



Jackson County Missouri JOURNAL

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

Office of
Mary Jo Spino
Clerk of the County Legislature

County Legislature
*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)*

Monday, November 6, 2017

2:30 PM

Forty-fourth Regular Meeting

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

Scott Burnett, Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

Present 8 - Garry Baker, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin
Excused 1 - Crystal Williams

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

A motion was made by Dan Tarwater III, seconded by Dennis Waits to approve the journal of the previous meeting held on October 30, 2017. The motion passed by a voice vote.

4 HEARINGS

Scott Burnett asked for a moment of silence for the 26 people who died in the church shooting in Texas.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

None.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[5039](#) Public Works Committee moved to perfect. Consent Agenda.

[5040](#) Public Works Committee moved to perfect. Consent Agenda.

[5041](#) Land Use Committee moved to perfect. Consent Agenda.

[5042](#) Health and Environment Committee moved to perfect. Consent Agenda.

[5043](#) Justice and Law Enforcement Committee moved to perfect. Consent Agenda.

[5044](#) Finance and Audit Committee moved to perfect.

Dennis Waits objected to the Consent Agenda and offered a Floor Amendment.

[5044](#) A motion was made by Dennis Waits, seconded by Greg Grounds to approve the Floor Amendment dated November 6, 2017 for Ordinance #5044, to delete the phrase "The Jackson County Executive" and insert the phrase "Chair of the Jackson County Legislature" after the letter "a." in paragraph 3305.1 titled "Membership." on page 6; to insert the phrase "viewable at <http://pacenation.us/consumer-protections/>." after the word "time," in paragraph 3308, section i on page 8. The motion passed by a voice vote.

[5044](#) A motion was made by Dennis Waits, seconded by Greg Grounds to perfect Ordinance #5044 as amended. The motion passed by a voice vote.
(PERFECTED)

[5044](#) A motion was made by Dennis Waits, seconded by Greg Grounds, to adopt Ordinance #5044 repealing section 3301, 3302, and 3303, Jackson County Code, 1984, relating to property assessed clean energy, and enacting, in lieu thereof, ten new sections relating to the same subject. The motion passed by a roll call vote:

Yes: 7 - Garry Baker, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

Absent: 1 - Tony Miller

Excused: 1 - Crystal Williams

(ADOPTED)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[5036](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[19622](#) A RESOLUTION awarding a twelve-month term and supply contract, with one twelve-month option to extend, for the furnishing of security officer services for use by the Department of Corrections to Twin City Security of Overland Park, KS, under the terms and conditions of Invitation to Bid No. 57-17.

(Justice and Law Enforcement Committee - 3rd. Meeting)

- [19624](#) Land Use Committee moved to adopt. Consent Agenda.
- [19625](#) Public Works Committee moved to adopt. Consent Agenda.
- [19626](#) Land Use Committee moved to adopt. Consent Agenda.
- [19627](#) Land Use Committee moved to adopt. Consent Agenda.
- [19628](#) Finance and Audit Committee moved to adopt. Consent Agenda.
- [19629](#) Land Use Committee moved to adopt. Consent Agenda.
- [19630](#) Anti-Drug Committee moved to adopt. Consent Agenda.
- [19631](#) Finance and Audit Committee moved to adopt. Consent Agenda.
- [19632](#) A motion was made by Dennis Waits, seconded by Dan Tarwater III, to adopt Resolution #19632, transferring \$7,000.00 within the Park Enterprise Fund and authorizing the Director of Finance and Purchasing to issue a check in the amount of \$7,000.00 to the National WWI Museum for sponsorship of the Veterans Day Ceremony to be held November 11, 2017. The motion passed by a roll call vote:
Yes: 8 - Garry Baker, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin
Excused: 1 - Crystal Williams

(ADOPTED)

