



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

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

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Twenty-seventh Regular meeting of the Jackson County Legislature, Monday, July 26, 2021, at 10:00 AM at the K.C. Legislative Assembly Area, Kansas City, Missouri.

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

*While each meeting remains open to the public, if attendance is not essential, you may watch the video after the meeting as soon as it is posted on the county's website at [jacksonco.legistar.com](http://jacksonco.legistar.com)*

**1 ROLL CALL**

**2 THE PLEDGE OF ALLEGIANCE**

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

**4 HEARINGS**

**5 COMMUNICATIONS WITH 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**

**[20718](#)**

A RESOLUTION authorizing the Director of Finance and Purchasing to execute a nine-year lease with Arghom, LLC, of Kansas City, MO, for office space for the State of Missouri Public Defender's Children's Defense Team, at a cost to the County not to exceed \$21,115.00 for 2021.

*(Justice and Law Enforcement Committee - 2nd. Meeting)*

**[20722](#)**

A RESOLUTION transferring \$28,848.00 within the 2021 Sheriff Revolving Fund to cover the cost of a replacement HVAC split system unit at the Sheriff's Office General Headquarters.

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

[20723](#) A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of petroleum products for use by the Public Works and Parks + Rec Departments to Heathwood Oil of Kansas City, KS, under the terms and conditions of Invitation to Bid No. 24-21.

*(Public Works Committee - 1st. Meeting)*

[20724](#) A RESOLUTION awarding a twelve-month term and supply contract for the furnishing of surplus liquidation and/or auction service and related services for use by the Sheriff's Office to PropertyRoom.com, of Frederick, Maryland, under the terms and conditions of the Sourcewell Contract No. 012821-PRC, an existing government contract, at no cost to the County.

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

[20725](#) A RESOLUTION awarding a contract for the furnishing of a fire notification and smoke control system at the downtown Jackson County Courthouse to Johnson Controls of Lenexa, KS, and Simplex Grinnell of Westminster, MA, under the terms and conditions set forth in the Sourcewell Contract No. 031517-SGL, an existing competitively bid government contract, at a total cost to the County not to exceed \$1,114,914.00.

*(Public Works Committee - 1st. Meeting)*

[20726](#) A RESOLUTION authorizing the Director of Finance and Purchasing to execute an amendment to the contract with SFS Architecture of Kansas City, MO, for additional architecture and engineering services in connection with renovations at the downtown courthouse, at a cost to the County not to exceed \$58,500.00.

*(Public Works Committee - 1st. Meeting)*

**9 CONSENT AGENDA**

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

*None.*

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

[20727](#) A RESOLUTION declaring certain vehicles and equipment items within various County departments as surplus and unusable personal property and authorizing their disposal by way of auction.

*(Introduced by Charlie Franklin)*

[20728](#) A RESOLUTION transferring \$174,250.00 within the 2021 General Fund to cover an unanticipated budgetary shortfall within the Jackson County Family Court's natural gas account.

*(Introduced by Theresa Cass Galvin)*

[20729](#)

A RESOLUTION awarding a contract for the furnishing of a 2021 Ford Police Interceptor SUV for use by the Sheriff's Office to Joe Machens Ford/Lincoln of Columbia, MO, under the terms and conditions of State of Missouri Contract No. CC210416003, an existing competitively bid government contract, at an actual cost to the County in the amount of \$34,968.00.

*(Introduced by Ronald E. Finley)*

12      **COUNTY EXECUTIVE ORDERS**

13      **UNFINISHED BUSINESS**

14      **NEW BUSINESS**

15      **ADJOURNMENT**

*The next legislative meeting is scheduled to be held on Monday, August 2, 2021 at 10:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.*