



Office of
Mary Jo Spino
Clerk of the County Legislature

Jackson County Missouri

JOURNAL

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

County Legislature

*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)*

Monday, July 12, 2021

10:00 AM

Twenty-fifth Regular Meeting

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

Dan Tarwater III, Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

Present 8 - Dan Tarwater III, Jalen Anderson, Crystal Williams, Tony Miller, Scott Burnett, Charlie Franklin, Jeanie Lauer and Theresa Cass Galvin

Absent 1 - Ronald E. Finley

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

A motion was made by Scott Burnett, seconded by Theresa Cass Galvin to approve the journal of the previous meeting held on July 06, 2021. The motion passed by a voice vote.

4 HEARINGS

None.

5 COMMUNICATIONS WITH AND REPORTS OF THE COUNTY EXECUTIVE

Frank White, Jr., County Executive, said Missouri is one of the most affected states by the Delta variant of the COVID-19 virus. Of the eligible residents over the age of 12, 46 percent have been fully vaccinated and 53.8 percent have received one shot. Of those residents over 65 years old, 73.2 percent are fully vaccinated, and 81.7 percent who have received the first shot. Of the 300,000 plus residents vaccinated, people are more likely to run into someone not vaccinated so residents should continue to exercise caution. The Health Department has made vaccines available to anyone who wants one. Vaccines are available to all associates, their families, and anyone else in the community. There is still a lot of work to

do to get everyone in our community vaccinated.

In reference to the opening Saturday of the Rock Island Trail, Mr. White expressed his thanks to Legislators Dan Tarwater III, Theresa Cass Galvin, Charlie Franklin, and Jalen Anderson for their attendance at the event. Mr. White also recognized Tony Miller, County Legislator, for his comments at the event, as someone who rides the trail and appreciates the benefits the trail brings to our community. Mr. White also expressed his appreciation to Michele Newman, Brian Nowotny, Matt Davis, and the Parks + Rec team for their contribution to the Rock Island project. Dan Tarwater III, County Legislator, agreed that everyone involved did a phenomenal job on this project.

Mr. Tarwater also announced the vaccine clinics being held today at the Downtown Courthouse, Parks + Rec Department and the Road & Bridge building.

6 PERFECTON OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

None.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

Resolution #20717 was adopted at this time. See pages 3 and 4 for details.

A motion was made by Scott Burnett, seconded by Tony Miller to waive the reading of Resolution #20710. The motion passed by a voice vote.

[20710](#) Land Use Committee moved to adopt. Consent Agenda.

[20711](#) Finance and Audit Committee moved to adopt. Consent Agenda.

[20712](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.

[20713](#) Health and Environment Committee moved to adopt. Consent Agenda.

[20714](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.

A motion was made by Scott Burnett, seconded by Theresa Cass Galvin to waive the reading of Resolution #20715. The motion passed by a voice vote.

[20715](#)

Finance and Audit Committee moved to adopt. Consent Agenda.

[20716](#)

Justice and Law Enforcement Committee moved to adopt. Consent Agenda.

Dan Tarwater III, Chairman, opened the floor for nominations to the Jackson County Sports Complex Authority. (Resolution #20717)

*Scott Burnett, County Legislator, nominated Deron Cherry.
Theresa Cass Galvin, County Legislator, nominated Rob Binney.
Tony Miller, County Legislator, nominated Mark Bredemeier.*

A motion was made by Scott Burnett, seconded by Tony Miller, to close nominations to the Jackson County Sports Complex Authority. The motion passed by a voice vote.

Dan Tarwater III invited those nominees present to speak to the Legislature.

Deron Cherry said he is honored to be nominated. He said the Sports Complex Authority has done a tremendous job protecting the County's assets. The Authority keeps taxpayers in mind as the top priority in their efforts to remain a first class facility for Jackson County. He said his taxes are paid and he identifies as a Republican.

Rob Binney echoed Mr. Cherry's comments. He is a retired public official with the City of Lee's Summit. He agrees that the Sports Complex Authority plays an important role in protecting the County's assets on behalf of the taxpayers. He said his taxes are paid and he identifies as a Republican.

The third nominee, Mark Bredemeier was unable to attend the meeting. Dan Tarwater III said Mr. Bredemeier has been nominated previously. His taxes are paid, and he identifies as a Republican.

Jay Haden, Chief Deputy County Counselor, said with the current balance of representation on the Sports Complex Authority, nominees for this seat could be of any political party.

[20717](#)

A motion was made by Scott Burnett, seconded by Theresa Cass Galvin, to adopt Resolution #20717, nominating candidates for appointment to the Jackson County Sports Complex Authority, for a term to expire July 15, 2026. The motion passed by a roll call vote:

Yes: 8 - Dan Tarwater III, Jalen Anderson, Crystal Williams, Tony Miller, Scott Burnett, Charlie Franklin, Jeanie Lauer and Theresa Cass Galvin

Absent: 1 - Ronald E. Finley

(ADOPTED)

9 CONSENT AGENDA

[20710](#)

A RESOLUTION awarding a contract for the lease and purchase of golf course maintenance equipment for use by the Parks + Rec Department to Professional Turf Products of Lenexa, KS, and PNC Equipment Finance, LLC, of Cincinnati, OH, at a cost in 2021 of \$39,489.00 and a total five-year cost in the amount of \$196,441.50, under the terms and conditions set forth in the OMNIA Partners - City of Mesa Contract No. 2017025, an existing government contract, and declaring certain existing equipment as surplus personal property and authorizing its disposal by way of trade-in.

