



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

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

**Monday, October 23, 1995**

**1:00 PM**

**Forty-first Regular Meeting**

**Independence Legislative Assembly Area, Independence, Missouri**

James D. Tindall, 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,  
James D. Tindall, James D. Tindall, Dennis Waits, Dixie M. Flynn and John C. Graham

**2 THE PLEDGE OF ALLEGIANCE**

Recited.

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

Victor E. Callahan 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**

*None.*

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

*Claire McCaskill, Prosecuting Attorney, gave an update on the Community Backed Anti-Drug Tax election to be held November 7, 1995.*

*Katheryn Shields, County Executive, introduced Ralph D. Reid, her appointment to the Tax Increment Financing Commission, and Michael A. Fleschman, her appointment to the Truman Medical Center Board of Directors.*

*A luncheon for the department heads who were in office when the Jackson County Charter was drafted will be held on Monday, October 30, 1995 hosted by the County Executive's office. The Kansas City Bar Association and the League of Women Voters will host a luncheon on Wednesday, November 1, 1995 for those persons involved in drafting the charter. Finally, a reception celebrating the 25th anniversary of the adoption of the Jackson County Charter will be held on Friday, November 3, 1995, at the Rockhill Country Club.*

*Katheryn Shields, County Executive, advised the Legislature that she would be asking for one week extension on submitting the 1996 budget. It will be presented to the Legislature on November 20, 1995.*

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

[2464](#) Finance and Audit Committee moved to perfect. Consent Agenda.

[2466](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from D (agricultural district) to LI-P (light industrial-planned development) zoning district, a certain 20.7-acre + tract.

[2467](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from D (agricultural district) to RR (residential ranchette zoning district), a certain 15.3-acre + tract.

*There will be a Public Hearing concerning Ordinances #2466, #2467 and #2470 through #2482 on Thursday, November 9, 1995, at 4:00 p.m. in the Independence Legislative Assembly Area.*

[2468](#) Health and Justice Committee moved to perfect. Consent Agenda.

**7 FINAL PASSAGE OF PROPOSED ORDINANCES**

[2459](#) Consent Agenda.

**8 RESOLUTIONS IN COMMITTEE**

[10977](#) Health and Justice Committee moved do pass. Consent Agenda.

- [10982](#) Public Works Committee moved do pass. Consent Agenda.
- [10983](#) A RESOLUTION awarding a term-and-supply contract on Bid No. 79-95 for the furnishing of inmate clothing for use by the Department of Corrections to Robinsons Textiles of Gardena, CA, ATD American of Philadelphia, PA, Bob Barker of Fuquay, NC, Hamilton Uniforms of Crosswicks, NJ, Carefree Uniforms of Carefree, AZ, and Skirvin & Clayton of Kansas City, MO to provide for departmental needs for the upcoming one-year period, in the estimated aggregate amount of \$141,063.07.
- [10984](#) Public Works Committee moved do pass. Consent Agenda.
- [10985](#) Public Works Committee moved do pass. Consent Agenda.
- [10987](#) A RESOLUTION awarding a term and supply contract on Bid No. 74-95 for the furnishing of mattresses, bedding, and linens for use to by the Department of Corrections to Tabb Textile of Opelika, AL, Robinson Textiles of Gardena, CA, American Overseas International of Indio, CA, Chestnut Ridge of N. Latrobe, PA, Textile Sales of Baltimore, MD, and American Institutional Supply of W. Trenton, NJ, to provide for departmental needs for the upcoming one-year period, in the estimated aggregate amount of \$49,205.75.
- [10988](#) Finance and Audit Committee moved do pass. Consent Agenda.
- [10989](#) Finance and Audit Committee moved do pass. Consent Agenda.
- [10990](#) Finance and Audit Committee moved do pass. Consent Agenda.
- [10991](#) Land Use Committee moved do pass. Consent Agenda.
- [10992](#) A RESOLUTION authorizing the County Executive to execute an Agreement with the City of Joplin, Missouri, regarding the housing of Jackson County Department of Corrections' inmates in the Joplin City Jail.
- [10994](#) Health and Justice Committee moved do pass. Consent Agenda.

## 9 CONSENT AGENDA

Dennis Waits moved the passage of the consent agenda. Seconded by Dixie M. Flynn. The motion passed by a roll call vote:

Yes: 9 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Dennis Waits, Dixie M. Flynn and John C. Graham

- [2464](#) AN ORDINANCE reappropriating \$35,518. from the unappropriated surplus of the 1995 General Fund and awarding a contract for the furnishing of remittance processor hardware and software for use by the Collection Department to AT&T Global Information Solutions of Dayton, OH, in the actual amount of \$42,790, as a sole source purchase.  
(PERFECTED)
- [2468](#) AN ORDINANCE appropriating \$26,021.00 from the unappropriated surplus of the 1995 Health Fund and authorizing the Manager of the Division of Finance to issue a check in that amount to the Mid- America Regional Council as a pass-through of funds received from the Missouri Emergency Response Commission.  
(PERFECTED)
- [2459](#) AN ORDINANCE appropriating \$27,006.00 from the unappropriated surplus of the 1995 Grant Fund to cover the cost of the Prosecuting Attorney's Office's Victim Services Volunteer Program, and to transfer of matching funds therefor.  
(ADOPTED)
- [10977](#) A RESOLUTION transferring \$90,000.00 within the 1995 General Fund to cover mainframe programming in order to complete the personal computer network system for the Circuit Court.  
(ADOPTED)
- [10982](#) A RESOLUTION awarding a term-and-supply contract on Bid No.104-95 for the furnishing of Case equipment parts and service for use by the Public Works Department to Victor L. Phillips of Kansas City, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$10,000.00.  
(ADOPTED)
- [10984](#) A RESOLUTION awarding a term and supply contract for the furnishing of Bomag recycling machine parts and service for use by the Public Works Department to Roadbuilders Machinery of Kansas City, KS, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$15,000, as a sole source purchase.  
(ADOPTED)
- [10985](#) A RESOLUTION awarding a term and supply contract on Bid No. 102-95 for the furnishing of auto/truck brake parts for use county-wide to O'Reilly Auto Parts of Springfield, Missouri, and Gooch Brake of Kansas City, MO, to provide for county-wide needs for the upcoming one-year period, in the estimated aggregate amount of \$20,000.00.  
(ADOPTED)
- [10988](#) A RESOLUTION awarding a contract for the furnishing of software maintenance for use by the Jackson County Election Board to Votec Corporation of San Diego, CA, at a cost to the County not to exceed \$16,328.00, as a sole source purchase.  
(ADOPTED)

[10989](#) A RESOLUTION awarding a term-and-supply contract on Bid No. 101-95 for the furnishing of welding gasses and supplies for use by various County departments to Oxygen Service Co. of Kansas City, MO, to provide for their needs for the upcoming one-year period, in the estimated amount of \$12,100.00.

(ADOPTED)

[10990](#) A RESOLUTION awarding a term-and-supply contract on Bid No. 95-95 for the furnishing of frame relay network hardware for use by various County departments to Information Products, Inc., of Independence, MO, to provide for their needs for the upcoming one-year period, in the estimated amount of \$30,000.00.

(ADOPTED)

[10991](#) A RESOLUTION awarding a contract on Bid No. 106-95 for a three- year lease of golf and beverage carts for use by the Parks and Recreation Department to M & M Golf Cars of Lee's Summit, MO, in the actual amount of \$159,798.96.

(ADOPTED)

[10994](#) A RESOLUTION declaring certain personal property from the Sheriff's Department as surplus and authorizing its donation to the Lake Lotawana Police Department.

(ADOPTED)

**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**