



Office of  
**Mary Jo Spino**  
Clerk of the County Legislature

# Jackson County Missouri

## JOURNAL

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

### County Legislature

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

**Monday, August 30, 2021**

**9:30 AM**

**Thirty-second Regular Meeting**

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

Dan Tarwater III, Chairman, called the meeting of the Jackson County Legislature to order.

**1 ROLL CALL**

Present 9 - Dan Tarwater III, Ronald E. Finley, Jalen Anderson, Crystal Williams, Tony Miller, Scott Burnett, Charlie Franklin, 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 Scott Burnett, seconded by Theresa Cass Galvin to approve the journal of the previous meeting held on August 23, 2021. The motion passed by a voice vote.

**4 HEARINGS**

*Public hearing on the extension of the Jackson County mask mandate.*

*Presentation by Bridgette Shaffer, Director of the Jackson County Health Department, Ray Dlugolecki, Assistant Director of the Jackson County Health Department and Dr. Mark Steele, Executive Chief Clinical Officer for Truman Medical Centers. A copy of their presentation is available under the Meeting Details for the August 30, 2021 Legislative Meeting, located at <https://jacksonco.legistar.com/MeetingDetail.aspx?ID=891661&GUID=3997499B-B116-4C24-B7AC-BD5DE3BDFEDA&Options>*

*Dr. Mark Steele thanked the County Legislature and County Executive for the \$27 million in support for their COVID preparation which has been critical with the Delta variant surge that they are now experiencing. He said the Emergency ICU and additional beds at TMC Lakewood were totally full*

*at the end of last week. In addition to purchasing additional equipment, TMC was able to create negative pressure isolation rooms to help keep staff safe while caring for the significant surge in COVID patients. There are 61 COVID patients admitted between the two TMC campuses. Patients requiring hospitalization are those not fully vaccinated. There are 20 patients in ICU, 4 are on ventilators. They are currently holding 13 admitted patients under Health Sciences District ED due to no open beds. On Friday and Saturday there were no ICU beds but over the weekend there were 4 COVID deaths which freed up some beds. Patients are very sick. Currently there is data out of Great Britain suggesting that people are twice more likely to be hospitalized when infected with the delta variant than the original strain. This is predominately true in unvaccinated individuals. There have been 22 COVID related deaths in August; 2 patients were in their 30's, 4 patients were in their 40's. This is a serious outbreak that is putting a lot of pressure on local hospitals. As of today, 5 hospitals in the metro area are on high volume and staffing the available beds is a challenge as well.*

*Bridgette Shaffer said the Jackson County Health Department strongly supports the extension of an Order requiring masks, regardless of vaccination status in all indoor places within Jackson County, Missouri.*

*The following people spoke in opposition to the mask mandate: Kim Horstman, Jill Sasse, Rachel Hilton, Christine Jones, Timothy Sullivan, Bethel Hill, Christi Johnson and her son Nick, Ashlay Al-Shawish, Mark Jones, Donna Gordon, Terri Streeter, Donna Hainen, Kelly Sullivan, Alex Nelson, Heath Wessling, and Liz Megli.*

*The following person spoke in favor of the mask mandate: Nick Bleess.*

*Jalen Anderson and Scott Burnett, County Legislators, spoke in favor of the mask mandate.*

*Resolution #20749 was adopted at this time. See page 6 for details.*

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

*Frank White Jr., County Executive, had a plaque in recognition of Captain Epperson's retirement after 26 years of employment with Jackson County, Missouri. Captain Epperson was not present to accept as he was on vacation.*

*Mr. White presented a plaque to Captain Dale Covey on the occasion of his retirement on September 10, 2021 after 35 years of employment with*

*Jackson County, Missouri.*

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

None.

**7 FINAL PASSAGE OF PROPOSED ORDINANCES**

*None.*

**8 RESOLUTIONS IN COMMITTEE**

[20740](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.

[20741](#) Finance and Audit Committee moved to adopt. Consent Agenda.

[20742](#) Budget Committee moved to adopt. Consent Agenda.

[20743](#) Budget Committee moved to adopt. Consent Agenda.

**9 CONSENT AGENDA**

[20740](#) A RESOLUTION awarding a three-month term and supply contract to the City of Independence, Missouri, for the purchase of vehicle fuel for use by the Public Works Department, as an acquisition from another governmental entity.

(ADOPTED)

[20741](#) A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of fleet fuel cards for use by various County departments to WEX Bank of Midvale, UT, under the terms and conditions of State of Missouri Contract No. CC211293001, an existing government contract.

(ADOPTED)

[20742](#) A RESOLUTION transferring \$44,178.00 within the 2021 Sheriff's Revolving Fund and awarding a contract for the furnishing of law enforcement video equipment for use by the Sheriff's Office and Parks + Rec Department to Motorola Solutions of Chicago, IL, under the terms and conditions of Request for Proposals No.19-21, at an actual cost to the County in the amount of \$311,751.00.

