



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

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

Tuesday, December 15, 1998

3:30 PM

Forty-eighth Regular Meeting

Jury Assembly Room, Independence, Missouri

Victor E. Callahan, 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, Carl W. Bussey, Dennis Waits, Dixie M. Flynn and John C. Graham

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

Dixie M. Flynn moved to approve the journal of the previous meeting held on . Seconded by Dennis Waits.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Katheryn Shields, County Executive, said the state and federal inspectors have completed the flood damage assessments. Jackson County will receive a little over \$171,000.00 in federal aid, almost \$23,000.00 in state aid and the County will need to match that in the amount of \$35,000.00. The greatest damage was the Wood Lake Dam (\$108,000.00) . The Public Works Department will contract out the repairs and do the rest of the work in house. The Parks and Recreation Department will also do the repairs in house. The County has six months to remove the debris and 18 months to complete the work.

Virgle Coon, Director of Budgeting, passed out the 1999 recommended budget. The highlights are: \$750,000.00 across funds which if approved will go to raise the 44% of County employees, who according to the salary study, are not at the minimum level; salaries for three new lieutenants to supervise the three shifts at the new detention facility; no other improved packages were included; as far as the Health Fund, all agencies are being funded at the same level as they were in 1998, except for Truman Medical Center East because of the issue of Y2K on their computer system; Public Works will receive additional money for 5 more one lane structures, (1.6 million for the Buckner-Tarsney Road Bridge, 1.2 million for the Liggett Road Bridge) as well as bridge and culverts on Major Road and the realignment of Easley Road; the 1999 budget is about \$25 million higher than 1998 which primarily reflects the bonds sold in the fall. The County sold \$36 million, \$25 million will not be spent as of January 1, 1999, so it is included in the budget but is dedicated for improvements at the Sports Complex.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

Resolution #12496 was adopted at this time. See page 9 for detail.

[2869](#) AN ORDINANCE approving a conditional use permit for the operation of adult group quarters (boarding home) as to a certain 2 + acre tract.

[2870](#) AN ORDINANCE approving a conditional use permit for the operation of adult group quarters (boarding home) as to a certain 2 + acre tract.

[2871](#) Land Use Committee moved to perfect.

Fred Arbanas objects to the consent agenda.

[2871](#) Fred Arbanas moved to perfect Ordinance #2871. Seconded by Dennis Waits.

The motion passed by a voice vote. (PERFECTED)

[2871](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #2871. Seconded by Dennis Waits.

The motion passed by a voice vote. (APPROVED)

- [2871](#) Fred Arbanas moved the passage of Ordinance #2871 as perfected, amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 15 + acre tract. Seconded by Dennis Waits.
- Yes: 8 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, Carl W. Bussey, Dennis Waits, Dixie M. Flynn and John C. Graham
- (ADOPTED)
- [2873](#) Land Use Committee moved to perfect.
- Fred Arbanas objects to the consent agenda.*
- [2873](#) Fred Arbanas moved to perfect Ordinance #2873. Seconded by Dennis Waits.
- The motion passed by a voice vote.** (PERFECTED)
- [2873](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #2873. Seconded by Dennis Waits.
- The motion passed by a voice vote.** (APPROVED)
- [2873](#) Fred Arbanas moved the passage of Ordinance #2873 as perfected, amending a plan in District GB-p (general business-planned development district) by allowing a 3,600 square foot addition to an existing building located on a certain 2.5-acre + tract. Seconded by Dennis Waits.
- Yes: 8 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, Carl W. Bussey, Dennis Waits, Dixie M. Flynn and John C. Graham
- (ADOPTED)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

- [12457](#) A RESOLUTION transferring \$11,874.00 within the 1998 General Fund and authorizing the County Executive to execute an Addendum to the Agreement with the City of Blue Springs regarding its DARE/Here's Looking at You 2000 program at a cost to the county not to exceed \$11,873.70.
- [12458](#) A RESOLUTION awarding a contract on Bid No. 123-98 for the printing and mailing of business personal and real estate change notices for use by the Assessment Department to Sterling Companies of Earth City, MO, in the actual amount of \$19,851.00.
- [12459](#) Land Use Committee moved do pass. Consent Agenda.

