



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

# Jackson County Missouri

## JOURNAL

### County Legislature

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

*Victor E. Callahan (1st AL), Chairman*  
*John Patrick Burnett (1st), Vice-Chairman*  
*Carl W. Bussey (2nd), Dennis Waits (3rd), Dan Tarwater (4th),*  
*Dixie M. Flynn (5th), John C. Graham, Sr. (6th),*  
*Lisa White Hardwick (2nd AL), Fred Arbanas (3rd AL)*

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**Monday, August 4, 1997**

**4:00 PM**

**Twenty-ninth Regular Meeting**

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

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Victor E. Callahan, Chairman, called the meeting of the Jackson County Legislature to order.

**1 ROLL CALL**

Present: Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett,  
Carl W. Bussey, Dixie M. Flynn and John C. Graham  
Absent: Dennis Waits

**2 THE PLEDGE OF ALLEGIANCE**

Recited.

**3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING**

Fred Arbanas moved to approve the journal of the previous meeting held on . Seconded  
by John Patrick Burnett.

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

**(APPROVED)**

**4 HEARINGS**

*There was a presentation by Claire McCaskill, Prosecuting Attorney, regarding COMBAT  
as August is the 4th Annual COMBAT Drug Awareness Month in Jackson County.*

*Members of the COMBAT strategic planning committee summarized the  
accomplishments in their areas. Jim Nunnally, Program Administrator, distributed the  
1997 COMBAT Progress Report to members of the County Legislature and the County  
Clerk.*

*Resolution #11850 was adopted at this time. See page five for details.*

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

*Katheryn Shields, County Executive, advised the Legislature that the Records  
Department received a local records preservation grant from the Secretary of State's  
office in the amount of \$32,636.00. This will help purchase another 150 units of shelving  
for the Records Center located in eastern Jackson County.*

*She reported on an Executive Order introduced in February 1996 dealing with the establishment of a public art program for Jackson County. Jackson County worked with the city of Kansas City and named a commission to choose art projects and select an artist to award a contract. The artist they selected is Steve Whitaker, from the Kansas City Art Institute and his project is called "The Shadow Garden". The project will cost approximately \$90,000.00 which is 1/2% the cost of the construction of the Detention Center Annex.*

*Steve Whitaker presented visuals and described his project to the Legislature and the audience.*

*Lisa White Hardwick commended the selection panel and the artist for an appropriate model.*

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

[2696](#) Finance and Audit Committee moved to perfect. Consent Agenda.

[2697](#) Health and Justice Committee moved to perfect. Consent Agenda.

[2698](#) Health and Justice Committee moved to perfect. Consent Agenda.

[2699](#) Health and Justice Committee moved to perfect. Consent Agenda.

[2700](#) Health and Justice Committee moved to perfect. Consent Agenda.

[2701](#) Health and Justice Committee moved to perfect. Consent Agenda.

## **7 FINAL PASSAGE OF PROPOSED ORDINANCES**

*None.*

## **8 RESOLUTIONS IN COMMITTEE**

[11840](#) Health and Justice Committee moved do pass. Consent Agenda.

[11841](#) Finance and Audit Committee moved do pass. Consent Agenda.

[11842](#) Health and Justice Committee moved do pass. Consent Agenda.

[11843](#) Health and Justice Committee moved do pass. Consent Agenda.

**9 CONSENT AGENDA**

Dan Tarwater moved the passage of the consent agenda. Seconded by Carl W. Bussey.  
The motion passed by a roll call vote:

Yes: 7 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett,  
Carl W. Bussey, Dixie M. Flynn and John C. Graham

Absent: 1 - Dennis Waits

[2696](#)

AN ORDINANCE transferring \$12,939 within the 1997 Recorder's Fee Fund and appropriating \$45,575 from the unappropriated surplus of the 1997 Grant Fund to cover the Local Records Preservation grant received from the Missouri Secretary of State's office, and the transfer of matching funds.

(PERFECTED)

[2697](#)

AN ORDINANCE appropriating \$95,511.00 from the unappropriated surplus of the 1997 Grant Fund to cover the After School Supervision Education and Treatment Grant for Family Court funded by the Missouri Department of Social Services, Division of Youth Services.

(PERFECTED)

[2698](#)

AN ORDINANCE appropriating \$77,614.00 from the unappropriated surplus of the 1997 Grant Fund to cover the Transitional Education Support Team Grant for Family Court funded by the Missouri Department of Social Services, Division of Youth Services.

(PERFECTED)

[2699](#)

AN ORDINANCE appropriating \$7,000.00 from the unappropriated surplus of the 1997 Grant Fund to cover the Aggression Replacement Therapy Grant for Family Court funded by the Missouri Department of Social Services, Division of Youth Services.

(PERFECTED)

[2700](#)

AN ORDINANCE appropriating \$51,037.00 from the unappropriated surplus of the 1997 Grant Fund to cover the Alternative to School Suspension Program Grant for Family Court funded by the Missouri Department of Social Services, Division of Youth Services.

(PERFECTED)

[2701](#)

AN ORDINANCE appropriating \$51,411.00 from the unappropriated surplus of the 1997 Grant Fund to cover the Community Outreach Restitution Program Grant for Family Court funded by the Missouri Department of Social Services, Division of Youth Services.

(PERFECTED)

[11840](#)

A RESOLUTION authorizing the County Executive to execute an Agreement for Medical Examiner Services with Clay County, Missouri.

(ADOPTED)

[11841](#) A RESOLUTION awarding a contract on Request for Proposals No.76- 97 for the furnishing of an in-house voice messaging/call processing system for the Management Information Systems Department for use countywide to Direct Communications of Lenexa, KS, in the actual amount of \$72,945.60

(ADOPTED)

[11842](#) A RESOLUTION awarding a contract on Bid No. 95-97 for the furnishing of a Compaq file server for use by the Prosecuting Attorney's Office to Newspaper Electronics of Kansas City, MO, in the actual amount of \$19,527.16.

(ADOPTED)

[11843](#) A RESOLUTION awarding a term and supply contract on Bid No. 78-97 for the furnishing of laundry chemicals and services for use by the Corrections Department to City Wide Chemical of Kansas City, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$27,830.00.

(ADOPTED)

*Communications and Reports of the County Executive was done at this time. See page one for details.*

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

**11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE**

**12 COUNTY EXECUTIVE ORDERS**

**13 UNFINISHED BUSINESS**

**14 NEW BUSINESS**

**15 ADJOURNMENT**