



Office of
Mary Jo Spino
Clerk of the County
Legislature

Jackson County Missouri

FINAL AGENDA

County Legislature

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

Scott Burnett (1st) Chair, Alfred Jordan (2nd) Vice Chair,
Garry J. Baker (1st AL), Crystal Williams (2nd AL), Tony Miller (3rd AL),
Dennis Waits (3rd), Dan Tarwater III (4th), Greg Grounds (5th),
Theresa Galvin (6th)

Second Regular meeting of the Jackson County Legislature, Monday, January 8, 2018, at 2:30 PM at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers K.C. Legislative Assembly Area, Kansas City, Missouri.

Agenda Amended to include Resolution #19687.

Any item on the Agenda may be addressed at the meeting in a manner authorized by the Legislature's Rules.

1 ROLL CALL

2 THE PLEDGE OF ALLEGIANCE

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

4 HEARINGS

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[5064](#) AN ORDINANCE amending subsection 902.33, Jackson County Code, 1984, relating to the Ethics Code.
(Finance and Audit Committee - 3rd. Perfection)

[5066](#) AN ORDINANCE amending subsections 1503.2 and 1503.3, Jackson County Code, 1984, relating to the Employees' Pension Plan.
(Finance and Audit Committee - 3rd. Perfection)

[5068](#) AN ORDINANCE appropriating \$8,958.00 from the undesignated fund balance of the 2018 Park Fund in acceptance of easement and processing fees from the City of Kansas City, Missouri, and authorizing the County Executive to execute an Acquisition Agreement and Permanent Sewer Easement in favor of the City of Kansas City.
(Land Use Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

None.

9 CONSENT AGENDA**10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE****11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE**

[19686](#) A RESOLUTION authorizing the County Executive and the Jackson County Sheriff to execute an Agreement with West Central Missouri Regional Lodge No. 50 of the Fraternal Order of Police regarding the terms and conditions of employment of members of its bargaining unit within the Sheriff's Office.

(Introduced by Dan Tarwater III)

[19687](#) A RESOLUTION authorizing the Jackson County Legislature to hold closed meetings on Monday, January 8, 2018, and on Tuesday January 16, 2018 for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor under section 610.021(1) of the Revised Statutes of Missouri, and closing all records prepared for discussion at said meetings.

[19688](#) A RESOLUTION transferring \$25,000.00 within the 2018 General Fund and authorizing the Chair of the Legislature to execute an Agreement with Williams & Campo, P.C., of Lee's Summit, MO, to serve as Legal Advisor to the Jackson County Legislature, at a cost to the County not to exceed \$25,000.00.

(Legislature As A Whole - 1st. Meeting)

12 COUNTY EXECUTIVE ORDERS**13 UNFINISHED BUSINESS****14 NEW BUSINESS****15 ADJOURNMENT**

The next legislative meeting is scheduled to be held on TUESDAY, January 9, 2018 at 2:00 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.