(ADOPTED)

[20743](#)

A RESOLUTION transferring \$30,000.00 within the 2021 Special Road & Bridge Fund to cover anticipated overtime expenses for the Public Works Department through the end of 2021.

(ADOPTED)

*Resolutions #20740, #20741, #20742, and #20743 were sent to the Consent Agenda for adoption.*

A motion was made by Theresa Cass Galvin, seconded by Ronald E. Finley, to approve the Consent Agenda. The motion passed by a roll call vote:

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

## 10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[5538](#)

A motion was made by Charlie Franklin, seconded by Theresa Cass Galvin to perfect Ordinance #5538. The motion passed by a voice vote.

(PERFECTED)

[5538](#)

A motion was made by Charlie Franklin, seconded by Theresa Cass Galvin, to adopt Ordinance #5538, transferring \$160,000.00 within and appropriating \$493,081.00 from the undesignated fund balance of the 2021 Anti-Crime Sales Tax Fund, in acceptance of the 2021 Edward Byrne Memorial Justice Assistance Grant awarded to the Multi-Jurisdictional Drug Task Force. The motion passed by a roll call vote:

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

(ADOPTED)

[5539](#)

A motion was made by Theresa Cass Galvin, seconded by Charlie Franklin to perfect Ordinance #5539. The motion passed by a voice vote.

(PERFECTED)

[5539](#)

A motion was made by Theresa Cass Galvin, seconded by Charlie Franklin, to adopt Ordinance #5539, appropriating \$895,004.00 from the undesignated fund balance of the 2021 Anti-Crime Sales Tax Fund to provide supplemental funding for COMBAT programs and agencies for use during the remainder of 2021. The motion passed by a roll call vote:

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

(ADOPTED)

## 11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[20744](#) Awarding twelve-month term and supply contracts with one twelve-month option to extend for the maintenance and repair of heavy equipment for use by the Public Works Department to American Equipment of Kansas City, KS, Romaine Electric of Kansas City, MO, KC Wholesale of Oak Grove, MO, Viking-Cives of Grain Valley, MO, and Summit Truck of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 13-21.

*(Assigned to the Public Works Committee.)*

[20745](#) Awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of crushed rock for use by various County departments to AA Quarry, LLC, of Pleasant Hill, MO, under the terms and conditions of Invitation to Bid No. 45-21.

*(Assigned to the Public Works Committee.)*

[20746](#) Awarding twelve-month term and supply contracts for the furnishing of personal computers and miscellaneous computer hardware and software for use by various County departments to SHI International Corp. of Somerset, New Jersey, ConvergeOne of Overland Park, Kansas, and Dell Financial of Round Rock, Texas, under the terms and conditions set forth in State of Missouri Contract No. CT 160910001, Midwestern Higher Education Commission Contract No. MHEC-07012015, and Cooperating School Districts of Greater Kansas City Contract No. CO62518, all existing competitively-bid government contracts.

*(Assigned to the Finance and Audit Committee.)*

[20747](#) Authorizing the County Executive to execute a change order to the contract with JCDC Partners, LLC, of Kansas City, MO, to allow for the redistribution of existing project funds between existing project components, at no additional cost to the County.

*(Assigned to the Public Works Committee.)*

*After much discussion regarding Resolution #20747, Theresa Galvin withdrew her motion to adopt so that questions could be addressed in committee.*

[20748](#)

Awarding twelve-month extensions to the term and supply contracts for the furnishing of golf course chemicals and fertilizers for use by the Parks + Rec Department with SiteOne Landscape Supply of Cleveland, OH, Reinders, Inc., of Sussex, WI, and Advanced Turf Solutions of Riverside, MO, under the terms and conditions of Invitation to Bid No. 10-20.

*(Assigned to the Land Use Committee.)*

[20749](#)

A motion was made by Jalen Anderson, seconded by Crystal Williams, to adopt Resolution #20749, extending the County's current mask mandate order for the health and safety of its citizens until October 7, 2021. The motion passed by a roll call vote:

Yes: 6 - Ronald E. Finley, Jalen Anderson, Crystal Williams, Tony Miller, Scott Burnett and Charlie Franklin

No: 3 - Dan Tarwater III, Jeanie Lauer and Theresa Cass Galvin

(ADOPTED)

## 12 COUNTY EXECUTIVE ORDERS

*None.*

## 13 UNFINISHED BUSINESS

Ronald E. Finley said Troy Schulte made progress with the residents of Heart Mobile Village last week. Troy Schulte, County Administrator, said they are in final contract negotiations with Community Services League (CSL) who will meet with residents. He said the Administration plans to report back to the County Legislature by the end of September with an update. Dan Tarwater III said CSL is already assisting the residents.

## 14 NEW BUSINESS

*None.*

## 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.

*The County Legislature will NOT meet the week of September 6th due to the Labor Day Holiday.*

*Meeting adjourned until Monday, September 13, 2021 at 10:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.*