9 CONSENT AGENDA

- [5039](#) AN ORDINANCE appropriating \$1,235.00 from the undesignated fund balance of the 2017 Health Fund in acceptance of funds received from the Missouri Department of Health and Senior Services Summer Food Services Program.
- (PERFECTED)
- [5040](#) AN ORDINANCE appropriating \$1,446.00 from the undesignated fund balance of the 2017 Health Fund in acceptance of insurance proceeds for the repair of a vehicle for use by the Environmental Health Division of the Public Works Department.
- (PERFECTED)
- [5041](#) AN ORDINANCE appropriating \$31,435.00 from the undesignated fund balance of the 2017 Park Fund and \$7,555.00 from the undesignated fund balance of the 2017 Park Enterprise Fund in acceptance of auction proceeds from the sale of surplus property for use by the Parks + Rec Department.

(PERFECTED)

[5042](#) AN ORDINANCE appropriating \$4,410.00 from the undesignated fund balance of the 2017 Health Fund in acceptance of funds received from the Missouri Department of Health and Senior Services for the opioid and violent death tracking program.

(PERFECTED)

[5043](#) AN ORDINANCE appropriating \$22,124.00 from the undesignated fund balance of the 2017 Sheriff's Revolving Fund and awarding a contract for the furnishing of ballistic protective helmets with communications headsets and safety strobe lights for use by the Sheriff's Office to Ed Roehr Safety Products of St. Louis, MO, under the terms and conditions of Invitation to Bid No. 59-17, at an actual cost to the County not to exceed \$22,123.20.

(PERFECTED)

[5036](#) AN ORDINANCE authorizing the County Executive to execute an Agreement with the Missouri Highways and Transportation Commission in connection with the Off-System Bridge Program for the Miller Road Bridge Repair, County Project No. 3214.

(ADOPTED)

[19624](#) A RESOLUTION authorizing the County Executive to execute a Second Amendment to the Site Agreement with T-Mobile Central, LLC, for the lease of a communications tower located at 3310 N.E. Rennau Drive, Lee's Summit, MO, within Fleming Park for funds payable to the County.

(ADOPTED)

[19625](#) A RESOLUTION transferring \$45,192.00 within the 2017 Special Road and Bridge Fund to cover the cost of new vehicles within the Public Works Department.

(ADOPTED)

[19626](#) A RESOLUTION transferring \$138,501.00 within the 2017 Park Fund and awarding a contract for the furnishing and installation of playground equipment for use by the Parks + Rec Department to GameTime d/b/a Cunningham Recreation of Charlotte, NC, under the terms and conditions set forth in U.S. Communities Contract No. 2017001134, an existing government contract, at an actual cost to the County not to exceed \$138,500.25.

(ADOPTED)

[19627](#) A RESOLUTION authorizing the County Executive to execute agreements with certain organizations to provide services in connection with the 2017 Christmas in the Park event, at an aggregate cost to the County not to exceed \$41,000.00.

(ADOPTED)

[19628](#) A RESOLUTION awarding a twelve-month contract for the furnishing of telephone line services for use by the Information Technology Department to AT&T of Kansas City, MO, as a sole source purchase, at an actual cost to the County not to exceed \$15,312.00.

(ADOPTED)

[19629](#) A RESOLUTION transferring \$44,994.00 within the 2017 Park Fund to cover the cost of improvements to certain parks within the Parks + Rec Department.

(ADOPTED)

[19630](#) A RESOLUTION transferring \$19,669.00 within the 2017 Anti-Drug Sales Tax Fund and awarding a contract for the upgrade of computer software for use by the Jackson County Drug Task Force to Que Tel Corporation of Chantilly, VA, at a cost to the County in the amount of \$19,669.00, as a sole source purchase.

(ADOPTED)

[19631](#) A RESOLUTION transferring \$10,250.00 within the 2017 General Fund and authorizing the Director of Finance and Purchasing to execute a three-year Agreement with AT&T Corporation of Kansas City, MO, to provide Plexar custom telephone services for use countywide, as a sole source purchase, at an annual cost to the County not to exceed \$49,538.00.

