



Office of  
**Mary Jo Spino**  
Clerk of the County Legislature

# Jackson County Missouri

## JOURNAL

### County Legislature

*Dan Tarwater III (4th) Chairman, Crystal Williams (2nd AL) Vice Chairman,  
Frank White, Jr. (1st AL), Tony Miller (3rd AL), Scott Burnett (1st),  
Alfred Jordan (2nd), Dennis Waits (3rd), Greg Grounds (5th), Theresa Galvin (6th)*

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

**Monday, May 11, 2015**

**2:30 PM**

**Twentieth Regular Meeting**

**Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers**

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

**1 ROLL CALL**

Present 8 - Frank White Jr., 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 Dennis Waits, seconded by Theresa Galvin to approve the journal of the previous meeting held on May 04, 2015. The motion passed by a voice vote.

*A motion was made by Scott Burnett, seconded by Dennis Waits to excuse the absence of Crystal Williams. The motion passed by a voice vote.*

**4 HEARINGS**

None.

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

None.

*Resolution #18817 was adopted at this time. See page 3 for details.*

*After much discussion, Ordinance #4734 was adopted at this time. See page 2 for details.*

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

[4731](#) Justice and Law Enforcement Committee moved to perfect. Consent Agenda.

*A motion was made by Dennis Waits, seconded by Scott Burnett, to waive the reading of Ordinance #4732. The motion passed by a voice vote.*

[4732](#) Justice and Law Enforcement Committee moved to perfect. Consent Agenda.

*A motion was made by Alfred Jordan, seconded by Dennis Waits, to waive the reading of Ordinance #4733. The motion passed by a voice vote.*

[4733](#) Justice and Law Enforcement Committee moved to perfect. Consent Agenda.

[4734](#) A motion was made by Dennis Waits, seconded by Theresa Galvin to perfect Ordinance #4734. The motion passed by a voice vote.

(PERFECTED)

[4734](#) A motion was made by Dennis Waits, seconded by Scott Burnett to suspend the rules to consider final passage of Ordinance #4734. The motion passed by a voice vote.

(APPROVED)

[4734](#) A motion was made by Dennis Waits, seconded by Greg Grounds, to adopt Ordinance #4734, repealing sections 5627., Jackson County Code, 1984, relating to fireworks, and enacting, in lieu thereof, one new section relating to the same subject. The motion passed by a roll call vote:

Yes: 8 - Frank White Jr., Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

Excused: 1 - Crystal Williams

(ADOPTED)

**7 FINAL PASSAGE OF PROPOSED ORDINANCES**

[4729](#) Consent Agenda.

**8 RESOLUTIONS IN COMMITTEE**[18817](#)

A motion was made by Dennis Waits, seconded by Theresa Galvin, to adopt Resolution #18817, congratulating Opal Zucca on the occasion of her retirement after serving for over forty years as a foster parent to more than 465 children. The motion passed by a roll call vote:

Yes: 8 - Frank White Jr., Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

Excused: 1 - Crystal Williams

(ADOPTED)

[18819](#)

Justice and Law Enforcement Committee moved to adopt. Consent Agenda.

[18821](#)

Finance and Audit Committee moved to adopt. Consent Agenda.

[18822](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.

[18824](#) Land Use Committee moved to adopt. Consent Agenda.

**9 CONSENT AGENDA**

[4731](#) AN ORDINANCE appropriating \$36,186.00 from the undesignated fund balance of the 2015 Sheriff's Revolving Fund for security and safety improvements for use by the Sheriff's Office.  
(PERFECTED)

[4732](#) AN ORDINANCE appropriating \$16,966.00 from the undesignated fund balance of the 2015 Grant Fund in acceptance of a sub-grant award from the Byrne Criminal Justice Innovation (BCJI) Program grant awarded to the Kansas City Metropolitan Crime Commission for the Kansas City No Violence Alliance Prospect Corridor Project and authorizing the County Executive to execute a Memorandum of Understanding with the Kansas City Metropolitan Crime Commission.  
(PERFECTED)

[4733](#) AN ORDINANCE appropriating \$3,000.00 from the undesignated fund balance of the 2014 Grant Fund and authorizing the County Executive to execute a contract with the University of Central Missouri - Missouri Safety Center in acceptance of the Jackson County Sheriff's Office "Click It or Ticket" Enforcement Campaign grant.  
(PERFECTED)

[4729](#) AN ORDINANCE appropriating \$17,224.00 from the undesignated fund balance of the 2015 Sheriff's Revolving Fund for the creation of two part-time positions in the Conceal and Carry Permits Unit of the Sheriff's Office.  
(ADOPTED)

[18819](#) A RESOLUTION authorizing the extension of the Agreement with Tusa Consulting Services of Covington, LA, for the Jackson County P25 Radio Project for use by the Sheriff's Office, at an additional cost to the County in the amount of \$4,860.00.  
(ADOPTED)

[18821](#) A RESOLUTION declaring certain property within various County departments as surplus and unusable personal property and authorizing its disposal.

