



Office of
Mary Jo Spino
Clerk of the County Legislature

Jackson County Missouri

JOURNAL

County Legislature

*Theresa Cass Galvin (6th) Chair, Dan Tarwater III (4th) Vice Chair,
Jalen Anderson (1st AL), Crystal Williams (2nd AL), Tony Miller (3rd AL),
Scott Burnett (1st), Ronald E. Finley (2nd), Charlie Franklin (3rd),
Jeanie Lauer (5th)*

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

Monday, January 4, 2021

10:00 AM

First Regular Meeting

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

Theresa Cass Galvin, Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

Present 9 - Jalen Anderson, Crystal Williams, Tony Miller, Scott Burnett, Ronald E. Finley, Charlie Franklin, Dan Tarwater III, Jeanie Lauer and Theresa Cass Galvin

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

A motion was made by Dan Tarwater III, seconded by Ronald E. Finley to approve the journal of the previous meeting held on December 30, 2020. The motion passed by a voice vote.

4 HEARINGS

Presentation of plaques for 2020 Chairman and Vice Chairman.

****** Nomination and Election of Chair and Vice Chair of the Jackson County Legislature for 2021.**

Theresa Cass Galvin opened the floor for nominations for Chairman of the Jackson County Legislature for 2021.

Scott Burnett nominated Dan Tarwater III.

Jeanie Lauer nominated Jalen Anderson.

Since there were no other nominations, a motion was made by Dan Tarwater III, seconded by Jalen Anderson, that nominations cease. The motion passed by a voice vote.

Ballots were distributed and the votes were as follows: Tarwater III received

5 votes, Jalen Anderson received 4 votes.

Dan Tarwater III was elected Chairman to the Jackson County Legislature for 2021.

Dan Tarwater III opened the floor for nominations for Vice Chairman of the Jackson County Legislature for 2021.

Crystal Williams nominated Tony Miller.

Charlie Franklin nominated Ronald E. Finley.

Tony Miller declined the nomination for Vice Chairman.

Since there were no other nominations, a motion was made by Theresa Cass Galvin, seconded by Scott Burnett, that nominations cease. The motion passed by a voice vote.

A motion was made by Theresa Cass Galvin, seconded by Charlie Franklin, to elect Ronald E. Finley as Vice Chairman of the Jackson County Legislature for 2021 by acclamation. The motion passed by a voice vote.

Dan Tarwater III said he would make committee assignments this week.

5 COMMUNICATIONS WITH AND REPORTS OF THE COUNTY EXECUTIVE

County Executive Frank White Jr. thanked Theresa Cass Galvin and Dan Tarwater III for their service this past year. He also congratulated Mr. Tarwater and Mr. Finley on their election today. Mr. White said he is sad to report that another County associate has passed away from COVID-19. JoEllen Engelbart, Assistant Prosecuting Attorney, lost her battle with COVID on Saturday at the age of 32. She has a baby that was delivered three months early and is in the NICU. He mentioned there is a Go Fund Me page set up for anyone wishing to provide assistance to her family. He requested a moment of silence for Ms. Engelbart.

Mr. White introduced Sylvya J. Stevenson, the new Chief Administrative Officer. She spent several years working in the budget office for the City of Kansas City, Missouri. Ms. Stevenson said it was an honor and pleasure to be selected for this appointment. She said this is a major trajectory in her government career. Dan Tarwater III congratulated her and said he looks forward to working with her.

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

None.

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE[20594](#)

Awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of plumbing services for use by various County departments to Rand Construction Co. of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 65-20.

(Assigned to the Public Works Committee.)

[20595](#)

Authorizing the County Executive to execute an Amendment to the Program Agreement with the Missouri Department of Health and Senior Services for a tracking program for statistical reporting of opioid and violent deaths, for a fee payable to the County.

(Assigned to the Anti-Crime Committee.)

[20596](#)

Awarding a twelve-month term and supply contract, with one twelve-month option to extend, for the furnishing of vehicle rental service for use by the various County departments to Enterprise Leasing Company of Kansas, LLC, of Merriam, KS, under the terms and conditions of Request for Proposals No. 62-20.

(Assigned to the Finance and Audit Committee.)

[20597](#) Authorizing a contract for the furnishing of software maintenance for use by the Office of the Clerk of the County Legislature to Granicus of St. Paul, MN, at an actual cost to the County in the amount of \$33,975.00, as a sole source purchase.

(Assigned to the Finance and Audit Committee.)

[20598](#) Authorizing the Prosecuting Attorney to execute cooperative agreements with certain municipalities within Jackson County for the purpose of funding their 2021 Law Enforcement School-Based Initiatives and related programs, at an aggregate cost to the County not to exceed \$1,361,836.00.

(Assigned to the Anti-Crime Committee.)

[20599](#) Authorizing the Prosecuting Attorney to execute agreements with certain outside agencies which are engaged in anti-drug and anti-violent crime treatment activities and purposes, at an aggregate cost to the County not to exceed \$3,995,780.00.

(Assigned to the Anti-Crime Committee.)

[20600](#) A motion was made by Theresa Cass Galvin, seconded by Ronald E. Finley, to adopt Resolution #20600, authorizing the County Executive to execute Addenda to the County's Agreements with political subdivisions and nonprofit agencies for the expenditure of CARES Act funds, extending the Agreements until December 31, 2021, at no additional cost to the County. The motion passed by a roll call vote:

Yes: 9 - Jalen Anderson, Crystal Williams, Tony Miller, Scott Burnett, Ronald E. Finley, Charlie Franklin, Dan Tarwater III, Jeanie Lauer and Theresa Cass Galvin

(ADOPTED)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

Crystal Williams asked for greater diligence in regards to protocols for exposure to COVID-19. She expressed concern about associates not wearing masks and exposing co-workers to the virus. Dan Tarwater III said he would make sure associates are following mask wearing requirements.

15 ADJOURNMENT

A motion was made by Theresa Cass Galvin, seconded by Ronald E. Finley, to adjourn the meeting. The motion passed by a voice vote.

Meeting adjourned until Monday, January 11, 2021 at 10:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.