



Office of
Mary Jo Spino
Clerk of the County
Legislature

Jackson County Missouri

FINAL AGENDA

County Legislature

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

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)

Fourth Regular meeting of the Jackson County Legislature, Tuesday, January 16, 2018, at 2:30 PM at the K.C. Legislative Assembly Area, Kansas City, Missouri.

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

[5064](#) AN ORDINANCE amending subsection 902.33, Jackson County Code, 1984, relating to the Ethics Code.

(Finance and Audit Committee - 4th. Perfection)

[5066](#) AN ORDINANCE amending subsections 1503.2 and 1503.3, Jackson County Code, 1984, relating to the Employees' Pension Plan.

(Finance and Audit Committee - 4th. Perfection)

[5069](#) AN ORDINANCE partially repealing Ordinance 5052 and transferring \$1,508,501.00 within the 2018 General Fund, \$149,366.00 within the 2018 Park Fund, \$226,697.00 within the 2018 Anti-Drug Sales Tax Fund, and \$300,425.00 within the 2018 Assessment Fund, to amend the adopted 2018 Jackson County budget.

(Finance and Audit Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

None.

9 CONSENT AGENDA

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

[19689](#) A RESOLUTION awarding twenty-four month term and supply contracts with three twelve month options to extend, for the furnishing of paint and painting supplies for use by various County departments to Sherwin Williams of Kansas City, MO, and PPG Architectural Finishes under the terms and conditions of Invitation to Bid No. 84-17.

(Introduced by Greg Grounds)

[19690](#) A RESOLUTION awarding a contract for the operation of water sports entertainment park for use by the Parks + Rec Department to Rowdy Ribbits, LLC, of Savannah, MO, as a sole source purchase, for a concessions fee payable to the County.

(Introduced by Tony Miller)

[19691](#) A RESOLUTION recognizing Crystal Oates for her thirty-two years of service to Jackson County and congratulating her on the occasion of her retirement.

(Introduced by Scott Burnett, Alfred Jordan, Garry J. Baker, Crystal Williams, Tony Miller, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin)

[19692](#) A RESOLUTION transferring \$250,000.00 within the 2018 General Fund to cover the cost of special counsel fees.

(Introduced by Scott Burnett)

12 COUNTY EXECUTIVE ORDERS

[18-05](#) Appointment of Acting Director of Finance and Purchasing

13 UNFINISHED BUSINESS

Resolution #19687 was adopted by the County Legislature on January 8, 2018, authorizing a closed meeting on January 16, 2018, under section 610.021(1) of the Revised Statutes of Missouri. The closed meeting will be held at 12:00 P.M. in the Hila "Dutch" Newman Conference Room located on the second floor of the Jackson County Courthouse located at 415 E. 12th Street, Kansas City, Missouri.

14 NEW BUSINESS**15 ADJOURNMENT**

The next legislative meeting is scheduled to be held on Monday, January 22, 2018 at 2:30 P.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.