(ADOPTED)

Ordinances #5039, #5040, #5041, #5042 and #5043 were moved to the Consent Agenda for perfection. Ordinance #5036 and Resolutions #19624, #19625, #19626, #19627, #19628, #19629, #19630, and #19631 were moved to the Consent Agenda for adoption.

A motion was made by Dennis Waits, seconded by Dan Tarwater III, to approve the Consent Agenda. The motion passed by a roll call vote:

Yes: 8 - Garry Baker, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

Excused: 1 - Crystal Williams

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE[5045](#)

Repealing sections 9305., 9306. and 9307. Jackson County Code, 1984, relating to the anti-drug sales tax and enacting, in lieu thereof, three new sections relating to the same subject.

(Assigned to the Anti-Drug Committee.)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE[19634](#)

A motion was made by Dennis Waits, seconded by Dan Tarwater III, to adopt Resolution #19634, authorizing the Jackson County Legislature to hold a closed meeting on Monday, November 6, 2017, 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 meeting. The motion passed by a roll call vote:

Yes: 8 - Garry Baker, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

Excused: 1 - Crystal Williams

(ADOPTED)

Stephen Nixon, County Counselor, said there will be action needed after the closed meeting.

[19635](#)

A motion was made by Dennis Waits, seconded by Greg Grounds, to adopt Resolution #19635, supporting the construction of a law enforcement memorial in recognition of Kansas City area law enforcement officers who sacrificed their lives in the line of duty. The motion passed by a roll call vote:

Yes: 8 - Garry Baker, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

Excused: 1 - Crystal Williams

(ADOPTED)

No objection to the consideration of Resolution #19636 - not on printed agenda.

[19636](#)

A motion was made by Dennis Waits, seconded by Dan Tarwater III, to adopt Resolution #19636, authorizing the County Counselor to settle the claims of Wayne and Kristen Crosslin, related to an alleged injury for a total payment by the County of \$40,000.00. The motion passed by a roll call vote:

Yes: 8 - Garry Baker, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

Excused: 1 - Crystal Williams

(ADOPTED)

[19637](#)

Transferring \$45,940.00 within the 2017 Health Fund to cover the cost of emergency egress improvements for use by the Department of Corrections.
(Assigned to the Justice and Law Enforcement Committee.)

Dennis Waits, County Legislator, asked Mary Jo Spino, Clerk of the County Legislature to read Ordinance #5045. See page 6 for details.

12 COUNTY EXECUTIVE ORDERS*REORGANIZATION*[17-20](#)

A. Executive Order #16-12 is hereby rescinded.

B. Pursuant to Section 11 of Article IV of the Jackson County Charter, there are established as members of the staff of the County Executive the following:

Chief Administrative Officer, Division of Internal Services and Taxation,
V. Edwin Stoll

Chief Operating Officer, Division of Operations and Public Safety, Gary
Panethiere

Chief of Staff, Caleb Clifford

Chief Economic Development Officer, Division of Economic Development,
Vacant

Chief of Health Services, Division of Health Services, Jaime Masters

as said positions may be amended, and together with such other staff positions as may be included in the County's annual budget.

Within these divisions are the following departments and offices:

Internal Services and Taxation - Chief Administrative Officer
Finance and Purchasing
Budget
Human Resources
Information Technology
Assessment
Collection
Recorder of Deeds

Operations and Public Safety - Chief Operating Officer

Parks + Rec
Public Works
Planning and Zoning
Environmental Health
Facilities Management
Corrections
Office of Population Control
County Municipal Court

Liaison to:

Prosecuting Attorney's Office
Public Administrator's Office
Sheriff's Office
Circuit Court of Jackson County, Missouri

Chief of Staff
Communications

Liaison to:

Jackson County Sports Complex Authority
County Boards and Commissions not otherwise assigned

Health Services - Chief of Health Services
Office of Emergency Preparedness
Anti-Drug Sales Tax (COMBAT) Office

Liaison to:

Drug Commission
Medical Examiner's Office
Jackson County Health Department
Truman Medical Center
Community Children's Services Fund Board of Trustees
Community Mental Health Fund Board of Trustees
Board of Services for the Developmentally Disabled

Division of Economic Development, - Chief Economic Development Officer,
Rock Island Rail Corridor Authority

Economic Development
Government Relations

The director of each department shall organize and manage the department, subject to the coordination and supervision of the County Executive and the respective division chief, and shall appoint and assign functions and duties to such other officers, assistants, and employees as

may be provided.