(ADOPTED)

[18822](#) A RESOLUTION awarding a twenty-four month term and supply contract with three twelve-month options to extend for the furnishing of uniforms for use by the Sheriff's Office to The Armory, LLC, of Kearney, MO, under the terms and conditions of Invitation to Bid No. 84-14.

(ADOPTED)

[18824](#) A RESOLUTION authorizing the Director of Finance and Purchasing to issue a check in the amount of \$25,000.00 to the Kansas City Symphony, for the 2015 Celebration at the Station event to be held May 24, 2015.

(ADOPTED)

*Ordinances #4731, #4732 and #4733 were sent to the Consent Agenda for perfection. Ordinance #4729 was sent sent to the Consent Agenda for adoption. Resolutions #18819, #18821, #18822 and #18824 were sent to the Consent Agenda for adoption.*

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

Yes: 8 - Frank White Jr., 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**

[4735](#) Appropriating \$10,000.00 from the fund balance of the 2015 Anti-Drug Sales Tax Fund and authorizing the County Executive to execute an agreement in acceptance of funding provided by the Organized Crime Drug Enforcement Task Force for use by the Jackson County Drug Task Force for "Operation Double Deuce."  
*(Assigned to the Anti-Drug Committee.)*

**11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE**

[18828](#) Authorizing the Director of Finance and Purchasing to issue a check in the amount of \$1,500.00 to the International Bullying Prevention Association of Troy, Michigan, for sponsorship of the Kindness is Contagious: Early Interventions to Prevent Bullying conference to be held September 11 - 12, 2015, in Kansas City, Missouri.  
*(Assigned to the Anti-Drug Committee.)*

[18829](#) Awarding a contract for the furnishing of self-contained breathing apparatus equipment for use by the Department of Corrections to Mine Safety Appliances Company of Cranberry Township, PA, under the terms and conditions set forth in GSA Contract No. GS-07F-5530P, an existing government contract, at an actual cost to the County not to exceed \$105,365.46.  
*(Assigned to the Justice and Law Enforcement Committee.)*

[18830](#) Authorizing the Director of Finance and Purchasing to issue a check in the amount of \$1,000.00 to the Heritage Philharmonic for sponsorship of its 70th Anniversary Concert to be held June 13, 2015, at the Harry S Truman Presidential Library.  
*(Assigned to the Finance and Audit Committee.)*

[18831](#) A motion was made by Greg Grounds, seconded by Dennis Waits, to adopt Resolution #18831, awarding a four-year term and supply contract with four twelve-month options to extend for the furnishing of fuel for use by various County departments, to Frazier Oil & L.P. Gas Co., Inc., of Gower, Missouri, under the terms and conditions of City of Kansas City, Missouri, Contract No. EV1848, an existing government contract. The motion passed by a roll call vote:

Yes: 7 - Frank White Jr., Tony Miller, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

Absent: 1 - Scott Burnett

Excused: 1 - Crystal Williams

(ADOPTED)

- [18832](#) Authorizing the County Executive to execute a Cooperative Agreement with the Fort Osage School District for one deputy to serve as the School Resource Officer at Fort Osage High School, for a fee of \$92,949.00 payable to the County.  
*(Assigned to the Justice and Law Enforcement Committee.)*

**12 COUNTY EXECUTIVE ORDER**

- [15-07](#) Pursuant to section 1540., Jackson County Code I hereby make the following appointment to the Pension Plan Board of Trustees:
- B. Stephen Gillis is appointed as an independent business executive member of the Pension Plan for a term to expire February 17, 2018. Mr. Gillis's appointment is occasioned by the resignation of Angelo Mancini. A copy of Mr. Gillis's resume is attached.

**13 UNFINISHED BUSINESS**

None.

**14 NEW BUSINESS**

Dan Tarwater, Chairman, reminded the audience that at 3:45 P.M. the Jackson County Board of Election Commissioners will make a presentation to the County Legislature regarding voting equipment at their offices located at 215 N. Liberty, Independence, Missouri. Steve Nixon, County Counselor, said no formal public business will be conducted during this presentation and the Election Board will not be open for public business.

**15 ADJOURNMENT**

A motion was made by Greg Grounds, seconded by Tony Miller, to adjourn the meeting. The motion passed by a voice vote.

*Meeting adjourned until Monday, May 18, 2015 at 2:30 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.*