



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

# Jackson County Missouri

## JOURNAL

### County Legislature

*Theresa Galvin (6th) Chair, Dan Tarwater III (4th) Vice Chair,  
Jalen Anderson (1st AL), Crystal Williams (2nd AL), Tony Miller (3rd AL),  
Scott Burnett (1st), Ronald E. Finley (2nd), Charlie Franklin (3rd), Jeanie Lauer  
(5th)*

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

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**Tuesday, January 22, 2019**

**1:00 PM**

**Fourth Regular Meeting**

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### K.C. Legislative Assembly Area, Kansas City, Missouri

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Theresa Galvin, Chair, called the meeting of the Jackson County Legislature to order.

**1 ROLL CALL**

Present 9 - Jalen Anderson, Crystal Williams, Tony Miller, Scott Burnett, Ronald E. Finley, Charlie Franklin, Dan Tarwater III, Jeanie Lauer and Theresa Galvin

**2 THE PLEDGE OF ALLEGIANCE**

Recited.

**3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING**

A motion was made by Dan Tarwater III, seconded by Scott Burnett to approve the journal of the previous meeting held on January 16, 2019. The motion passed by a voice vote.

**4 HEARINGS**

*Resolution #20076 was adopted at this time. See page 4 for details.*

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

*None.*

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

[5177](#)

AN ORDINANCE setting the 2019 Jackson County, Missouri tentative tax levy.

*(Legislature As A Whole - 6th. Perfection)*

[5178](#)

AN ORDINANCE 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, 2019.

*(Legislature As A Whole - 6th. Perfection)*

*The Jackson County Legislature will have a public hearing on Monday, January 28, 2019 at 1:00 P.M. at the Jackson County Courthouse, 415 E. 12th Street, 2nd Floor, in the Kansas City Legislative Assembly Area, regarding the adoption of Ordinance #5177, setting the 2019 Jackson County, Missouri tentative tax levy, and the adoption of Ordinance #5178, 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, 2019.*

*The Land Use Committee offered no recommendation on Ordinance #5183.*

[5183](#)

A motion was made by Tony Miller, seconded by Crystal Williams, to perfect Ordinance #5183.

A voice vote was taken but all legislators were opposed.  
(PERFECTION FAILED)

[5191](#)

A motion was made by Ronald E. Finley, seconded by Tony Miller to perfect Ordinance #5191. The motion passed by a voice vote.

(PERFECTED)

[5191](#)

A motion was made by Dan Tarwater III, seconded by Tony Miller, to adopt Ordinance #5191 appropriating \$7,650.00 from the undesignated fund balance of the 2019 Special Road and Bridge Fund, in acceptance of insurance proceeds for the repair of a damaged guardrail located on Buckner Tarsney Road for use by the Public Works Department. The motion passed by a roll call vote:

Yes: 9 - Jalen Anderson, Crystal Williams, Tony Miller, Scott Burnett, Ronald E. Finley, Charlie Franklin, Dan Tarwater III, Jeanie Lauer and Theresa Galvin

(ADOPTED)

## 7 FINAL PASSAGE OF PROPOSED ORDINANCES

*None.*

**8 RESOLUTIONS IN COMMITTEE**

[20073](#) Land Use Committee moved to adopt. Consent Agenda.

[20074](#) Finance and Audit Committee moved to adopt. Consent Agenda.

**9 CONSENT AGENDA**

[20073](#) A RESOLUTION awarding a contract for the operation of a 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.

(ADOPTED)

[20074](#) A RESOLUTION awarding a twelve-month term and supply contract with four twelve-month options to extend for the furnishing of temporary personnel for use County-wide to AList, LLC, of Olathe, KS, and At Work Personnel Services, of Lee's Summit, MO, under the terms and conditions of Request for Proposals No. 70-18.

(ADOPTED)

*Resolutions #20073 and #20074 were moved to the Consent Agenda for adoption.*

A motion was made by Dan Tarwater III, seconded by Scott Burnett, to approve the Consent Agenda. The motion passed by a roll call vote:

Yes: 9 - Jalen Anderson, Crystal Williams, Tony Miller, Scott Burnett, Ronald E. Finley, Charlie Franklin, Dan Tarwater III, Jeanie Lauer and Theresa Galvin

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

[5192](#) Appropriating \$10,000.00 from the undesignated fund balance of the 2019 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 Slippery Roads."

*(Assigned to the Anti-Drug Committee.)*

[5193](#) Appropriating \$10,000.00 from the undesignated fund balance of the 2019 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 Sparkling Roads."

*(Assigned to the Anti-Drug Committee.)*

[5194](#) Appropriating \$10,000.00 from the undesignated fund balance of the 2019 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 Holy Trojan."

*(Assigned to the Anti-Drug Committee.)*

[5195](#) Appropriating \$10,000.00 from the undesignated fund balance of the 2019 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 Trailer Park Boys."

*(Assigned to the Anti-Drug Committee.)*

[5196](#) Appropriating \$10,000.00 from the undesignated fund balance of the 2019 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 Dirty Ashtray."

*(Assigned to the Anti-Drug Committee.)*

## 11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[20075](#) A motion was made by Dan Tarwater III, seconded by Tony Miller, to adopt Resolution #20075, authorizing the Jackson County Legislature to hold a closed meeting on Tuesday, January 22, 2019, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor under section 610.021(1) of the Revised Statutes of Missouri, and closing all records prepared for discussion at said meeting. The motion passed by a roll call vote:

Yes: 9 - Jalen Anderson, Crystal Williams, Tony Miller, Scott Burnett, Ronald E. Finley, Charlie Franklin, Dan Tarwater III, Jeanie Lauer and Theresa Galvin

(ADOPTED)

*Jay Haden, Acting County Counselor, said he is not aware of any action being taken after the closed meeting.*

[20076](#) A motion was made by Scott Burnett, seconded by Tony Miller, to adopt Resolution #20076, honoring the life and achievements of Jim Kissick, who passed away December 8, 2018. The motion passed by a roll call vote:

Yes: 9 - Jalen Anderson, Crystal Williams, Tony Miller, Scott Burnett, Ronald E. Finley, Charlie Franklin, Dan Tarwater III, Jeanie Lauer and Theresa Galvin

(ADOPTED)

[20077](#)

Authorizing the Director of Finance and Purchasing to execute a an installment payment agreement with Alexander Open Systems, a Converge One Company, of Overland Park, KS, under an existing term and supply contract for the furnishing of a back-up data recovery solution for use by the Information Technology Department, at an actual cost to the County of \$107,860.00 for 2019, and a total five-year cost of \$539,300.00.

*(Assigned to the Finance and Audit Committee.)*

**12 COUNTY EXECUTIVE ORDERS**

*None.*

**13 UNFINISHED BUSINESS**

*None.*

**14 NEW BUSINESS**

Closed meeting per Resolution #20075. The closed meeting may be followed by the introduction and adoption of a Resolution in open session to authorize the settlement of a legal action, cause of action, or litigation matter.

The County Legislature went into closed session.

The County Legislature reconvened.

**15 ADJOURNMENT**

A motion was made by Tony Miller, seconded by Dan Tarwater III, to adjourn the meeting. The motion passed by a voice vote.

*Meeting adjourned until Monday, January 28, 2019 at 1:00 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.*