

Jackson County Missouri

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

Meeting Minutes Rules Committee

Sean E. Smith (6th) Chairman, Venessa Huskey (2nd), Donna Peyton (2nd AL), Charlie Franklin (3rd)

Monday, September 8, 2025

12:15 PM

Eastern Jackson County Courthouse Independence, Missouri

Present 5 - Sean E. Smith, Venessa Huskey, Donna Peyton, Manuel Abarca IV and Jeanie

Lauer

Absent 1 - Charlie Franklin

The 911 Oversight Committee and the Rules Committee will have a joint session to continue discussion on the E-911 Grant Fund application process.

Following the joint session, the Rules Committee will proceed.

Minutes:

In regards to the legislation and E-911 Grant Fund Application Process, Sean Smith noted that he requested a review of the final software decision, and would like to amend the time periods that applicants can apply annually. He believes it seems feasible to use AmpliFund, and thinks the Legislature can better prioritize application requests if application periods are offered twice a year.

The committee discussed a timeline and phases of legislation to address the process.

County Administration clarified that legislation would be needed for software decisions, contract provisions and possible bid requirements for solicitation processes. Whitney Miller with the County Counselor's office suggested that legislation could be passed without specifying a specific software to get the process started.

The 911 Oversight Committee will proceed with legislation specifying that state statute will be followed in establishing an application process. Future committees will be scheduled to collectively address software implementation and define roles and application periods for 2026.

The Rules Committee continued.

ORDINANCES IN COMMITTEE

6016 AN ORDINANCE prohibiting County employees from knowingly making

false material statements to the County Legislature by amending Chapter 74 and incorporating such prohibition into the Jackson County Code of

Conduct.

Attachments: RLA

6016 NA 2025 Misinformation to the Legislature

A motion was made by Manuel Abarca IV, seconded by Venessa Huskey, to recommend for perfection Ordinance No. 6016. The motion passed by voice vote.

RESOLUTIONS IN COMMITTEE