Division of Internal Services and Taxation

The Chief Administrative Officer shall aid the County Executive in the coordination and supervision of the Departments of Finance and Purchasing, Human Resources, Information Technology, Assessment, Collection and Recorder of Deeds and the Budget Office. The Chief Administrative Officer shall have such duties as are prescribed by the Constitution, Laws, Charter, and Code for those departments and for the County Treasurer, Budget Officer, Assessor, Collector, and Recorder of Deeds. The Chief Administrative Officer shall monitor County contractual services functions. The Chief Administrative Officer shall have all duties as are delegated by the County Executive and such other duties as may be required of that office by the County Charter and/or Code, including but not limited to, the powers and duties prescribed for the Budget Officer in articles III and VIII of the Charter; the Budget Manager in chapter 7 of the Code; for the Director of Revenue in chapter 8 of the Code; for the Director of Purchasing in chapters 10, 11, and 47 of the Code; for the Director of Personnel in chapters 7, 9, and 75 of the Code; for the Director of Revenue in chapter 44 of the Code; for the Managers of the Division of Finance and Division of Finance and Operations and Director of the Department of Finance in the Code and Personnel Rules; for the Manager of the Division of Administration in chapter 16 of the Code; for the Director of Assessment in chapter 20 of the Code; for the Collecting Authority in chapter 21 of the Code; for the Director of Revenue and Administration in chapter 41 of the Code; for the Director of Revenue in chapter 91 of the Code; and for the Director of Records in chapters 81 and 90 of the Code. The Chief Administrative Officer shall also have any other duties required of county officers appointed by the County Executive, with the exception of the County Counselor and Medical Examiner, not expressly assigned under this Executive Order.

The Director of Finance and Purchasing shall administer the Department of Finance and Purchasing, which shall include accounting and payroll functions. The Director shall act as purchasing agent and shall have such duties as are delegated to that office by the County Executive and the Chief Administrative Officer and such other duties required of that office by the Code.

The Budget Officer shall serve under the direction of the Director of Finance and Purchasing in the preparation and administration of the budget. The Budget Officer shall administer the Budget Office and shall have such other duties as are delegated to that office by the County Executive and the Chief Administrative Officer and such other duties required of that office by the

Code.

The Director of Human Resources shall administer the Human Resources Department and the merit system. The Director shall certify all additions, deletions, and changes in the payrolls of merit system employees and shall have such duties as are delegated to that office by the County Executive and the Chief Administrative Officer and such other duties required of that office by the Code.

The Director of Information Technology shall administer management information systems, which shall be responsible for coordinating, operating, and directing all of the County's computer and telecommunications functions. The Director shall also be responsible for coordinating and supervising a variety of geographic information systems (GIS) including data modeling, conversion, maintenance, quality assurance, documentation, and dissemination activities within the County and promote the use of GIS to other agencies and units of government. The Director shall have such duties as are delegated to that office by the County Executive and the Chief Administrative Officer and other such duties required of that office by the Code.

The Director of Assessment shall administer the provision of assessment tax rolls to political subdivisions and taxpayers for the levying of taxes and shall have such duties as are delegated to that office by the County Executive and the Chief Administrative Officer and such other duties required of that office by the Code, except those otherwise specifically delegated.

The Director of Collection (Collector) shall administer the collection of property taxes for all political jurisdictions. The Collector shall have such duties as are delegated to that office by the County Executive and the Chief Administrative Officer and such other duties required of that office by the Code.

