



# Jackson County Missouri

## JOURNAL

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

### County Legislature

Office of  
**Mary Jo Spino**  
Clerk of the 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)*

**Monday, November 2, 2015**

**2:30 PM**

**Forty-third 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 - Frank White Jr., Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III and Theresa Galvin

Excused 1 - Greg Grounds

**2 THE PLEDGE OF ALLEGIANCE**

Recited.

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

A motion was made by Dennis Waits, seconded by Theresa Galvin to approve the journal of the previous meeting held on October 26, 2015. The motion passed by a voice vote.

**4 HEARINGS**

*None.*

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

*Resolution #18985 was adopted at this time. See page 4 for details.*

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

None.

**7 FINAL PASSAGE OF PROPOSED ORDINANCES**

[4790](#) Consent Agenda.

**8 RESOLUTIONS IN COMMITTEE**

[18972](#) Public Works Committee moved to adopt. Consent Agenda.

[18973](#) A motion was made by Scott Burnett, seconded by Dennis Waits, to approve the Finance and Audit Committee Amendment dated November 2, 2015, to delete "ACCOUNT NUMBER: 001 1220 56789 ACCOUNT TITLE: General Fund Economic Development Outside Agency NOT TO EXCEED: \$4,035.00, ACCOUNT NUMBER: 003 1220 56789 ACCOUNT TITLE: Park Fund Economic Development Outside Agency NOT TO EXCEED: \$2,965.00" and insert "ACCOUNT NUMBER: 300 1220 56210 ACCOUNT TITLE: Park Enterprise Fund Economic Development Advertising NOT TO EXCEED: \$7,000.00." in the fiscal note on pages two and three. Consent Agenda.

[18974](#) Land Use Committee moved to adopt. Consent Agenda.

[18975](#) Finance and Audit Committee moved to adopt. Consent Agenda.

[18977](#) Finance and Audit Committee moved to adopt. Consent Agenda.

**9 CONSENT AGENDA**

[4790](#) 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.

(ADOPTED)

[18972](#) A RESOLUTION awarding a twelve-month term and supply contract for the furnishing of environmental remediation and abatement services for use by the Facilities Management Division of the Public Works Department to B & R Insulation of Lenexa, Kansas, under the terms and conditions of the City of Kansas City, Missouri Contract No. EV1782, an existing government contract.

(ADOPTED)

[18973](#) A RESOLUTION authorizing the Director of Finance and Purchasing to issue a check in the amount of \$7,000.00 to the National WWI Museum for sponsorship of the Veterans Day Ceremony to be held November 11, 2015.

(ADOPTED)

[18974](#) A RESOLUTION authorizing the County Executive to execute a License and Professional Services Agreement with Entercom Kansas City, LLC, d/b/a KZPT, for the sponsorship of an event at Longview Lake, at an actual cost to the County not to exceed \$18,999.00.

(ADOPTED)

[18975](#) A RESOLUTION awarding a six-month extension to the term and supply contract for the furnishing of mail services for use by the Office Services Division of the Finance and Purchasing Department with Strahm Automation and Mailing Services of Kansas City, MO.

(ADOPTED)

[18977](#) A RESOLUTION transferring \$244,160.00 within the 2015 General Fund for upgraded computer equipment and software for use by the Circuit and Family Courts.

(ADOPTED)

*Ordinance #4790 and Resolutions #18972, #18973, #18974, #18975 and #18977 were moved to the Consent Agenda for adoption.*

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

Yes: 8 - Frank White Jr., Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III and Theresa Galvin

Excused: 1 - Greg Grounds

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

*None.*

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

[18979](#) Authorizing the execution of an Addendum to the Agreement with Civic Plus of Manhattan, Kansas, for the furnishing of additional website design services for use by the Information Technology Department, at an additional cost to the County not to exceed \$10,772.00.

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

[18980](#) Authorizing the County Executive to execute a sixty-month extension to the lease agreement with Space Center Kansas City, Inc., of Independence, MO, for use by the Recorder of Deeds Department, at an annual cost to the County not to exceed \$199,642.00, as a sole source purchase.

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

[18981](#) Authorizing the County Executive to execute temporary construction easements and sanitary sewer easements in favor of the City of Lee's Summit, in connection with the proposed St. Michael the Archangel High School construction project.

*(Assigned to the Public Works Committee.)*

[18982](#) Transferring \$110,684.00 within the 2015 Health Fund and awarding a contract for the furnishing of autopsy tables and associated equipment for use by the Medical Examiner's Office to Government Scientific Source, Inc., of Reston, Virginia, at an actual cost to the County not to exceed \$110,684.00, under the terms and conditions of GSA Contract No. GS-07F-5934R, an existing government contract.

*(Assigned to the Health and Environment Committee.)*

[18983](#) Authorizing the execution of a Cooperative Agreement with Camp Fire for the furnishing of the Camp Fire Heartland's Teens in Action program as part of anti-drug and violent crime prevention activities, at a cost to the County not to exceed \$7,184.00.

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

[18984](#) A motion was made by Dennis Waits, seconded by Theresa Galvin, to adopt Resolution #18984, transferring \$45,752.00 within the 2015 General Fund for the purchase of software for use by the Public Works Department. The motion passed by a roll call vote:

Yes: 8 - Frank White Jr., Crystal Williams, Tony Miller, Scott Burnett,  
Alfred Jordan, Dennis Waits, Dan Tarwater III and Theresa Galvin

Excused: 1 - Greg Grounds

(ADOPTED)

*No objection to the consideration of Resolution #18985 - not on printed agenda.*

[18985](#) A motion was made by Scott Burnett, seconded by Dennis Waits, to adopt Resolution #18985, congratulating Tom Wyrsh upon being named the 2015 recipient of the Distinguished Alumni Award for Service from the University of Central Missouri. The motion passed by a roll call vote:

Yes: 8 - Frank White Jr., Crystal Williams, Tony Miller, Scott Burnett,  
Alfred Jordan, Dennis Waits, Dan Tarwater III and Theresa Galvin

Excused: 1 - Greg Grounds

(ADOPTED)

**12 COUNTY EXECUTIVE ORDERS**

*None.*

**13 UNFINISHED BUSINESS**

A motion was made by Dennis Waits, seconded by Theresa Galvin, to excuse the absence of Greg Grounds. The motion passed by a voice vote.

**14 NEW BUSINESS**

Dan Tarwater congratulated the Royals for winning the World Series and encouraged everyone to attend the parade tomorrow.

**15 ADJOURNMENT**

A motion was made by Dennis Waits, seconded by Alfred Jordan, to adjourn the meeting. The motion passed by a voice vote.

*Meeting adjourned until Monday, November 9, 2015 at 2:30 P.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.*