



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

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)

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Thirtieth Regular meeting of the Jackson County Legislature, Monday, July 27, 2015, at 2:30 PM at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.

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**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**

4755 AN ORDINANCE amending sections 24004., and 24006., Jackson County Code, 1984, relating to the development of land in unincorporated Jackson County.

*(Land Use Committee - 1st. Perfection)*

4756 AN ORDINANCE repealing Schedule IV to Chapter 2, Jackson County Code, 1984, relating to Jackson County employees not within the Merit System, and enacting, in lieu thereof, one new schedule relating to the same subject.

*(Justice and Law Enforcement Committee - 1st. Perfection)*

4757 AN ORDINANCE appropriating \$8,096.00 from the undesignated fund balance of the 2015 Anti-Drug Sales Tax Fund in acceptance of auction proceeds from the sale of two surplus vehicles for use by the Jackson County Drug Task Force.

*(Anti-Drug Committee - 1st. Perfection)*

**7 FINAL PASSAGE OF PROPOSED ORDINANCES**

None.

**8 RESOLUTIONS IN COMMITTEE**

18886 A RESOLUTION nominating candidates for appointment to the Jackson County Sports Complex Authority, for a term to expire July 15, 2020.

*(Legislature As A Whole - 2nd. Meeting)*

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

18891 A RESOLUTION transferring \$1,390.00 within the 2015 General Fund and authorizing an increase to the contract with Legal Files Software of Springfield, IL, for the furnishing of an additional user license for the Legal Files Case and Matter Management System for use by the Office of County Counselor, at an additional cost to the County not to exceed \$1,390.00.

*(Introduced by Scott Burnett)*

18892 A RESOLUTION awarding a twelve-month term and supply contract for the furnishing of on-line legal research services for use by the Department of Corrections to Thomson Reuters (Westlaw) of St. Paul, MN, as a sole source purchase.

*(Introduced by Alfred Jordan)*

18893 A RESOLUTION transferring \$16,500.00 within the 2015 Anti-Drug Sales Tax Fund and awarding a contract to Data Driven Consulting, LLC, of Kansas City, MO, for the furnishing of project consulting services for use by the Prosecuting Attorney's Office, at an actual cost to the County not to exceed \$24,500.00, as a sole source purchase.

*(Introduced by Dennis Waits)*

18894 A RESOLUTION authorizing a Second Addendum to the Agreement with Mattie Rhodes Center funded by the Anti-Drug Sales Tax Fund, for its treatment program, at no additional cost to the County.

*(Introduced by Dennis Waits)*

18895 A RESOLUTION authorizing the Director of Finance and Purchasing to execute an Agreement with Siemens Industry, Inc., for a feasibility study related to energy and operational savings of improvements to certain County properties for use by the Facilities Management Division of the Public Works Department, at no cost to the County.

*(Introduced by Greg Grounds)*

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

**15 ADJOURNMENT**

The next legislative meeting is scheduled to be held on Monday, August 3, 2015 at 2:30 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.