



Office of  
**Mary Jo Spino**  
Clerk of the County  
Legislature

# Jackson County Missouri

## FINAL AGENDA

### County Legislature

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

Charlie Franklin (3rd) Chairman,  
Theresa Cass Galvin (6th) Vice Chairman,  
Jalen Anderson (1st AL), Crystal Williams (2nd AL), Tony Miller (3rd AL),  
Scott Burnett (1st), Ronald E. Finley (2nd), Dan Tarwater III (4th),  
Jeanie Lauer (5th)

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Fourth Regular meeting of the Jackson County Legislature, Monday, January 24, 2022, at 10:00 AM at the K.C. Legislative Assembly Area, Kansas City, Missouri.

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*Any item on the Agenda may be addressed at the meeting in a manner authorized by the Legislature's Rules.*

*While each meeting remains open to the public, if attendance is not essential, you may watch live stream video of the legislative meeting on the county's website at [jacksonco.legistar.com](http://jacksonco.legistar.com)*

**1 ROLL CALL**

**2 THE PLEDGE OF ALLEGIANCE**

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

**4 HEARINGS**

*JCDC Partners LLC will present an update on the new Jackson County Detention Center.*

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

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

*None.*

**7 FINAL PASSAGE OF PROPOSED ORDINANCES**

*None.*

**8 RESOLUTIONS IN COMMITTEE**

**[20850](#)**

A RESOLUTION awarding a fourteen-month term and supply contract with two twelve-month options to extend for the furnishing of a cloud-based software-as-a-service solution for use by the Collection Department to Paylt, LLC, of Kansas City, MO, under the terms and conditions of the National Association of State Procurement Officers Contract No. AR3761, a competitively-bid government contract.

*(Finance and Audit Committee - 1st. Meeting)*

[20851](#) A RESOLUTION authorizing the County Executive to execute a twelve-month Lease with Crane Brewing Company, LLC, of Raytown, MO, for certain County property in the Rock Island Rail Corridor located adjacent to 6515 Railroad Street, Raytown, MO, 64133, for an annual rental fee payable to the County in the amount of \$3,000.00.

*(Land Use Committee - 1st. Meeting)*

[20852](#) A RESOLUTION transferring \$166,110.00 within the 2022 County Improvement Fund to pay the costs of necessary architectural services relating to renovations at the Downtown Courthouse to be provided by an existing County term and supply vendor.

*(Budget Committee - 1st. Meeting)*

**9 CONSENT AGENDA**

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

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

[20853](#) A RESOLUTION authorizing the Director of Parks + Rec to execute a one-year Facility Usage Agreement with four one-year options to extend with the City of Lee's Summit to provide for recreation activities for use by the Parks + Rec Department's Special Population Services Division, at no cost to the County.

*(Introduced by Tony Miller)*

[20854](#) A RESOLUTION authorizing the Jackson County Legislature to hold a closed meeting on Monday, January 24, 2022, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor under section 610.021(1) of the Revised Statutes of Missouri, and closing all records prepared for discussion at said meeting.

*(Introduced by Charlie Franklin)*

[20855](#) A RESOLUTION authorizing the County Counselor to execute extensions to the Legal Services Agreements with certain lawyers and/or law firms, at no additional cost to the County.

*(Introduced by Tony Miller)*

[20856](#) A RESOLUTION authorizing the settlement of the claims of Earnest Jones in the case styled Earnest Jones v. Jackson County, Missouri, No. 2116-CV01681, now pending in the Circuit Court of Jackson County, Missouri, for a total payment by the County of \$67,500.00.

*(Introduced by Charlie Franklin)*

**12 COUNTY EXECUTIVE ORDERS**

[22-03](#) APPOINTMENT TO THE PLAN COMMISSION

[22-04](#) APPOINTMENT OF DIRECTOR OF RECORDER OF DEEDS

**13 UNFINISHED BUSINESS****14 NEW BUSINESS**

*Closed meeting per Resolution #20854. The closed meeting may be followed by the introduction and adoption of a Resolution in open session to authorize the settlement of a legal action, cause of action, or litigation matter.*

**15 ADJOURNMENT**

*The next legislative meeting is scheduled to be held on Monday, January 31, 2022 at 10:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.*