- [12460](#) Land Use Committee moved do pass the Land Use Committee Amendment of 12/15/1998, to delete the words "Ultra Play Systems of Anderson, Indiana" and insert the words "Fry and Associates of Kansas City, MO" in the heading and third paragraph on page one, to delete the figure "19,813.00" and insert the figure "10,422.50" in the heading on page one and fiscal note on page three, to insert the words "Fry and Associates Kansas City (Jackson County), MO", under the word "VENDOR", to insert the figure "\$189.50" under the word "BID" both in the second paragraph on page one. Consent Agenda.
- [12461](#) Anti-Drug Committee moved do pass. Consent Agenda.
- [12462](#) Finance and Audit Committee moved do pass. Consent Agenda.
- [12463](#) Finance and Audit Committee moved do pass. Consent Agenda.
- [12464](#) Finance and Audit Committee moved do pass. Consent Agenda.
- [12465](#) Finance and Audit Committee moved do pass. Consent Agenda.
- [12466](#) Public Works Committee moved do pass. Consent Agenda.
- [12467](#) Finance and Audit Committee moved do pass. Consent Agenda.
- [12468](#) Land Use Committee moved do pass. Consent Agenda.
- [12469](#) Public Works Committee moved do pass. Consent Agenda.
- [12470](#) Finance and Audit Committee moved do pass. Consent Agenda.
- [12471](#) Finance and Audit Committee moved do pass. Consent Agenda.
- [12472](#) Finance and Audit Committee moved do pass. Consent Agenda.
- [12473](#) Finance and Audit Committee moved do pass. Consent Agenda.
- [12474](#) Finance and Audit Committee moved do pass. Consent Agenda.
- [12475](#) Finance and Audit Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

Dennis Waits moved the passage of the consent agenda. Seconded by John Patrick Burnett. The motion passed by a roll call vote:

Yes: 8 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, Carl W. Bussey, Dennis Waits, Dixie M. Flynn and John C. Graham

[12459](#)

A RESOLUTION approving a three-month term and supply contract for the purchase of fuel dispensing equipment parts and service for use by the Public Works and Parks and Recreation Departments under Bid No. PA3448, an existing government contract of the City of Kansas City, MO, from Double Check Co., Inc., of Kansas City, MO in the estimated amount of \$15,000.00.

(ADOPTED)

[12460](#)

A RESOLUTION awarding a contract on Bid No. 180-98 for the furnishing of picnic tables for use by the Parks and Recreation Department to Fry and Associates of Kansas City, MO, in the actual amount of \$10,422.50.

(ADOPTED)

[12461](#)

A RESOLUTION awarding a contract for the furnishing of DARE specialty items for use by the Sheriff's Department to R&T Specialty of Peoria, IL, at a cost to the County not to exceed \$10,721.48, as a sole source purchase.

(ADOPTED)

[12462](#)

A RESOLUTION awarding a contract for the furnishing of computer equipment for use by the Management Information Systems Department to Racal Datacom of Sunrise, FL, under a State of Missouri government contract, at an actual cost to the County of \$39,481.00.

(ADOPTED)

[12463](#)

A RESOLUTION awarding a term and supply contract on Bid No. 144-98 for the furnishing of computer stock paper for use by the Management Information System Department to FGI Print Management of Overland Park, KS, to provide for its needs for the upcoming one-year period, in the estimated amount of \$15,047.36.

(ADOPTED)

[12464](#)

A RESOLUTION awarding a term and supply contract on Bid No. 174-98 for the furnishing of film and photographic supplies for use by various County departments to HPI International, Inc., of Brooklyn, NY (\$25,000), The Film Shop of Brooklyn, NY (\$25,000), The Tape Company of Wood Dale, IL (\$1,000), and W. B. Hunt Company, Inc., of Melrose, MA (\$1,000), to provide for their needs for the upcoming one-year period, in the estimated aggregate amount of \$52,000.00.

