



# 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 15, 2013

2:30 PM

Twenty-seventh Regular Meeting

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

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

**1 ROLL CALL**

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

**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 7/8/2013.  
Seconded by Dennis Waits.

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

**(APPROVED)**

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**4 HEARINGS**

*Scott Burnett moved to excuse the absence of Fred Arbanas from the legislative meeting .  
Seconded by Dennis Waits.*

*The motion passed by a voice vote.*

**(APPROVED)**

*The County Legislature interviewed nominees for the Jackson County Sports Complex Authority. Gayle Holliday, Gwendolyn Grant and John Modest Miles were present to summarize their resumes and answer any questions.*

*Greg Grounds informed everyone that the County Legislature will be voting on Resolution #18208 regarding the Sports Complex Authority on Monday, July 29, 2013.*

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

*None.*

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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**

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[18208](#)

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

*(Legislature As A Whole - 1st. Meeting)*

*(Hold until July 29, 2013)*

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**9 CONSENT AGENDA**

None.

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

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[4543](#)

James D. Tindall moved to perfect Ordinance #4543. Seconded by Dan Tarwater.

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

**(PERFECTED)**

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[4543](#)

James D. Tindall moved to suspend the rules to consider final passage of Ordinance #4543. Seconded by Crystal Williams.

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

**(APPROVED)**

- [4543](#) James D. Tindall moved the passage of Ordinance #4543 as perfected, appropriating \$1,000.00 from the undesignated fund balance of the 2013 General Fund to be used to cover the cost of expenses related to a National Adoption Day event to be held by the Family Court Division. Seconded by Dan Tarwater.
- Yes: 8 - Theresa Garza Ruiz, Crystal Williams, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence  
Excused: 1 - Fred Arbanas
- (ADOPTED)
- [4544](#) James D. Tindall moved to perfect Ordinance #4544. Seconded by Theresa Garza Ruiz.
- The motion passed by a voice vote.** (PERFECTED)
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- [4544](#) James D. Tindall moved to suspend the rules to consider final passage of Ordinance #4544. Seconded by Theresa Garza Ruiz.
- The motion passed by a voice vote.** (APPROVED)
- [4544](#) James D. Tindall moved the passage of Ordinance #4544 as perfected, appropriating \$86,744.00 from the fund balance of the 2013 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. Seconded by Dan Tarwater.
- Yes: 8 - Theresa Garza Ruiz, Crystal Williams, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence  
Excused: 1 - Fred Arbanas
- (ADOPTED)
- [4545](#) Dan Tarwater moved to perfect Ordinance #4545. Seconded by Crystal Williams.
- The motion passed by a voice vote.** (PERFECTED)
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- [4545](#) Dan Tarwater moved to suspend the rules to consider final passage of Ordinance #4545. Seconded by Theresa Garza Ruiz.
- The motion passed by a voice vote.** (APPROVED)
- [4545](#) Dan Tarwater moved the passage of Ordinance #4545 as perfected, appropriating \$187,764.00 from the undesignated fund balance of and transferring \$62,588.00 within the 2013 Anti-Drug Sales Tax Fund in acceptance of the 2013 Edward Byrne Memorial Justice Assistance Grant awarded to the Multi-Jurisdictional Drug Task Force. Seconded by Crystal Williams.
- Yes: 8 - Theresa Garza Ruiz, Crystal Williams, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence  
Excused: 1 - Fred Arbanas
- (ADOPTED)

## 11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

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[18210](#)

Bob Spence moved the passage of Resolution #18210, authorizing the Director of Finance and Purchasing to issue a check in the amount of \$3,300.00 to the Blue River Watershed Association, for the 2013 T.R.U.E. Blue Program. Seconded by Dennis Waits.

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

Excused: 1 - Fred Arbanas

(ADOPTED)

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[18211](#)

Ratifying an agreement with Kent and Sue Ann Edmondson of Blue Springs, Missouri to provide for the rental of a property storage facility for the use and benefit of Jackson County Drug Task Force operations, at an actual cost to the County for 2013 in the amount of \$11,100.00 and authorizing the Director of Finance & Purchasing to make payments thereunder.

*(Anti-Drug Committee)*

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[18212](#)

Awarding a contract for the furnishing of appraisal services for use by the Finance and Purchasing Department to American Appraisals, of Lisle, IL, at a cost to the County not to exceed \$24,840.00, as a sole source purchase.

*(Finance and Audit Committee)*

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[18213](#)

Awarding a twelve-month term and supply contract with four twelve-month options to extend for the furnishing of ATM machines at the Kansas City Courthouse and the Independence Courthouse Annex to Universal Money Centers, Inc., of Mission, KS, under the terms and conditions of Requests for Proposal No. 35-13, at no cost to the County.

*(Finance and Audit Committee)*

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[18214](#)

Bob Spence moved the passage of Resolution #18214, congratulating the Lee's Summit Chamber of Commerce on its receipt of an Award of Excellence from the American Chamber of Commerce for its "Shop Lee's Summit" campaign. Seconded by James D. Tindall.

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

Excused: 1 - Fred Arbanas

(ADOPTED)

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[18215](#) Dennis Waits moved the passage of Resolution #18215, transferring \$144,609.00 within the 2013 General Fund and awarding contracts for the furnishing of computer and telecommunications equipment for use by the Information Technology Department at the Historic Truman Courthouse to Alexander Open Systems (AOS) of Overland Park, KS, at a cost to the County not to exceed \$122,083.00, under the terms and conditions of the Cooperating School Districts of Greater Kansas City Contract No. C062512, an existing government contract, and to SKC Communications of Shawnee Mission, KS, at a cost to the County not to exceed \$21,767.00, as a sole source purchase, at an aggregate cost to the County not to exceed \$143,850.00. Seconded by James D. Tindall.

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

Excused: 1 - Fred Arbanas

(ADOPTED)

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[18216](#) Theresa Garza Ruiz moved the passage of Resolution #18216, transferring \$70,000.00 within the 2013 Health Fund to cover the cost of a personnel move within the Medical Examiner's Office. Seconded by Dan Tarwater.

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

Excused: 1 - Fred Arbanas

(ADOPTED)

*No objection to the consideration of Resolutions #18217 and #18218 - not on printed agenda.*

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[18217](#) Scott Burnett moved the passage of Resolution #18217, congratulating Senator Timothy P. Green upon his selection as Labor's Representative of the Year for 2013. Seconded by Theresa Garza Ruiz.

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

Excused: 1 - Fred Arbanas

(ADOPTED)

[18218](#) Scott Burnett moved the passage of Resolution #18218, congratulating Terral S. (Terry) Akins upon his selection as Labor's Representative of the Year for 2013. Seconded by Theresa Garza Ruiz.

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

Excused: 1 - Fred Arbanas

(ADOPTED)

## 12 COUNTY EXECUTIVE ORDERS

*None.*

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**13 UNFINISHED BUSINESS**

None.

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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)

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