



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

# Jackson County Missouri

## JOURNAL

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

### County Legislature

*Dan Tarwater III (4th) Chairman, Crystal Williams (2nd AL) Vice Chairman,  
Frank White, Jr. (1st AL), Tony Miller (3rd AL), Scott Burnett (1st),  
Alfred Jordan (2nd), Dennis Waits (3rd), Greg Grounds (5th), Theresa Galvin (6th)*

**Monday, January 12, 2015**

**2:30 PM**

**Second Regular Meeting**

**Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers**

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

**1 ROLL CALL**

Present 9 - Frank White Jr., Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

**2 THE PLEDGE OF ALLEGIANCE**

Recited.

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

A motion was made by Dennis Waits, seconded by Greg Grounds to approve the journal of the previous meeting held on January 05, 2015. The motion passed by a voice vote.

**4 HEARINGS**

*None.*

*Dennis Waits, County Legislator, thanked everyone who helped with the planning of the Inaugural last week, especially Miriam Hennosy and Angie Jeffries.*

*Dan Tarwater asked for a moment of silence in remembrance of Fuzzy Thompson, Peter Gromowsky and Pat Gray.*

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

*None.*

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

[4691](#) AN ORDINANCE to adopt the annual budget and set forth appropriations for the various spending agencies and the principal subdivisions thereof, for the fiscal year ending December 31, 2015.  
*(Legislature As A Whole - 6th. Perfection)*

[4692](#) AN ORDINANCE setting the 2015 Jackson County, Missouri tentative tax levy.  
*(Legislature As A Whole - 6th. Perfection)*

**7 FINAL PASSAGE OF PROPOSED ORDINANCES**

*None.*

**8 RESOLUTIONS IN COMMITTEE**

*None.*

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

*None.*

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

[18699](#) A motion was made by Alfred Jordan, seconded by Dennis Waits, to adopt Resolution #18699, authorizing the County Executive to execute a Cooperative Agreement with the Southern Christian Leadership Conference for partial funding of the 2015 Martin Luther King Birthday Celebration, at a cost to the County not to exceed \$60,000.00. The motion passed by a roll call vote:  
Yes: 9 - Frank White Jr., Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

(ADOPTED)

[18700](#) Authorizing the execution of an Addendum to the Consulting Agreement with John Q. Ebert and Associates Consulting, LLC, of Bluffton, OH, for use by the Assessment Department, at an additional cost to the County not to exceed \$270,000.00.  
*(Assigned to the Finance and Audit Committee.)*

[18701](#)

A motion was made by Dennis Waits, seconded by Scott Burnett, to adopt Resolution #18701, authorizing the Jackson County Legislature to hold a closed meeting on Monday, January 12, 2015, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor under section 610.021(3) of the Revised Statutes of Missouri, and closing all records prepared for discussion at said meeting. The motion passed by a roll call vote:

Yes: 9 - Frank White Jr., Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

(ADOPTED)

[18702](#)

Authorizing the Director of Finance and Purchasing to issue a check in the amount of \$37,462.50 to Brightergy of Kansas City, MO, related to the acceptance of a rebate check from Kansas City Power & Light as part of the County's solar photovoltaic electric generating system.

*(Assigned to the Health and Environment Committee.)*

*No objection to the consideration of Resolution #18703 - not on printed agenda.*

[18703](#)

A motion was made by Greg Grounds, seconded by Dennis Waits, to adopt Resolution #18703, authorizing the County Executive to execute an Employment Agreement with Mary Lou Brown of Grand Island, NE, to serve as the Chief Administrative Officer for Jackson County. The motion passed by a roll call vote:

Yes: 9 - Frank White Jr., Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

(ADOPTED)

**12 COUNTY EXECUTIVE ORDERS**[15-02](#)

Pursuant to section 9057, Jackson County Code I hereby make the following appointments and reappointments to the Housing Resources Commission:

Alfred Jordan is appointed to fill the vacancy occasioned by the expiration of the term of Scott Burnett, for a new term to expire December 31, 2018.

Rhonda Holman is appointed to fill the vacancy occasioned by the resignation of Anne McGregor, for a new term to expire to expire October 31, 2017. A copy of Ms. Holman's resume is attached

Annette Le Pique is reappointed for a term to expire October 31, 2016.

David S. Odegard is reappointed for a term to expire October 31, 2016.

[15-03](#)

I hereby appoint Mary Lou Brown as Chief Administrative Officer to fill the vacancy occasioned by the retirement of Fred Siems, effective February 9, 2015. A copy of Ms. Brown's resume is attached.

**13 UNFINISHED BUSINESS**

None.

**14 NEW BUSINESS**

The County Legislature went into closed session.

The County Legislature reconvened.

Resolution #18703 was adopted at this time. See page 3 for details.

**15 ADJOURNMENT**

A motion was made by Scott Burnett, seconded by Crystal Williams, to adjourn the meeting. The motion passed by a voice vote.

*Meeting adjourned until Wednesday, January 14, 2015 at 2:30 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.*