(ADOPTED)

- [12465](#) A RESOLUTION awarding a term and supply contract on Bid No. 141-98 for the furnishing of safety equipment and fire extinguishers for use by various County departments to Orr Safety Corp. of Kansas City, MO (\$7,000), Edcor Safety of Kansas City, MO (\$6,000), and Firemaster of Kansas City, MO (\$10,000), to provide for countywide needs for the upcoming one-year period, in the estimated aggregate amount of \$23,000.00.
- (ADOPTED)
- [12466](#) A RESOLUTION awarding a contract on Bid No. 184-98 for the furnishing of two utility trailers for use by the Public Works Department to Custom Trailer Co., L.L.C., of Raytown, MO, in the actual amount of \$6,430.00.
- (ADOPTED)
- [12467](#) A RESOLUTION awarding a contract on Bid No. 182-98 for the furnishing of an elevator intercom system for use by the Facilities Management Department to Strong Alarm of Overland Park, KS, in the actual amount of \$9,680.00.
- (ADOPTED)
- [12468](#) A RESOLUTION awarding a six-month term and supply contract on Bid No. 179-98 for the furnishing of clean rip-rap rock for use by the Parks and Recreation Department to Martin Marietta Aggregates of Greenwood, Missouri, in the estimated amount of \$18,000.00.
- (ADOPTED)
- [12469](#) A RESOLUTION awarding a term and supply contract on Bid No. 173-98 for the furnishing of Dodge/Plymouth dealer parts and service for use by the Public Works and Parks and Recreation Departments to Raytown Dodge of Raytown, MO, to provide for their needs for the upcoming one-year period, in the estimated amount of \$7,000.00.
- (ADOPTED)
- [12470](#) A RESOLUTION awarding a contract on Bid No. 177-98 for the furnishing of miscellaneous personal computer hardware and software for use by the Management Information Systems Department to SAI Computers of Greenville, NC (\$3,504.40), and MAT Micro Support of Signal Hill, CA (\$3,106.00), in the actual aggregate amount of \$6,610.40.
- (ADOPTED)
- [12471](#) A RESOLUTION awarding a contract for maintenance on the Informix software for use by the Management Information Systems Department to Informix Software of Lenexa, KS, at a cost to the County not to exceed \$44,273.40, as a sole source purchase.
- (ADOPTED)
- [12472](#) A RESOLUTION declaring certain cars and equipment as surplus personal property and authorizing their disposal by way of donation to Central Missouri State University and Western Missouri Regional Police Academy.
- (ADOPTED)

[12473](#) A RESOLUTION awarding a term and supply contract on Bid No. 165-98 for the furnishing of glazing services for use by various County departments to Southtown Glass Co. of Kansas City, MO, to provide for their needs for the upcoming one-year period, in the estimated amount of \$18,000.00.

(ADOPTED)

[12474](#) A RESOLUTION awarding a contract for the furnishing of Compaq computer equipment for use by various County departments to GE Capital of St. Louis, MO, under a State of Missouri government contract, at an actual cost to the County of \$8,570.06.

(ADOPTED)

[12475](#) A RESOLUTION awarding a contract for the maintenance of software for use by the Jackson County Election Board to Votec Corporation of San Diego, CA, at a cost to the County not to exceed \$18,364.00, as a sole source purchase.

(ADOPTED)

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[2875](#) Amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to GB (General Business), a certain 3.25 + acre tract.

(Land Use Committee)

[2876](#) Amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 5.2 + acre tract.

(Land Use Committee)

[2877](#) Amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 21.5 + acre tract and approving the preliminary plat "Osage Highlands," creating a 4-lot residential subdivision.

(Land Use Committee)

[2878](#) Amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 30.5 + acre tract and approving the preliminary plat "Crosstrail Estates," creating an eleven-lot residential subdivision.

(Land Use Committee)

[2879](#) Amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 19 + acre tract and approving the preliminary plat "Hill View Place-Phase II," creating a six-lot residential subdivision.

