



Office of
Mary Jo Spino
Clerk of the County Legislature

Jackson County Missouri

JOURNAL

Jackson County Courthouse
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County Legislature

*Dan Tarwater (4th) Chairman, Scott Burnett, (1st) Vice Chairman,
Theresa Garza Ruiz (1st AL), Crystal Williams (2nd AL), Fred Arbanas (3rd AL),
James D. Tindall (2nd), Dennis Waits (3rd), Greg Grounds (5th)
Bob Spence (6th)*

Monday, July 30, 2012

2:30 PM

Thirtieth Regular Meeting

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

Scott Burnett, Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

Present 7 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, and Bob Spence

Absent 2 - Dan Tarwater, and Greg Grounds

2 THE PLEDGE OF ALLEGIANCE

A motion was made to Recited The motion carried.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

A motion was made by County Legislator Waits, seconded by County Legislator Garza Ruiz, to approve the journal of the previous meeting held on for July 23, 2012. The motion carried by a voice vote.

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Fred Siems, Chief Administrative Officer, introduced Shelly Stromp, Managing Partner with KPMG and Cassie Meschke, Senior Manager for the Kansas City office of KPMG.

Ms. Stromp gave a brief summary of the Comprehensive Annual Financial Report (CAFR) for Jackson County, Missouri and answered questions from the County Legislature.

Discussion.

Resolution #17945 was adopted at this time. See page 2 for details.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

None.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[17944](#)

A RESOLUTION nominating candidates for appointment to the Jackson County Sports Complex Authority, for a term to expire July 15, 2017.
(Legislature As A Whole - 1st. Meeting)

9 CONSENT AGENDA

None.

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[4432](#)

Authorizing and directing the issuance, sale, and delivery of not to exceed \$43,000,000.00 principal amount of special obligation refunding bonds (Truman Medical Center Projects) Series 2012, of Jackson County, Missouri, and authorizing certain other documents and actions in connection therewith
(Assigned to the Finance and Audit Committee.)

[4433](#)

A motion was made by County Legislator - 2nd District Tindall, seconded by County Legislator Waits, to perfect. The motion carried by a voice vote.

(PERFECTED)

[4433](#)

A motion was made by County Legislator - 2nd District Tindall, seconded by County Legislator Waits, that this matter be suspend the rules to consider final passage. The motion carried by a voice vote.

(APPROVED)

[4433](#)

A motion was made by County Legislator - 2nd District Tindall, seconded by County Legislator Waits, to adopt. The motion carried by the following vote:

Yes: 7 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits and Bob Spence

Absent: 2 - Dan Tarwater and Greg Grounds

(ADOPTED)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE[17945](#)

A motion was made by Vice-Chairman Burnett, seconded by County Legislator Waits, to adopt. The motion carried by the following vote:

Yes: 7 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits and Bob Spence

Absent: 2 - Dan Tarwater and Greg Grounds

(ADOPTED)

[17946](#)

A motion was made by County Legislator Arbanas, seconded by County Legislator Spence, to adopt. The motion carried by the following vote:

Yes: 7 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits and Bob Spence

Absent: 2 - Dan Tarwater and Greg Grounds

(ADOPTED)

[17947](#)

A motion was made by County Legislator - 2nd District Tindall, seconded by County Legislator Garza Ruiz, to adopt. The motion carried by the following vote:

Yes: 7 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits and Bob Spence

Absent: 2 - Dan Tarwater and Greg Grounds

(ADOPTED)

[17948](#)

A motion was made by County Legislator - 2nd District Tindall, seconded by County Legislator Waits, to adopt. The motion carried by the following vote:

Yes: 7 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits and Bob Spence

Absent: 2 - Dan Tarwater and Greg Grounds

(ADOPTED)

Dennis Waits moved the County Legislature go into closed session.

Seconded by James D. Tindall.

The motion passed by a voice vote.

(APPROVED)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

Dennis Waits, County Legislator, discussed opting out of the agreement with the City of Independence regarding the staffing of the animal shelter which is near completion. Jackson County agreed to fund the construction of the shelter and Independence agreed to staff the facility. However, the City of Independence is only offering to fund it at the same level as they have been in the past which is not sufficient because the new shelter is three times larger. The City of Independence is also proposing that a relinquishing fee be charged which has not been done in the past. Mr. Waits suggested contracting with non-profit organizations and allowing them to partner with municipalities in Jackson County for the staffing of the new animal shelter.

Discussion.

Scott Burnett, introduced Roger Kamps, a retired teacher from Bishop Ward who was in the audience with one of his students.

The County Legislature went into closed session.

The County Legislature reconvened.

15 ADJOURNMENT

A motion was made by County Legislator Waits, seconded by County Legislator Arbanas, to adjourn the meeting. The motion carried by a voice vote.

Meeting adjourned until Monday, August 6, 2012 at 2:30 P.M. in the Kansas City Legislative Assembly Area.