



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

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

Forty-first Regular meeting of the Jackson County Legislature, Monday, November 8, 2021, at 10:00 AM at the K.C. Legislative Assembly Area, Kansas City, Missouri.

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

1 ROLL CALL

2 THE PLEDGE OF ALLEGIANCE

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

4 HEARINGS

5 COMMUNICATIONS WITH AND REPORTS OF THE COUNTY EXECUTIVE

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[5559](#)

AN ORDINANCE authorizing the issuance of not to exceed \$13,300,000 principal amount of special obligation refunding bonds (Truman Medical Center d/b/a University Health Project), series 2021B, of Jackson County, Missouri, and authorizing certain other documents and actions by the County.

(Legislature As A Whole - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[20800](#) A RESOLUTION awarding a contract for flotation and dock replacement at the Jacomo, Blue Springs, and Longview Marinas for use by the Parks + Rec Department to Ozark Barge and Dock Service of Gravois Mills, MO, under the terms and conditions of Invitation to Bid No. 44-21, at an actual cost to the County not to exceed \$1,627,595.00.

(Land Use Committee - 1st. Meeting)

[20802](#) A RESOLUTION setting out the procedure by which Jackson County will select and procure a Design-Builder for the construction of a new Jackson County Detention Center, as authorized by section 67.5060, RSMo.

(Public Works Committee - 1st. Meeting)

[20803](#) A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend, for the furnishing of fishing supplies for resale by the Parks + Rec Department at County-owned marinas to Robinson Wholesale of Genoa, WI, under the terms and conditions of Invitation to Bid No. 50-21.

(Land Use Committee - 1st. Meeting)

[20804](#) A RESOLUTION authorizing the County Executive to execute agreements with certain organizations to provide services in connection with the 2021 Christmas in the Park event, at an aggregate cost to the County not to exceed \$42,000.00.

(Land Use Committee - 1st. Meeting)

9 CONSENT AGENDA**10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE**

[5560](#) AN ORDINANCE appropriating \$28,500.00 from the undesignated fund balance of the 2021 Grant Fund in acceptance of the Sheriff's Office's DWI Saturation Patrol Enforcement grant awarded by the Missouri Department of Transportation, Traffic and Highway Safety Division, and authorizing the County Executive to execute a contract with the Missouri Highway Safety Division for the expenditure of grant funds.

(Introduced by Charlie Franklin)

[5561](#) AN ORDINANCE repealing section 1070., Jackson County Code, 1984, relating to County construction projects and enacting, in lieu thereof, one new section relating to the same subject.

(Introduced by Dan Tarwater III)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[20807](#) A RESOLUTION transferring \$46,580.00 within the 2021 County Improvement Fund to pay the costs of necessary engineering services within the County park system from an existing County term and supply vendor.

(Introduced by Theresa Cass Galvin)

[20808](#) A RESOLUTION authorizing the County Executive to execute a License and Professional Services Agreement with Audacy-Kansas City, LLC, d/b/a KZPT, for the sponsorship of an event at Longview Lake, at an actual cost to the County in the amount of \$18,000.00.

(Introduced by Tony Miller)

[20809](#) A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of body bags for use by the Medical Examiner's Office to Frontier Mortuary Supply, LLC, of Kansas City, KS under the terms and conditions of Invitation to Bid No. 56-21.

(Introduced by Jalen Anderson)

[20810](#) A RESOLUTION transferring \$25,129.00 within the 2021 Park Fund to cover the cost of fuel for use by the Parks + Rec Department and Sheriff's Office.

(Introduced by Theresa Cass Galvin)

[20811](#) A RESOLUTION authorizing the Jackson County Legislature to hold a closed meeting on Monday, November 8, 2021, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor under sections 610.021(1) and (11) of the Revised Statutes of Missouri, and closing all records prepared for discussion at said meeting.

(Introduced by Dan Tarwater III)

[20812](#) A RESOLUTION authorizing a twelve-month term and supply agreement with the City of Independence, Missouri, for the purchase of vehicle fuel for use by the Public Works Department, as an acquisition from another governmental entity.

(Introduced by Theresa Cass Galvin)

[20813](#) A RESOLUTION authorizing the County Executive to execute an Agreement for Environmental Services with the City of Lake Lotawana.

(Introduced by Jalen Anderson)

12 COUNTY EXECUTIVE ORDERS**13 UNFINISHED BUSINESS**

14 NEW BUSINESS

Closed meeting per Resolution #20811. 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 Friday, November 12, 2021 at 10:45 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.