

Jackson County Missouri JOURNAL

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

County Legislature

Dennis Waits (3rd), Chairman, Dan Tarwater (4th), Vice-Chairman, Theresa Garza Ruiz (1st AL), Henry C. Rizzo (2nd AL), Fred Arbanas (3rd AL), Scott Burnett (1st), James D. Tindall (2nd), Greg Grounds (5th), Bob Spence (6th)

Wednesday, October 15, 2008

12:00 PM

Special Meeting

Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers

Dennis Waits, Chairman, called the meeting of the Jackson County Legislature to order.

ROLL CALL

Present: Theresa Garza Ruiz, Henry C. Rizzo, Fred Arbanas, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

Absent: Scott Burnett and James D. Tindall

2 THE PLEDGE OF ALLEGIANCE

Recited.

APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING 3

> Theresa Garza Ruiz moved to waive the approval of the journal until Monday, October 20, 2008. Seconded by Dan Tarwater. The motion passed by a voice vote. (APPROVED)

HEARINGS

None.

COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE 5

None.

PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE 6

None.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

Bob Spence moved the passage of Ordinance #4039 as perfected, appropriating \$16,662.00 from the fund balance of the 2008 Grant Fund in acceptance of the Sheriff's Office's "Sobriety Checkpoint" grant awarded by the Missouri Department of Transportation, Highway Safety Division, and authorizing the County Executive to execute a contract with the Missouri Highway Safety Division for the expenditure of the grant funds. Seconded by Theresa Garza Ruiz.

Yes: 7 - Theresa Garza Ruiz, Henry C. Rizzo, Fred Arbanas, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence
Absent: 2 - Scott Burnett and James D. Tindall

(ADOPTED)

Dan Tarwater moved the passage of Ordinance #4042 as perfected, appropriating \$13,425.00 from the fund balance of the 2008 Grant Fund in acceptance of the Sheriff's Office's "DWI Enforcement" grant awarded by the Missouri Department of Transportation, Highway Safety Division, and authorizing the County Executive to execute a contract with the Missouri Highway Safety Division for the expenditure of the grant funds. Seconded by Theresa Garza Ruiz.

Yes: 7 - Theresa Garza Ruiz, Henry C. Rizzo, Fred Arbanas, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence Absent: 2 - Scott Burnett and James D. Tindall

(ADOPTED)

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

None.

12 COUNTY EXECUTIVE ORDERS

None.

12	IINFINISHED	BIICINESS

None.

14 NEW BUSINESS

None.

15 ADJOURNMENT

Dan Tarwater moved to adjourn the meeting. Seconded by Henry C. Rizzo.

The motion passed by a voice vote.

(APPROVED)

The next regular legislative meeting is scheduled to be held on Monday, October 20, 2008 at 1:30 P.M. in the Kansas City Legislative Assembly Area.