



Office of
Mary Jo Spino
Clerk of the County
Legislature

Jackson County Missouri

AGENDA

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

County Legislature

Scott Burnett (1st) Chair, Alfred Jordan (2nd) Vice Chair,
Garry J. Baker (1st AL), Crystal Williams (2nd AL), Tony Miller (3rd AL), Dennis
Waits (3rd), Dan Tarwater III (4th), Greg Grounds (5th), Theresa Galvin (6th)

Second Regular meeting of the Jackson County Legislature, Monday, January 09, 2017, at 2:30 PM at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.

Any item on the Agenda may be addressed at the meeting in a manner authorized by the Legislature's Rules.

1 ROLL CALL

2 THE PLEDGE OF ALLEGIANCE

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

4 HEARINGS

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE
None.

7 FINAL PASSAGE OF PROPOSED ORDINANCES
None.

8 RESOLUTIONS IN COMMITTEE
None.

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

4950 AN ORDINANCE appropriating \$27,430.00 from the fund balance of the 2017 Health Fund to provide funding for a part-time wellness coordinator position within the Human Resources Department.
(Introduced by Scott Burnett)

4951 AN ORDINANCE enacting chapter 82., Jackson County Code, 1984, consisting of sections 8200., 8201., 8202., 8203., 8204., and 8205., relating to the establishment of the Community Children's Services Fund, with an effective date and sunset.
(Introduced by Crystal Williams)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

19347 A RESOLUTION awarding a twenty-four month term and supply contract for the furnishing of Goodyear tires, tubes, and related services for use by various County departments to Goodyear Tire & Rubber Company of Akron, OH, under the terms and conditions of State of Missouri Contract No. C112258001, an existing government contract.

(Introduced by Dennis Waits)

19348 A RESOLUTION awarding a twelve-month term and supply contract for the furnishing of LEWeb law enforcement computer information services for use by various County departments, to the Regional Justice Information Service (REJIS) Commission of St. Louis, MO, as an acquisition from another governmental entity.

(Introduced by Alfred Jordan)

19349 A RESOLUTION authorizing the County Executive to execute a Maintenance and Management Program Agreement with the Kansas City Area Transportation Authority related to the Rock Island Railroad Corridor.

(Introduced by Dennis Waits)

12 COUNTY EXECUTIVE ORDERS**13 UNFINISHED BUSINESS****14 NEW BUSINESS**

Closed meeting for the purpose of conducting privileged and confidential communications under section 610.021(1) of the Revised Statutes of Missouri concerning the status of legal actions, causes of action, and/or litigation.

15 ADJOURNMENT

The next legislative meeting is scheduled to be held on TUESDAY, January 17, 2017 at 2:30 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.