



Jackson County Missouri

JOURNAL

County Legislature

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

James D. Tindall (2nd), Chairman
Lisa White Hardwick (2nd AL), Vice-Chairman
John Patrick Burnett (1st), Dennis Waits (3rd), Dan Tarwater (4th),
Dixie M. Flynn (5th), John C. Graham, Sr. (6th), Victor E. Callahan (1st AL),
Fred Arbanas (3rd AL)

Monday, October 9, 1995

1:00 PM

Thirty-ninth Regular Meeting

Independence Legislative Assembly Area, Independence, Missouri

James D. Tindall, 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,
James D. Tindall, James D. Tindall, Dennis Waits and Dixie M. Flynn
Absent: John C. Graham

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 Victor E. Callahan.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Katheryn Shields, County Executive, talked about the Jackson County surplus property which is currently being collected. On Wednesday, October 18, 1995, department heads will be allowed to go through the items to see if there is anything they need. The public sale will be held on Saturday, October 21, 1995, to dispose of the property.

Katheryn Shields, County Executive, said that the charette planning session held last weekend has come out with some general guidelines. A report will be given to her which she will share with the Legislature.

Katheryn Shields, County Executive, announced that November marks the twenty-fifth anniversary of the adoption of the Jackson County Home Rule Charter. Events are being planned. A press conference will be held to announce the anniversary and a dinner for the drafters of the Charter is scheduled for Friday, November 3, 1995.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[2459](#) AN ORDINANCE appropriating \$27,006.00 from the unappropriated surplus of the 1995 Grant Fund to cover the cost of the Prosecuting Attorney's Office's Victim Services Volunteer Program, and to transfer of matching funds therefor.

[2461](#) Health and Justice Committee moved to perfect. Consent Agenda.

[2462](#) Finance and Audit Committee moved to perfect. Consent Agenda.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[2454](#) Consent Agenda.

[2457](#) Consent Agenda.

[2458](#) Consent Agenda.

[2460](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[10971](#) A RESOLUTION approving the renewal and extension of the existing group health insurance plans as a County-provided employee benefit, and the rates therefor, and authorizing the County Executive to execute an agreement to effectuate same.

[10972](#) Health and Justice Committee moved do pass. Consent Agenda.

[10973](#) Finance and Audit Committee moved do pass. Consent Agenda.

[10974](#) Finance and Audit Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

Victor E. Callahan moved the passage of the consent agenda. Seconded by Dixie M. Flynn. The motion passed by a roll call vote:

Yes: 7 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall and Dixie M. Flynn

Abstain: 1 - Dennis Waits

Absent: 1 - John C. Graham

[2461](#)

AN ORDINANCE reappropriating \$31,000.00 from the unappropriated surplus of the 1995 General Fund to cover the reappropriation of funds originally appropriated in 1994 to pay fees for special prosecutors, to be reimbursed by the State of Missouri.

(PERFECTED)

[2462](#)

AN ORDINANCE appropriating \$92,289.00 from the unappropriated surplus of the 1995 General Fund to cover unanticipated and emergency expenses in the Building and General Services Department.

(PERFECTED)

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**