



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, May 21, 2012

2:30 PM

Twenty-first Regular Meeting

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

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

1 ROLL CALL

Present 8 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, and Bob Spence

Absent 1 - 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 - 2nd District Tindall, seconded by County Legislator Waits, to approve the journal of the previous meeting held on for May 14, 2012. The motion carried by a voice vote.

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Earnest Jones, Service Supervisor, an employee in the Parks and Recreation Department, was given a proclamation for receiving the Employee of the Month Award for March 2012.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

None.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[4413](#)

This matter was Consent Agenda. The motion carried.

8 RESOLUTIONS IN COMMITTEE

[17891](#) This matter was Consent Agenda. The motion carried.

[17892](#) This matter was Consent Agenda. The motion carried.

[17893](#) This matter was Consent Agenda. The motion carried.

9 CONSENT AGENDA

[4413](#) A motion was made to adopt on the Consent Agenda. (ADOPTED)

[17891](#) A motion was made to adopt on the Consent Agenda. (ADOPTED)

[17892](#) A motion was made to adopt on the Consent Agenda. (ADOPTED)

[17893](#) A motion was made to adopt on the Consent Agenda. (ADOPTED)

To adopt Ordinance 4413. To adopt Resolutions 17891, 17892, 17893.

A motion was made by Dennis Waits, seconded by Theresa Garza Ruiz for passage of the consent agenda.

Yes: 8 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater and Bob Spence

Absent: 1 - Greg Grounds

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[4415](#) 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)

[4415](#) 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)

[4415](#)

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

Absent: 1 - Greg Grounds

(ADOPTED)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[17896](#)

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

Yes: 8 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater and Bob Spence

Absent: 1 - Greg Grounds

(ADOPTED)

[17897](#)

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

Yes: 8 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater and Bob Spence

Absent: 1 - Greg Grounds

(ADOPTED)

[17898](#)

Authorizing payment to certain property owners, in an aggregate amount not to exceed \$46,251.00, for the acquisition of right-of-way and temporary construction easements, and compensation for related damages in connection with the Lee's Summit Road Improvements Project, No. 3122

(Assigned to the Public Works Committee.)

No objection to the consideration of Resolutions # 17899 and #17900 - not on printed agenda.

[17899](#)

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

Absent: 1 - Greg Grounds

(ADOPTED)

[17900](#)

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

Yes: 8 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater and Bob Spence

Absent: 1 - Greg Grounds

(ADOPTED)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

None.

James D. Tindall moved to go into closed session for the purpose of discussing privileged and confidential communications between itself and the Jackson County Counselor regarding litigation issues under Section 610.021 (1) of the Revised Statutes of Missouri. Seconded by Dennis Waits.

Yes: 8 - Theresa Garza Ruiz, Crystal Williams, Fred Arbanas, Scott Burnett, James D. Tindall, Dennis Waits, Dan Tarwater and Bob Spence

Absent: 1 - Greg Grounds

The Jackson County Legislature went into closed session.

The Jackson County Legislature reconvened.

15 ADJOURNMENT

A motion was made by County Legislator - 2nd District Tindall, seconded by County Legislator Williams, to adjourn the meeting. The motion carried by a voice vote.

In observance of the Memorial Day Holiday, the County Legislature will not meet on Monday, May 28, 2012.

Meeting adjourned until Monday, June 4, 2012 at 2:30 P.M. in the Kansas City Legislative Assembly Area.