(ADOPTED)

[20711](#)

A RESOLUTION awarding a contract for annual maintenance of the Ascend computer software for use by the Assessment Department to Aumentum Technologies of Chicago, IL, at an actual cost to the County in the amount of \$345,709.00, as a sole source purchase.

(ADOPTED)

[20712](#)

A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend, for the furnishing of drug and alcohol testing, pre-employment physical examinations, and fitness for duty medical examinations for use by the Department of Corrections to Meritas Health Corp. of North Kansas City, Missouri, under the terms and conditions of Request for Proposals No. 15-21.

(ADOPTED)

[20713](#)

A RESOLUTION authorizing the County's membership in the Mid-America Local Emergency Planning District and the Mid-America Regional Council, at no cost to the County.

(ADOPTED)

[20714](#) A RESOLUTION awarding a contract for the furnishing of software maintenance for use by the Sheriff's Office to Idemia Identity & Security, LLC, of Anaheim, CA, at an actual cost to the County in the amount of \$25,630.00, as a sole source purchase.

(ADOPTED)

[20715](#) A RESOLUTION awarding twelve-month term and supply contracts with one twelve-month option to extend for the furnishing of auto/truck and motorcycle maintenance and repair services for use by various County departments to Accent Automotive, Inc., of Blue Springs, MO, Naura, Inc., dba AAMCO Transmissions of Blue Springs, MO, George McCorkendale Auto Services, Inc., of Blue Springs, MO, Greg's Tire Center of Independence, MO, KC Wholesale of Oak Grove, MO, Metro Ford, Inc., of Independence, MO, Midway Ford Truck Center of Kansas City, MO, Worth East, LLC, dba Outlaw Harley-Davidson of Blue Springs, MO, Romaine Electric Corporation of Kent, WA, and Sargent Auto and Diesel Repair, LLC, of Grain Valley, MO, under the terms and conditions of Invitation to Bid No. 16-21.

(ADOPTED)

[20716](#) A RESOLUTION awarding a contract for the furnishing of annual software maintenance for use by the Sheriff's Office to Omnigo Software of St. Louis, MO, as a sole source purchase, at an actual cost to the County in the amount of \$73,628.00.

(ADOPTED)

Resolutions #20710 #20711, #20712, #20713, #20714, #20715, and #20716 were moved to the Consent Agenda for adoption.

A motion was made by Scott Burnett, seconded by Theresa Cass Galvin, to approve the Consent Agenda. The motion passed by a roll call vote:

Yes: 8 - Dan Tarwater III, Jalen Anderson, Crystal Williams, Tony Miller, Scott Burnett, Charlie Franklin, Jeanie Lauer and Theresa Cass Galvin

Absent: 1 - Ronald E. Finley

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[5525](#) Repealing section 1810., Jackson County Code 1984, relating to costs in the County Municipal Court, and enacting in lieu thereof, one new section relating to the same subject.

(Assigned to the Justice and Law Enforcement Committee.)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[20718](#) 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.

(Assigned to the Justice and Law Enforcement Committee.)

[20719](#) Transferring \$75,000.00 within the 2021 Special Obligation Bond Fund to realign funds into the proper spending accounts resulting from the issuance of the Series 2020 Special Obligation Refunding Bonds (Animal Shelter Project).

(Assigned to the Budget Committee.)

[20720](#) A motion was made by Scott Burnett, seconded by Theresa Cass Galvin, to adopt Resolution #20720, authorizing the Jackson County Legislature to hold a closed meeting on Monday, July 12, 2021, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor under section 610.021(2) 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: 8 - Dan Tarwater III, Jalen Anderson, Crystal Williams, Tony Miller, Scott Burnett, Charlie Franklin, Jeanie Lauer and Theresa Cass Galvin

Absent: 1 - Ronald E. Finley

(ADOPTED)

No objection to the consideration of Resolution #20721, not on printed agenda.

[20721](#) A motion was made by Theresa Cass Galvin, seconded by Scott Burnett, to adopt Resolution #20721, transferring \$7,050,000.00 within the 2021 County Improvement Fund authorizing the County Executive to execute a commercial real estate sales contract with Park Holdings, Inc., of Wichita, KS, for the purchase of a property located at 7000 E. 40 Highway, Kansas City, MO, for use as the site for a new Jackson County Detention Center at a cost to the County not to exceed \$7,050,000.00. The motion passed by a roll call vote:

Yes: 8 - Dan Tarwater III, Jalen Anderson, Crystal Williams, Tony Miller, Scott Burnett, Charlie Franklin, Jeanie Lauer and Theresa Cass Galvin

Absent: 1 - Ronald E. Finley

(ADOPTED)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

The County Legislature recessed.

Closed meeting per Resolution #20720.

The County Legislature reconvened.

Resolution #20721 was adopted at this time. See page 6 for details.

15 ADJOURNMENT

A motion was made by Theresa Cass Galvin, seconded by Scott Burnett, to adjourn the meeting. The motion passed by a voice vote.

Meeting adjourned until Monday, July 19, 2021 at 10:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.