The Recorder of Deeds shall have the duty of recording, reproducing, copying, storing, and indexing deeds, instruments, conveyances, and other documents required by the Laws or the Code to be kept and shall administer the Department of the Recorder of Deeds. The Recorder shall have such duties delegated to that office by the County Executive and the Chief Administrative Officer and such other duties required of that office by the Code.

The Chief Administrative Officer shall have the additional duties of serving as liaison to the Board of Equalization and supervising the Board of

Equalization support staff.

Division of Operations and Public Safety

The Chief Operating Officer shall aid the County Executive in the coordination and supervision of the Departments of Parks + Rec, Public Works, and Corrections, and in the administration of the County Municipal Court. The Chief Operating Officer shall have all duties prescribed in the Constitution, Laws, Charter and Code for those departments and for the County Highway Engineer and County Surveyor. The Chief Operating Officer shall have all duties as are delegated to that office by the County Executive and such other duties as may be required of that office by the County Code, including, but not limited to, the powers and duties prescribed for the Director of the Health Department in chapters 40, 44, 45, and 46 of the Code; for the Director of Public Works in chapters 10, 25, 28, 31, 32, 36, 43, 52, 53, 54, 81, 85, 240, 241, 243, and 247 of the Code; for the Department of Planning and Development in chapter 48 of the Code; for the Director of Planning and Zoning in chapters 32 and 81 of the Code; for the Director of the Solid Waste Management Program in chapter 30 of the Code; for the Director of Parks and Recreation in chapters 50 and 84 of the Code; for the Manager of the Division of Operations in chapter 16 of the Code; for the Manager of the Division of Administration in chapter 81 of the Code; for the Director of Corrections in chapter 80 of the Code; and for the County Municipal Court Administrator in chapter 18 of the Code.

The Director of Parks + Rec shall administer all County parks, lakes, marinas, and recreational facilities and programs and shall have such duties as are delegated to that office by the County Executive and the Chief Operating Officer and such other duties required of that office by the Code.

The Director of Public Works shall administer all County roads, highways, streets, sewers, bridges, and dams. The Director shall be responsible for the implementation, execution, and enforcement of the County's zoning code provisions and the plan for the development of the County. The Director shall have responsibility for the implementation, execution, and enforcement of building construction code provisions for the County. The Director shall have responsibility for the County's environmental health program. The Director shall direct the operation of all County buildings and grounds, with the exception of those in the County park system and Office of the Sheriff, and those dedicated to the sole use of the Circuit Court of Jackson County, and shall have such duties as are delegated to that office by the County Executive and the Chief Operating Officer and such other duties required of that office by the Code.

The Director of Corrections shall administer the County detention center and

other correctional institutions and shall have such duties as are delegated to that office by the County Executive and the Chief Operating Officer and such other duties required of that office by the Code. The Director of Corrections shall also be responsible for the Office of Population Control.

The County Municipal Court Administrator of the Jackson County Municipal Court shall administer the operations of the Court and ensure compliance with all applicable provisions of the Laws and County Code. The County Municipal Court Administrator shall provide support services for judicial officers appointed to preside over the County Municipal Court and the lawyers assigned by the County Counselor to prosecute offenses before the Court, and the County Executive or the Executive's designee regarding the operations and administration of the County Municipal Court and its budget.

The Chief Operating Officer shall also serve as the administration's liaison to the Offices of the Sheriff, Public Administrator, and Prosecuting Attorney, and to the Circuit Court of Jackson County, Missouri.

Chief of Staff

The Chief of Staff shall aid the County Executive in the coordination and supervision of the Office of Communications. The Chief shall have such duties as are prescribed by the Constitution, Laws, Charter, and Code for the Communications Department. The Chief of Staff shall have such other duties as are delegated to that office by the County Executive.

The Director of Communications shall be responsible for all aspects of external and internal communications including, but not limited to, media, social media and internet, multi-media, and marketing. The Director shall have such duties delegated to that office by the County Executive and the Chief of Staff and such other duties required of that office by the Code.