(Land Use Committee)

[2880](#) Approving a conditional use permit to operate a horse boarding and training facility as to a certain 15 + acre tract.

(Land Use Committee)

[2881](#) Approving a conditional use permit for the operation of a day care center as to a certain 3.3 + acre tract.

(Land Use Committee)

The Land Use Committee will have a public hearing regarding Ordinances #2875 through #2881 on Wednesday, December 30, 1998, at 2:00 p.m. in the Jury Assembly Room, Independence, Missouri.

[2882](#) Setting the 1999 Jackson County, Missouri tentative tax levy.

(Legislature As A Whole)

[2883](#) To adopt the annual budget and set forth appropriations for the various spending agencies and the principal subdivisions thereof, for the fiscal year ending December 31, 1999.

(Legislature As A Whole)

No dissenting vote to consider Ordinance #2884 - not on printed agenda.

[2884](#) Dennis Waits moved to perfect Ordinance #2884. Seconded by John Patrick Burnett.

The motion passed by a voice vote.

(PERFECTED)

[2884](#) Dennis Waits moved to suspend the rules to consider final passage of Ordinance #2884. Seconded by John Patrick Burnett.

The motion passed by a voice vote.

(APPROVED)

[2884](#) Dennis Waits moved the passage of Ordinance #2884 as perfected, appropriating \$82,500.00 from the unappropriated surplus of the 1998 Anti Drug Sales Tax Fund and authorizing the County Executive to execute an agreement with the Boys and Girls Club of Greater Kansas City, for its Juvenile Justice Delinquency and Youth Violence Prevention Program, at a cost to the County not to exceed \$132,000.00. Seconded by John Patrick Burnett.

Yes: 8 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, Carl W. Bussey, Dennis Waits, Dixie M. Flynn and John C. Graham

(ADOPTED)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[12479](#) Authorizing the County Executive to execute an Agreement for Medical Examiner Services with Platte County, Missouri.
(Health and Justice Committee)

[12480](#) Authorizing the County Executive to execute an Agreement for Medical Examiner Services with Clay County, Missouri.
(Health and Justice Committee)

[12481](#) John C. Graham moved the passage of Resolution #12481, approving the purchase of a one-ton cab and chassis for use by the Public Works Department, from Olathe Ford of Olathe, KS, in the actual amount of \$24,505.00, under an existing government contract of the Unified Government of Wyandotte County/Kansas City, KS. Seconded by Dennis Waits.

Yes: 7 - Victor E. Callahan, Lisa White Hardwick, John Patrick Burnett, Carl W. Bussey, Dennis Waits, Dixie M. Flynn and John C. Graham
Absent: 1 - Fred Arbanas

(ADOPTED)

[12482](#) John C. Graham moved the passage of Resolution #12482, awarding a term and supply contract on Bid No. 175-98 for the furnishing of auto/truck brake parts and service for use by the Public Works and Parks and Recreation Departments to World Brake Corp. of Kansas City, MO (\$7,890.00), O'Reilly Auto Parts of Springfield, MO (\$2,010.00), and Gooch Brake of Kansas City, MO (\$5,100.00), to provide for county-wide needs for the upcoming one-year period, in the estimated aggregate amount of \$15,000.00. Seconded by Dixie M. Flynn.

Yes: 7 - Victor E. Callahan, Lisa White Hardwick, John Patrick Burnett, Carl W. Bussey, Dennis Waits, Dixie M. Flynn and John C. Graham
Absent: 1 - Fred Arbanas

(ADOPTED)

[12483](#) John C. Graham moved the passage of Resolution #12483, awarding a term and supply contract on Bid No. 171-98 for the furnishing of pump maintenance for use by the Public Works and Parks and Recreation Departments to Power Link Rotating Equipment Group of Riverside, MO, to provide for their needs for the upcoming one-year period, in the estimated amount of \$13,000.00. Seconded by Dixie M. Flynn.

