



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)

Monday, October 6, 1997

4:00 PM

Thirty-eighth Regular Meeting

K.C. Legislative Assembly Area, Kansas City, 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, Dixie M. Flynn and John C. Graham
Absent: Dennis Waits

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

Fred Arbanas moved to approve the journal of the previous meeting held on . Seconded
by Dan Tarwater.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

None.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[2732](#) Appropriating \$410,000.00 from the unappropriated surplus of the 1997 General Fund, and awarding a contract on Request for Proposal No. 69-97 for the furnishing, installation, and financing of a document management system for the Records Department to Computer Concepts Corporation of Lenexa, KS, and Koch Financial Corporation of Wichita, KS, in the actual amount of \$405,186.00, and authorizing the County Executive to approve additional expenditures under this contract at a cost not to exceed \$4,814.00, for a total amount not to exceed \$410,000.00.

(WITHDRAWN ONLY FROM THE AGENDA BY SPONSOR BURNETT, CONCURRED BY BUSSEY AND FLYNN. THIS ORDINANCE WAS ADOPTED 9/22/97 AND REMAINS IN EFFECT.)

[2735](#) AN ORDINANCE appropriating \$35,711.00 from the unappropriated surplus of the 1997 Grant Fund to cover the Aftercare Concentrated Treatment Grant funded by the Missouri Department of Social Services and the transfer of matching funds.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[2736](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[11893](#) Finance and Audit Committee moved do pass. Consent Agenda.

[11896](#) Finance and Audit Committee moved do pass. Consent Agenda.

[11897](#) Public Works Committee moved do pass. Consent Agenda.

[11898](#) Finance and Audit Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

Fred Arbanas moved the passage of the consent agenda. Seconded by Dan Tarwater. The motion passed by a roll call vote:

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

Absent: 1 - Dennis Waits

[2736](#) AN ORDINANCE appropriating \$29,625.00 from the unappropriated surplus of the 1997 Grant Fund to cover the Victim Services Advocate Grant for the Prosecuting Attorney's Offices Victim Services Program, received from the Missouri Department of Public Safety and the transfer of matching funds.

(ADOPTED)

[11893](#) A RESOLUTION awarding a contract on Bid No. 122-97 for the re-sealing of the garage floor of the Jackson County Courthouse for use by the Facilities Management Department to Desco of Olathe, KS, in an amount not to exceed \$15,000.00, \$13,349.00 of which reflects the actual base amount with an estimate for additional repair of \$20.00 per square foot up to a maximum of \$15,000.00.

(ADOPTED)

[11896](#) A RESOLUTION awarding a three-year contract on Bid No. 124-97 for the furnishing of excess workers' compensation and employer's liability insurance to Corporate Insurance Group of Shawnee Mission, KS, in the estimated annual amount of \$12,628.00.

(ADOPTED)

[11897](#) A RESOLUTION transferring \$15,636.00 within the 1997 Park Fund and authorizing Change Order No. 1 to the contract with Superior-Bowen Asphalt Company of Kansas City, MO, for the 1997 Road Reconstruction and Rehabilitation Project, No. 2348, increasing the contract amount by \$15,636.00.

(ADOPTED)

[11898](#) A RESOLUTION awarding a term and supply contract on Bid No. 112-97 for the furnishing of telephone equipment for use by Management Information Systems Department to American Business Phones of Tucson, Arizona (\$7,500.00), and Graybar Electric of Kansas City, MO (\$7,500.00) to provide for their needs for the upcoming one-year period, in the estimated aggregate amount of \$15,000.00.

(ADOPTED)

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

12 COUNTY EXECUTIVE ORDERS

13 UNFINISHED BUSINESS

14 NEW BUSINESS

15 ADJOURNMENT