The Chief of Staff shall serve as the administration's liaison to the Jackson County Sports Complex Authority, and to all other County boards and commissions not otherwise assigned in this Executive Order.

Chief of Health Services

The Chief of Health Services shall aid the County Executive in the coordination and supervision of the Office of Emergency Preparedness and the Anti-Drug Sales Tax (COMBAT) Office. The Chief of Health Services shall serve as the administration's liaison to the Office of the Medical Examiner, Truman Medical Center, Jackson County Health Department, Drug Commission, Community Children's Services Fund Board of Trustees, Community Mental Health Fund Board of Trustees, and the Board of

Services for the Developmentally Disabled, and shall have such duties as are delegated to that office by the County Executive and such other duties required of that office by the Code.

The Director of Office of Emergency Preparedness shall administer the Office of Emergency Preparedness. The Director shall be responsible for preparing, planning, and recovery of emergency situations and homeland security initiatives within the County. The Director shall prepare for potential disasters that are either man-made or are caused by nature. The Director shall prepare appropriate emergency management plans, train the various County agencies, and support response activities with other local jurisdictions, County agencies, the State of Missouri Emergency Management Agency, and Federal personnel, to ensure that the lives of the citizens of the County and their property are protected. The Director is responsible for developing an Emergency Operations Plan for annual state certification and for operating a functional Emergency Operations Center that is on-call 24 hours a day, 365 days a year.

Division of Economic Development

The Chief Economic Development Officer, shall aid the County Executive in the coordination and supervision of the Office of Economic Development and the Rock Island Rail Corridor Authority. The Chief shall have such duties as are prescribed by the Constitution, Laws, Charter, and Code for that office and authority, and such other duties as are delegated by the County Executive. The Chief shall have such other duties as may be required of that office by the County Charter and Code, including, but not limited to, the powers and duties prescribed for the Director of Economic Development in chapter 81 of the Code and such other duties as are delegated to that office by the County Executive including the managing and coordination of Transit-oriented Development and Transit Education throughout the community. The Chief shall also be responsible for the maintenance of all community, governmental, and business contracts and act as the governmental relations liaison between Jackson County and other governmental entities.

The Director of Economic Development shall administer the Office of Economic Development and shall be responsible for the promotion and support of regional economic development through collaboration with municipalities, regional development agencies, the private sector, and the community. The Director will engage with stakeholders regarding economic development policy and will support county initiatives designed to promote economic growth. The Director shall have such duties delegated to that

office by the County Executive and the Chief of Staff and such other duties required of that office by the Code.

The Executive Director of the Rock Island Rail Corridor Authority shall be responsible for the administration of the Rock Island Rail Corridor Authority and for overseeing the implementation and development of the Rock Island Rail Corridor as a multi-modal transit corridor that enhances transportation alternatives for Jackson County and the region, promotes healthy active transit options, and supports regional economic development through collaboration with other transit entities, municipalities, the private sector, and the community. The Executive Director shall have such duties delegated to that office by the County Executive and required of it by the Code.

13 UNFINISHED BUSINESS

Veto Message from the County Executive regarding Ordinance #5037 distributed to all members of the County Legislature.

A motion was made by Dan Tarwater III, seconded by Dennis Waits, to override the veto for Ordinance #5037. The motion passed by a roll call vote:
Yes: 7 - Garry J. Baker, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin
No: 1 - Tony Miller
Excused: 1 - Crystal Williams

14 NEW BUSINESS

County Legislature went into closed meeting.

County Legislature reconvened.

Resolution #19636 was adopted at this time. See page 6 for details.

A motion was made by Dan Tarwater III, seconded by Dennis Waits, to excuse the absence of Crystal Williams. The motion passed by a voice vote.

15 ADJOURNMENT

A motion was made by Dan Tarwater III, seconded by Dennis Waits, to adjourn the meeting. The motion passed by a voice vote.

Meeting adjourned until Monday, November 13, 2017 at 2:30 P.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.