moved the passage of the consent agenda. Seconded by James D. Tindall. The motion passed by a roll call vote:

Yes: 9 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

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[4546](#)

James D. Tindall moved to perfect Ordinance #4546. Seconded by Dan Tarwater.

The motion passed by a voice vote.

(PERFECTED)

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[4546](#)

James D. Tindall moved to suspend the rules to consider final passage of Ordinance #4546. Seconded by Dan Tarwater.

The motion passed by a voice vote.

(APPROVED)

[4546](#)

James D. Tindall moved the passage of Ordinance #4546 as perfected, appropriating \$47,786.00 from the fund balance of the 2013 Grant Fund in acceptance of a grant received from the United States Executive Office of the President's Midwest High Intensity Drug Trafficking Area Investigative Support Center Initiative for use by the Jackson County Sheriff's Office and authorizing the County Executive to execute a Memorandum of Understanding with the Kansas Bureau of Investigation. Seconded by Dan Tarwater.

Yes: 9 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

(ADOPTED)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

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[18225](#)

Awarding twelve-month term and supply contracts for the furnishing of personal computers and miscellaneous computer software and hardware for use by various County departments to Dell Marketing of Round Rock, TX, Hewlett Packard of Deerfield, IL, Software House International of Austin, TX, World Wide Technology of St. Louis, MO, and Alexander Open Systems of Overland Park, KS, under the terms and conditions set forth in Western States Contracting Alliance Contracts Nos. B27160 and B27164, State of Kansas Contracts Nos. 36093, 10330, and 13088, State of Missouri Contract No. C211034001, and Cooperating School District of Greater Kansas City Contract No. C062512, all existing government contracts.

(Finance and Audit Committee)

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[18226](#)

James D. Tindall moved the passage of Resolution #18226, transferring \$50,000.00 within the 2013 Special Road and Bridge Fund for the creation of a new deputy position within the Sheriff's Office. Seconded by Dennis Waits.

Yes: 9 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

(ADOPTED)

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[18227](#) Transferring \$20,000.00 within the Anti-Drug Sales Tax Fund and authorizing the execution of an Addendum to the Consulting Agreement with O'Neill Marketing and Event Management of Kansas City, MO, to provide advertising and media buys for use by COMBAT, at a cost to the County not to exceed \$20,000.00.

(Anti-Drug Committee)

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[18228](#) Theresa Garza Ruiz moved the passage of Resolution #18228, authorizing the County Executive to execute an addendum to the outside agency Cooperative Agreement with the W.E.B. DuBois Learning Center, at no additional cost to the County. Seconded by Crystal Williams.

Yes: 9 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

(ADOPTED)

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12 COUNTY EXECUTIVE ORDERS

None.

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13 UNFINISHED BUSINESS

None.

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14 NEW BUSINESS

James D. Tindall, County Legislator, introduced Bishop James Kwesi Taylor, His Mercy Evangelical Centre from Accra-Ghana, West Africa who was in the audience.

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15 ADJOURNMENT

James D. Tindall moved to adjourn the meeting. Seconded by Dan Tarwater.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, August 5, 2013 at 2:30 P.M. in the Kansas City Legislative Assembly Area.

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