Yes: 7 - Victor E. Callahan, Lisa White Hardwick, John Patrick Burnett, Carl W. Bussey, Dennis Waits, Dixie M. Flynn and John C. Graham
Absent: 1 - Fred Arbanas

(ADOPTED)

[12484](#)

John C. Graham moved the passage of Resolution #12484, awarding a term and supply contract on Bid No. 178-98 for the furnishing of automatic transmission replacement and service for use by the Public Works and Parks and Recreation Departments to Certified Transmissions Rebuilders, Inc., of Independence, MO, to provide for their needs for the upcoming one-year period, in the estimated amount of \$15,000.00. Seconded by Dixie M. Flynn.

Yes: 7 - Victor E. Callahan, Lisa White Hardwick, John Patrick Burnett, Carl W. Bussey, Dennis Waits, Dixie M. Flynn and John C. Graham

Absent: 1 - Fred Arbanas

(ADOPTED)

[12485](#)

John Patrick Burnett moved the passage of Resolution #12485, awarding a contract for maintenance on the Delphi software for use by the Management Information Systems Department to Inprise Corporation of Scott Valley, CA, at a cost to the County not to exceed \$7,495.00, as a sole source purchase. Seconded by Dennis Waits.

Yes: 8 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, Carl W. Bussey, Dennis Waits, Dixie M. Flynn and John C. Graham

(ADOPTED)

[12486](#)

Dixie M. Flynn moved the passage of Resolution #12486, awarding a contract for the furnishing of law books for use by the Prosecuting Attorney's Office and Department of Corrections to West Publishing Co. of St. Paul, MN, at a cost to the County not to exceed \$6,122.60, as a sole source purchase. Seconded by Dennis Waits.

Yes: 8 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, Carl W. Bussey, Dennis Waits, Dixie M. Flynn and John C. Graham

(ADOPTED)

[12487](#)

Dennis Waits moved the passage of Resolution #12487, authorizing the County Executive to execute an agreement with Project NeighborH.O.O.D. to provide a local match to a private grant, in an amount not to exceed \$150,000.00. Seconded by Carl W. Bussey.

Yes: 8 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, Carl W. Bussey, Dennis Waits, Dixie M. Flynn and John C. Graham

(ADOPTED)

[12488](#)

Dennis Waits moved the passage of Resolution #12488, authorizing the County Executive to execute a First Addendum to the Agreement with Boys and Girls Club of Greater Kansas City, to provide additional grant match funding for the salary of a position instrumental to its Delinquency and Youth Violence Prevention Program, in an amount not to exceed \$30,000.00. Seconded by Carl W. Bussey.

Yes: 8 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, Carl W. Bussey, Dennis Waits, Dixie M. Flynn and John C. Graham

(ADOPTED)

[12489](#)

Dennis Waits moved the passage of Resolution #12489, authorizing the County Executive to execute an agreement with Boys and Girls Club of Eastern Jackson County, with a local match from the County not to exceed \$15,000.00. Seconded by Dixie M. Flynn.

Yes: 8 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, Carl W. Bussey, Dennis Waits, Dixie M. Flynn and John C. Graham

(ADOPTED)

[12490](#)

Dennis Waits moved the passage of Resolution #12490, authorizing the County Executive to execute an electrical easement in favor of the City of Independence, across a portion of Adair Park. Seconded by Dixie M. Flynn.

Yes: 8 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, Carl W. Bussey, Dennis Waits, Dixie M. Flynn and John C. Graham

(ADOPTED)

[12491](#)

Dixie M. Flynn moved the passage of Resolution #12491, authorizing the County Executive to execute a First and Second Addendum extending two Cooperative Agreements for the 96/97 Local Law Enforcement Block Grant with the City of Kansas City, MO, for the Prosecuting Attorney's Office, at no additional cost to the County. Seconded by Carl W. Bussey.

Yes: 8 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, Carl W. Bussey, Dennis Waits, Dixie M. Flynn and John C. Graham

(ADOPTED)

No dissenting vote to consider Resolutions #12492 through #12499 - not on printed agenda.

Resolution #12497 was adopted at this time. See page 9 for details.

Resolution #12498 was adopted at this time. See page 9 for details.

