



Office of
Mary Jo Spino
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

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

Monday, November 15, 2010

2:30 PM

Forty-fourth Regular Meeting

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

Henry C. Rizzo, Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

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

2 THE PLEDGE OF ALLEGIANCE

Recited.

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3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

Dan Tarwater moved to approve the journal of the previous meeting held on 11/8/2010.
Seconded by Dennis Waits.

The motion passed by a voice vote.

(APPROVED)

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4 HEARINGS

None.

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5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Mike Sanders, County Executive, presented a check in the amount of \$18,000.00 from the County Executive Golf Tournament to Sr. Berta for Operation Breakthrough. This agency opened in 1971 and will soon celebrate 40 years of service.

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6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

None.

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7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

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8 RESOLUTIONS IN COMMITTEE

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[17407](#) Public Works Committee moved do pass. Consent Agenda.

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[17408](#) Public Works Committee moved do pass. Consent Agenda.

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[17410](#) Anti-Drug Committee moved do pass.

Bob Spence objects to the Consent Agenda.

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[17410](#) Dan Tarwater moved the passage of Resolution #17410, authorizing the County Executive to exercise the County's option to purchase from the City of Independence, MO, the property located at 315 N. Main St. in Independence for \$1.00 and other valuable consideration, for use as the site of the Prosecuting Attorney's MyARTS Program, and accepting the conveyance of the property from the City of Independence. Seconded by Dennis Waits.

Yes: 7 - Henry C. Rizzo, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater and Greg Grounds

No: 2 - Theresa Garza Ruiz and Bob Spence

(ADOPTED)

Dan Tarwater moved to waive the reading of Resolution #17412. Seconded by Dennis Waits.

The motion passed by a voice vote.

(APPROVED)

[17412](#) Authorizing the County Executive to execute a Memorandum of Understanding with the U.S. Department of Justice, United States Attorney's Office for the Western District of Missouri, for the purpose of funding a comprehensive assessment of the County's gang problem, at a cost to the County not to exceed \$35,000.00.

(Anti-Drug Committee)

Dan Tarwater, County Legislator, said the Justice Department will attend the legislative meeting on Monday, November 29, 2010 regarding Resolution #17412.

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9 CONSENT AGENDA

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[17407](#)

A RESOLUTION transferring \$90,050.00 within the 2010 Special Road and Bridge Fund and awarding a contract for the furnishing of two (2) rotary mowing heads with boom and controls for use by the Public Works Department to Tiger Corporation of Sioux Falls, SD, under the terms and conditions of GSA Contract No. GS-06F-0030K, an existing government contract, at an actual cost to the County not to exceed \$92,050.00.

(ADOPTED)

[17408](#)

A RESOLUTION transferring \$75,073.00 within the 2010 Special Road and Bridge Fund and awarding a contract for the furnishing of an E80 compact excavator with accessories for use by the Public Works Department to Bobcat Company of West Fargo, ND, under the terms and conditions of Houston-Galveston Area Council Contract No. EM06-09, an existing government contract, at an actual cost to the County not to exceed \$77,573.00.

(ADOPTED)

To adopt Resolutions 17407, 17408.

Dennis Waits moved the passage of the consent agenda. Seconded by Dan Tarwater. The motion passed by a roll call vote:

Yes: 9 - Theresa Garza Ruiz, Henry C. Rizzo, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

None.

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11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

No objection to the consideration of Resolution #17413 - not on printed agenda.

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[17413](#)

Fred Arbanas moved the passage of Resolution #17413, authorizing Change Order No. 2 to the contract with Precision Construction and Contracting, LLC, of Lone Jack, MO, for the Longview Lake Bike Trail Reconstruction Project, No. 3128, increasing the contract amount by \$31,593.20. Seconded by Dan Tarwater.

Yes: 9 - Theresa Garza Ruiz, Henry C. Rizzo, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

(ADOPTED)

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12 COUNTY EXECUTIVE ORDERS

None.

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13 UNFINISHED BUSINESS

None.

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14 NEW BUSINESS

None.

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15 ADJOURNMENT

Dan Tarwater moved to adjourn the meeting. Seconded by Dennis Waits.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, November 22, 2010 at 2:30 P.M. at the Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers.

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