



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
Victor E. Callahan (1st AL), Vice-Chairman
John Patrick Burnett (1st), Dennis Waits (3rd), Dan Tarwater (4th),
Dixie M. Flynn (5th), John C. Graham, Sr. (6th),
Lisa White Hardwick (2nd AL), Fred Arbanas (3rd AL)

Monday, May 13, 1996

1:00 PM

Twentieth Regular Meeting

Independence Legislative Assembly Area, Independence, Missouri

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

Victor E. Callahan moved to approve the journal of the previous meeting held on .
Seconded by Dan Tarwater.

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

[2533](#)

Public Works Committee moved to perfect. Consent Agenda.

[2534](#)

AN ORDINANCE authorizing the County to amend the Trust Indenture and the Lease Agreement related to the \$12,210,000.00 principal amount of Jackson County, Missouri, Public Facilities Authority Leasehold Revenue Refunding and Improvement Bonds (Jackson County, Missouri, Capital Improvements Project) Series 1994, and authorizing certain other actions in connection with the amendment of said documents.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[2532](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[11244](#) A RESOLUTION awarding a three-year contract on Request for Proposals No. 1-96 for the furnishing of inmate pay telephone service for use by the Corrections Department to North American InTeleCom, Inc., of San Antonio, TX, at a guaranteed annual minimum commission to the County of \$400,000.00.

[11260](#) Health and Justice Committee moved do pass. Consent Agenda.

[11270](#) Public Works Committee moved do pass. Consent Agenda.

[11271](#) Public Works Committee moved do pass. Consent Agenda.

[11272](#) Public Works Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

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

Yes: 8 - Victor E. Callahan, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Dennis Waits, Dixie M. Flynn and John C. Graham

Absent: 1 - Lisa White Hardwick

[2533](#) AN ORDINANCE authorizing the County Executive to execute a petition for the voluntary annexation of a portion of Neil Chiles and Old Lexington Roads by the City of Buckner.

(PERFECTED)

[2532](#) AN ORDINANCE appropriating \$45,000.00 from the unappropriated surplus of the 1996 General Fund to cover the costs of the development of a system of internal controls for the Public Administrator's Office.

(ADOPTED)

[11260](#) A RESOLUTION approving the 1996 Poverty Income Guidelines for Truman Medical Center-East.

(ADOPTED)

[11270](#) A RESOLUTION authorizing Change Order No. 1 (final) to the contract with Embrey Excavating of Kingsville, MO, for the Hunter Galvin Intersection and Allen Road Drainage Improvements, Project No. 2297, decreasing the contract amount by \$2,920.00.
(ADOPTED)

[11271](#) A RESOLUTION transferring \$16,882.00 within the 1996 Special Road & Bridge Fund to cover the costs of four additional seasonal maintenance worker positions for the Public Works Department's construction crew.
(ADOPTED)

[11272](#) A RESOLUTION authorizing payment of \$138,365.00 to the City of Blue Springs from the Blue Springs CURS account for use in the City's 1996 street overlay program.
(ADOPTED)

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[2536](#) ORDINANCE 2536, May 13, 1996

INTRODUCED BY John C. Graham, County Legislator.
(Public Works Committee)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[11274](#) Awarding a contract on Bid No. 56-96 for the furnishing of microfilm equipment for use by the Records Department to Eastman Kodak of Shawnee Mission, KS, in the actual amount of \$12,612.00.
(Finance and Audit Committee)

[11275](#) Awarding a contract on Bid No. 57-96 for the furnishing of plat cabinets for use by the Records Department to Data Records Systems of Overland Park, KS, in the actual amount of \$11,616.00.
(Finance and Audit Committee)

[11276](#) Authorizing the County Executive to execute Cooperative Agreements with the Economic Development Corporation of Kansas City, City of Independence, City of Lee's Summit, City of Blue Springs, City of Grandview, City of Sugar Creek, and City of Buckner, regarding the Department of Economic Development's cooperative advertising campaign.
(Public Works Committee)

[11277](#) Awarding a lease of County park lands for the growing and harvesting of hay on Bid No. 55-96 to Donald Vogt of Blue Springs, MO.
(Land Use Committee)

- [11278](#) Authorizing the County Executive to execute an agreement with the Jackson County Board of Services for the Developmentally Disabled to provide for partial funding of the day skills program of the Parks and Recreation Department's Special Recreation Division.
(Land Use Committee)
- [11279](#) Authorizing the County Executive to execute a contract with the Jackson County Board of Services for the Developmentally Disabled to provide for partial funding of various programs of the Parks and Recreation Department's Special Recreation Division.
(Land Use Committee)
- [11280](#) Authorizing payment of \$22,982.72 to the City of Buckner from the Buckner CURS account to cover maintenance costs on North Sibley Street (BB Highway) and Lake City Road.

