



Office of
Mary Jo Spino
Clerk of the County Legislature

Jackson County Missouri

JOURNAL

County Legislature

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

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

Monday, May 14, 2012

2:30 PM

Twentieth Regular Meeting

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

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

1 ROLL CALL

Present 8 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dan Tarwater, Greg Grounds, and Bob Spence

Absent 1 - Dennis Waits

2 THE PLEDGE OF ALLEGIANCE

A motion was made to Recited The motion carried.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

A motion was made by County Legislator Arbanas, seconded by County Legislator - 2nd District Tindall, to approve the journal of the previous meeting held on for May 7, 2012. The motion carried by a voice vote.

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

None.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[4411](#)

A motion was made by County Legislator Grounds, seconded by County Legislator Garza Ruiz, to perfect. The motion carried by a voice vote.

(PERFECTED)

[4411](#)

A motion was made by Vice-Chairman Burnett, seconded by County Legislator Garza Ruiz, that this matter be suspend the rules to consider final passage. The motion carried by a voice vote.

(APPROVED)

[4411](#) A motion was made by Vice-Chairman Burnett, seconded by County Legislator Garza Ruiz, to adopt. The motion carried by the following vote:
Yes: 8 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dan Tarwater, Greg Grounds and Bob Spence
Absent: 1 - Dennis Waits

(ADOPTED)

[4413](#) This matter was Consent Agenda. The motion carried.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[17889](#) This matter was Consent Agenda. The motion carried.

[17890](#) This matter was Consent Agenda. The motion carried.

9 CONSENT AGENDA

[4413](#) A motion was made to perfect on the Consent Agenda.

(PERFECTED)

[17889](#) A motion was made to adopt on the Consent Agenda.

(ADOPTED)

[17890](#) A motion was made to adopt on the Consent Agenda.

(ADOPTED)

To perfect Ordinance 4413. To adopt Resolutions 17889, 17890.

A motion was made by James D. Tindall, seconded by Crystal Williams for passage of the consent agenda.

Yes: 8 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dan Tarwater, Greg Grounds and Bob Spence

Absent: 1 - Dennis Waits

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

None.

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[17891](#) Awarding a twenty-four month term and supply contract with three twelve-month options to extend for the furnishing of body transfer services for use by the Medical Examiner's Office to Metro Removal, LLC, of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 33-12

(Assigned to the Health and Environment Committee.)

[17892](#) Transferring \$82,700.00 within the 2012 General Fund to cover the cost of repair or replacement of the furnishings in certain courtrooms within the Circuit Court

(Assigned to the Finance and Audit Committee.)

[17893](#) Transferring \$152,160.00 within the 2012 General Fund to cover the cost of reclassified employees' salaries within the Circuit Court

(Assigned to the Finance and Audit Committee.)

[17894](#) A motion was made by County Legislator - 2nd District Tindall, seconded by County Legislator Garza Ruiz, to adopt. The motion carried by the following vote:

Yes: 8 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dan Tarwater, Greg Grounds and Bob Spence

Absent: 1 - Dennis Waits

(ADOPTED)

The County Legislature went into closed session.

The County Legislature reconvened.

James D. Tindall moved to have a closed session to discuss the lease/purchase of real estate. Seconded by Theresa Garza Ruiz. The motion passed by a roll call vote:

*Yes: 8 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dan Tarwater, Greg Grounds and Bob Spence.
Absent: 1 - Dennis Waits*

The County Legislature went back into closed session.

The County Legislature reconvened.

No objection to the consideration of Resolution #17895 - not on printed agenda.

[17895](#)

A motion was made by County Legislator - 2nd District Tindall, seconded by County Legislator Williams, to adopt. The motion carried by the following vote:

Yes: 8 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dan Tarwater, Greg Grounds and Bob Spence

Absent: 1 - Dennis Waits

(ADOPTED)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

None.

15 ADJOURNMENT

A motion was made by County Legislator - 2nd District Tindall, seconded by Vice-Chairman Burnett, to adjourn the meeting. The motion carried by a voice vote.

Meeting adjourned until Monday, May 21, 2012 at 2:30 P.M. in the Kansas City Legislative Assembly Area.