Resolution #12499 was adopted at this time. See page 10 for details.

[12492](#)

Dixie M. Flynn moved the passage of Resolution #12492, commending John Patrick Burnett for his outstanding service during his four and one-half years with the Jackson County Legislature. Seconded by Dennis Waits.

Yes: 8 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, Carl W. Bussey, Dennis Waits, Dixie M. Flynn and John C. Graham

(ADOPTED)

Victor E. Callahan presented a plaque to John Patrick Burnett and thanked him for serving as Vice Chairman of the Legislature in 1998.

- [12493](#) Dixie M. Flynn moved the passage of Resolution #12493, commending Dixie M. Flynn for her outstanding service during her four years on the Jackson County Legislature. Seconded by John Patrick Burnett.
- Yes: 8 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, Carl W. Bussey, Dennis Waits, Dixie M. Flynn and John C. Graham
- (ADOPTED)
- [12494](#) Dennis Waits moved the passage of Resolution #12494, commending Carl W. Bussey for his outstanding service during his two years with the Jackson County Legislature. Seconded by John Patrick Burnett.
- Yes: 7 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, Dennis Waits, Dixie M. Flynn and John C. Graham
- Abstain: 1 - Carl W. Bussey
- (ADOPTED)
- [12495](#) Dixie M. Flynn moved the passage of Resolution #12495, commending John C. Graham, Sr. for his outstanding service during his four years with the Jackson County Legislature. Seconded by Dennis Waits.
- Yes: 8 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, Carl W. Bussey, Dennis Waits, Dixie M. Flynn and John C. Graham
- (ADOPTED)
- [12496](#) John C. Graham moved the passage of Resolution #12496, congratulating Laurence E. Morgan upon his retirement from the Public Works Department after 20 years of service to Jackson County. Seconded by John Patrick Burnett.
- Yes: 8 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, Carl W. Bussey, Dennis Waits, Dixie M. Flynn and John C. Graham
- (ADOPTED)
- [12497](#) Dixie M. Flynn moved the passage of Resolution #12497, congratulating Barbara Beikman on her 17 years with the Jackson County Board of Election Commissioners, and wishing her well on her retirement. Seconded by John Patrick Burnett.
- Yes: 8 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, Carl W. Bussey, Dennis Waits, Dixie M. Flynn and John C. Graham
- (ADOPTED)
- [12498](#) Dennis Waits moved the passage of Resolution #12498, authorizing the County Executive to execute an agreement with Don Bosco, with a local match from the County not to exceed \$25,000.00. Seconded by Carl W. Bussey.
- Yes: 8 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, Carl W. Bussey, Dennis Waits, Dixie M. Flynn and John C. Graham
- (ADOPTED)

[12499](#)

Dennis Waits moved the passage of Resolution #12499, authorizing the County Executive to execute a First Addendum to an agreement with the Curators of the University of Missouri to provide additional funding for the local match to a federal grant for its UMKC Addictions Training Center for the continuation of its substance abuse training program at a cost to the County not to exceed \$46,000.00. Seconded by Carl W. Bussey.

Yes: 7 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, Carl W. Bussey, Dennis Waits and John C. Graham

Abstain: 1 - Dixie M. Flynn

(ADOPTED)

John Patrick Burnett presented a plaque to Victor E. Callahan and thanked him for serving as Chairman of the Legislature in 1998.

Victor E. Callahan said the Legislature has been a tremendous group of people to work with and have had many accomplishments. He remembers Teddy Roosevelt saying that you are in the arena and zealously fighting for what you believe in and fighting against what you are opposed to, which is the true gift of our system of government when that process takes place. He commended the Legislature and County Executive for doing an excellent job. He said it was an honor to serve as Chairman of the Legislature and to serve with this Legislature/County Executive as a public servant.

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

None.

15 ADJOURNMENT

Carl W. Bussey moved to adjourn the meeting. Seconded by Dixie M. Flynn.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, January 4, 1999 at 4:00 p.m. in the Terrace Room at the Arrowhead Club, 1 Arrowhead Drive, Kansas City, Missouri.