RESOLUTION # 11280, May 13, 1996

INTRODUCED BY John C. Graham, County Legislator.
(Public Works Committee)
- [11281](#) Awarding a contract on Bid No. 152-95 for the lease and maintenance of a production mailer inserting system for use by the Prosecuting Attorney's office to IMS of Kansas City, Inc., of Mission, KS, in the actual amount of \$9,000.40.
(Health and Justice Committee)
- [11282](#) Awarding a contract for the furnishing of training services for use by the Department of Corrections to the Kansas City, Missouri Police Department at a cost to the County not to exceed \$6,700.00.
(Health and Justice Committee)
- [11283](#) Awarding a contract for the furnishing of maintenance on microfilm equipment for use by the Records Department to Danka Industries/Dynamic Computer Solutions of Kansas City, MO, at a cost to the County not to exceed \$7,040.00, as a sole source purchase.
(Finance and Audit Committee)
- [11284](#) Awarding a contract on Bid No. 52-96 for the furnishing of golf course grounds equipment for use by the Parks and Recreation Department at the Longview Golf Course to Mid-America Industrial of Kansas City, MO, Modern Distributing Co. of Kansas City, MO, Commercial Turf of Chillicothe, MO, Robison's Lawn & Golf of Grandview, MO, and M & M Golf Cart of Lee's Summit, MO, in the actual aggregate amount of \$66,524.00, and declaring certain grounds equipment as surplus and authorizing its disposal by way of trade-in.
(Land Use Committee)

- [11285](#) Awarding a contract on Bid No. 48-96 for the furnishing of eight full size 4-door sedans with police package for use by the Sheriff's Department to Metro Ford of Independence, MO, in the actual amount of \$151,196.00.
(Health and Justice Committee)
- [11286](#) Authorizing payment of \$12,334.00 to the City of Sugar Creek from the Sugar Creek CURS account to cover maintenance costs for the City's 1996 street maintenance program.
(Public Works Committee)
- [11287](#) Declaring certain computer equipment as surplus personal property and authorizing its disposal.
(Finance and Audit Committee)
- [11288](#) Declaring certain personal property as surplus, and awarding a contract for its sale to Lana Clark of Oak Grove, MO, under Bid No. 46-96, in the amount of \$204.76.
(Land Use Committee)
- [11289](#) Awarding contracts on Bid No. 35-96 for the furnishing of tractors, mowers, and attachments for use by the Parks and Recreation Department to Harrisonville Tractor of Harrisonville, MO, Lawn & Leisure of Lee's Summit, MO, Modern Distributing Co. of N. Kansas City, MO, and Jackson County Implement of Lee's Summit, MO, in the actual aggregate amount of \$225,732.45.
(Land Use Committee)
- [11290](#) Dixie M. Flynn moved the passage of Resolution #11290, congratulating Mark Gants, IV for achieving the rank of Eagle Scout. Seconded by Dennis Waits.
Yes: 8 - Victor E. Callahan, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Dennis Waits, Dixie M. Flynn and John C. Graham
Absent: 1 - Lisa White Hardwick
(ADOPTED)
- [11291](#) Awarding a contract on Bid No. 60-96 for the furnishing of a patrol boat for use by the Parks and Recreation Department to Dix Marine, Inc., of Wichita, KS, in the actual amount of \$10,500.00, and approving the purchase of one O.M.C. 115 ELED 115 horsepower outboard motor from Outboard Marine Corporation of Waukegan, IL, under a State of Iowa government contract, at a cost to the County of \$4,488.00, for a total amount of \$14,988.00.
(Land Use Committee)
- [11292](#) Authorizing the County Executive to execute an agreement with Western Missouri Fire Chiefs Association, to assist in promoting fire safety and education programs in eastern Jackson County, at a cost to the County not to exceed \$15,000.00.
(Land Use Committee)

[11293](#) Awarding a contract on Bid No. 59-96 for the furnishing of one passenger mini-van for use by the Department of Corrections to Sonny Hills Motors of Platte City, MO, in the actual amount of \$19,995.00, and awarding a contract for the furnishing of a prisoner transport conversion kit for the van to Handicap Conversions, Inc., of Kansas City, MO, at a cost to the County not to exceed \$3,891.00, as a sole source purchase, for a total amount of \$23,886.00.

(Health and Justice Committee)

[11294](#) Transferring \$46,016.00 within the 1996 Anti-Drug Sales Tax Fund and authorizing the County Executive to execute contracts with certain municipalities within Jackson County for the purpose of funding their 1995-1996 Drug Abuse Resistance Education (DARE) or similar anti-drug programs, at a total cost to the County not to exceed \$911,042.00.

(Anti-Drug Committee)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

James D. Tindall, Chairman, stated that there will be no legislative meetings the week of May 27, 1996 in observance of Memorial Day or the week of July 8, 1996 in observance of the 4th of July.

James D. Tindall, Chairman, asked the County Counselor for an update on the loss of a case concerning the county jail and whether Jackson County is going to appeal.

Sandra Schermerhorn, County Counselor, replied that a prisoner claimed to have been raped by a guard. The case went to trial and the jury came back with a judgment in favor of the former inmate. Jackson County intends to appeal but will first go back to the court and ask them to reverse the judgment.

James D. Tindall, Chairman, asked Sandra Schermerhorn to request Charles Megerman, Director of Corrections, to attend a legislative meeting to address some questions regarding the duties of guards who work at the detention center.

Dixie M. Flynn moved in the absence of a quorum to take a roll call vote. 2nd. by John Patrick Burnett.

Roll Call: 9 Members Present - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, John Patrick Burnett, James D. Tindall, Dennis Waits, Dan Tarwater, Dixie M. Flynn, John C. Graham.

15 **ADJOURNMENT**

Victor E. Callahan moved to adjourn the meeting. Seconded by Fred Arbanas.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, May 20, 1996, at 1:00 p.m. in the Legislative Assembly Area, Kansas City, Missouri.