



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

# 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)*

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**Monday, August 14, 1995**

**1:00 PM**

**Thirty-first Regular Meeting**

**Independence Legislative Assembly Area, Independence, Missouri**

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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, Dixie M. Flynn and John C. Graham

**2 THE PLEDGE OF ALLEGIANCE**

Recited.

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

Dan Tarwater moved to approve the journal of the previous meeting held on . Seconded  
by John Patrick Burnett.

**The motion passed by a voice vote.**

**(APPROVED)**

**4 HEARINGS**

*None.*

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

*None.*

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

[2436](#)

Health and Justice Committee moved to perfect. Consent Agenda.

**7 FINAL PASSAGE OF PROPOSED ORDINANCES**

[2435](#)

Consent Agenda.

[2437](#) Consent Agenda.

**8 RESOLUTIONS IN COMMITTEE**

[10907](#) A RESOLUTION authorizing the County Executive to execute an Agreement with the Jackson County Historical Society, for the purpose of preserving and archiving certain County records, at a cost to the County not to exceed \$50,000.00.

[10912](#) Health and Justice Committee moved do pass the Health and Justice Committee Amendment of 8/14/1995, to delete the figure "\$31,624.80" and insert the figure "\$31,646.40" in the heading, to delete the figures "\$20,753.80" and "\$10,871.00" and insert the figures "\$13,849.40" and "\$17,797.00", respectfully, under the column titled AWARD on page two. Consent Agenda.

[10918](#) A RESOLUTION authorizing the Jackson County Prosecuting Attorney to enter into a third addendum to the contract of May 2, 1994, with George Rentfrow and Associates, d/b/a Midwest ADP, at no additional cost to Jackson County.

[10919](#) A RESOLUTION authorizing the County Executive to execute a Memorandum of Understanding with the Greater Kansas City Building and Construction Trades Council.

[10921](#) Public Works Committee moved do pass. Consent Agenda.

[10922](#) Public Works Committee moved do pass. Consent Agenda.

[10923](#) Finance and Audit Committee moved do pass. Consent Agenda.

[10924](#) Public Works Committee moved do pass. Consent Agenda.

[10925](#) Health and Justice Committee moved do pass. Consent Agenda.

**9 CONSENT AGENDA**

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

Yes: 9 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Dennis Waits, Dixie M. Flynn and John C. Graham

[2436](#) AN ORDINANCE appropriating \$37,024.00 from the unappropriated surplus of the 1995 Grant Fund to cover the Aftercare Grant funded by the Missouri Department of Social Services and the transfer of matching funds.

(PERFECTED)

- [2435](#) AN ORDINANCE appropriating \$650,000.00 from the unappropriated surplus of the 1995 Anti-Drug Sales Tax Fund to cover the Multi- Jurisdictional Grant funded by the Missouri Department of Public Safety and the transfer of matching funds.  
(ADOPTED)
- [2437](#) AN ORDINANCE appropriating \$21,429.00 from the unappropriated surplus of the 1995 Grant Fund to cover the Local Records Preservation Grant funded by the Missouri Secretary of State's Office and the transfer of matching funds.  
(ADOPTED)
- [10912](#) A RESOLUTION awarding a term and supply contract on Bid No. 71-95 for the furnishing of maintenance agreements on non-Motorola mobile radios for use by various County departments to Custom Radios Communications of Kansas City, MO, and Motorola Communications of Lenexa, KS, to provide for their needs for the upcoming one-year period, in the estimated aggregate amount of \$31,646.40.  
(ADOPTED)
- [10921](#) A RESOLUTION awarding a term and supply contract on Bid No. 78-95 for the furnishing of Ford Auto Mfg. original equipment parts for use by the Public Works and Parks and Recreation Departments to Midway Ford Truck Center of Kansas City, MO, to provide for their needs for the upcoming one-year period, in the estimated amount of \$6,000.00.  
(ADOPTED)
- [10922](#) A RESOLUTION awarding a term and supply contract on Bid No. 55-95 for the furnishing of hydraulic equipment parts and service for use by the Public Works and Parks and Recreation Departments to A & A Replacement Parts of Kansas City, KS, to provide for their needs for the upcoming one-year period, in the estimated amount of \$10,500.00.  
(ADOPTED)
- [10923](#) A RESOLUTION awarding a contract for the furnishing of Syncsort software for use by the Management Information Systems Department to Syncsort Incorporated of Woodcliff Lake, NJ, at a cost to the County not to exceed \$8,650.00, as a sole source purchase.  
(ADOPTED)
- [10924](#) A RESOLUTION awarding a contract on Bid No.85-95 for the furnishing of AutoCad and Softdesk software for use by the Public Works Department to CadLab of Charleston, MO, in the actual amount of \$15,980.00.  
(ADOPTED)
- [10925](#) A RESOLUTION declaring one 1986 BAC Verax breathalyzer, Serial #606063, as surplus, and authorizing its disposal by way of a trade-in, at no additional cost to the County.  
(ADOPTED)

**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