



Office of
Mary Jo Spino
Clerk of the County Legislature

Jackson County Missouri

JOURNAL

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)*

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

Monday, July 27, 2015

2:30 PM

Thirtieth 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 8 - Frank White Jr., Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin
Excused 1 - Crystal Williams

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

A motion was made by Dennis Waits, seconded by Theresa Galvin to approve the journal of the previous meeting held on July 20, 2015. The motion passed by a voice vote.

4 HEARINGS

A motion was made by Scott Burnett, seconded by Dennis Waits, to excuse the absence of Crystal Williams. The motion passed by a voice vote.

The County Legislature interviewed Garry Kemp for the Jackson County Sports Complex Authority vacancy.

Dan Tarwater opened the floor for nominations to the Jackson County Sports Complex Authority. (Resolution #18886)

*Frank White, Jr. nominated Bill Maas.
Scott Burnett nominated Garry Kemp.
Dennis Waits nominated Jerry Mackey.*

A motion was made by Dennis Waits, seconded by Scott Burnett, to cease nominations. The motion passed by a voice vote.

A motion was made by Dennis Waits, seconded by Theresa Galvin to add the names of Bill Maas, Garry Kemp and Jerry Mackey to Resolution #18886.

The motion passed by a voice vote.

Resolution #18886 was adopted at this time. See page three for details.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

None.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[4755](#) AN ORDINANCE amending sections 24004., and 24006., Jackson County Code, 1984, relating to the development of land in unincorporated Jackson County.

(Land Use Committee - 1st. Perfection)

[4756](#) Justice and Law Enforcement Committee moved to perfect.

Dennis Waits objected to the Consent Agenda.

[4756](#) A motion was made by Dennis Waits, seconded by Scott Burnett to perfect Ordinance #4756. The motion passed by a voice vote.

(PERFECTED)

[4756](#) A motion was made by Dennis Waits, seconded by Scott Burnett to suspend the rules to consider final passage of Ordinance #4756. The motion passed by a voice vote.

(APPROVED)

Consent Agenda. See Final Passage of Proposed Ordinances.

[4757](#) Anti-Drug Committee moved to perfect.

Dennis Waits objected to the Consent Agenda.

[4757](#) A motion was made by Dennis Waits, seconded by Scott Burnett to perfect Ordinance #4757. The motion passed by a voice vote.

(PERFECTED)

[4757](#) A motion was made by Dennis Waits, seconded by Scott Burnett to suspend the rules to consider final passage of Ordinance #4757. The motion passed by a voice vote.

(APPROVED)

Consent Agenda. See Final Passage of Proposed Ordinances.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[4756](#) Consent Agenda.

[4757](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[18886](#) A motion was made by Dennis Waits, seconded by Theresa Galvin, to adopt Resolution #18886, nominating candidates for appointment to the Jackson County Sports Complex Authority, for a term to expire July 15, 2020. The motion passed by a roll call vote:

Yes: 8 - Frank White Jr., Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

Excused: 1 - Crystal Williams

(ADOPTED)

9 CONSENT AGENDA

[4756](#) AN ORDINANCE repealing Schedule IV to Chapter 2, Jackson County Code, 1984, relating to Jackson County employees not within the Merit System, and enacting, in lieu thereof, one new schedule relating to the same subject.

(ADOPTED)

[4757](#) AN ORDINANCE appropriating \$8,096.00 from the undesignated fund balance of the 2015 Anti-Drug Sales Tax Fund in acceptance of auction proceeds from the sale of two surplus vehicles for use by the Jackson County Drug Task Force.

(ADOPTED)

Ordinances #4756 and #4757 were moved to the Consent Agenda for adoption.

A motion was made by Dennis Waits, seconded by Scott Burnett, to approve the Consent Agenda. The motion passed by a roll call vote:

Yes: 8 - Frank White Jr., Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

Excused: 1 - Crystal Williams

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

None.

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[18891](#)

A motion was made by Scott Burnett, seconded by Dennis Waits, to adopt Resolution #18891, transferring \$1,390.00 within the 2015 General Fund and authorizing an increase to the contract with Legal Files Software of Springfield, IL, for the furnishing of an additional user license for the Legal Files Case and Matter Management System for use by the Office of County Counselor, at an additional cost to the County not to exceed \$1,390.00. The motion passed by a roll call vote:

Yes: 8 - Frank White Jr., Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

Excused: 1 - Crystal Williams

(ADOPTED)

[18892](#)

Awarding a twelve-month term and supply contract for the furnishing of on-line legal research services for use by the Department of Corrections to Thomson Reuters (Westlaw) of St. Paul, MN, as a sole source purchase.

(Assigned to the Justice and Law Enforcement Committee.)

[18893](#)

A motion was made by Dennis Waits, seconded by Theresa Galvin, to adopt Resolution #18893, transferring \$16,500.00 within the 2015 Anti-Drug Sales Tax Fund and awarding a contract to Data Driven Consulting, LLC, of Kansas City, MO, for the furnishing of project consulting services for use by the Prosecuting Attorney's Office, at an actual cost to the County not to exceed \$24,500.00, as a sole source purchase. The motion passed by a roll call vote:

Yes: 8 - Frank White Jr., Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

Excused: 1 - Crystal Williams

(ADOPTED)

Caleb Clifford, Director of Governmental Affairs and Policy in the Prosecuting Attorney's office, explained Resolution #18893.

[18894](#)

A motion was made by Dennis Waits, seconded by Theresa Galvin, to adopt Resolution #18894, authorizing a Second Addendum to the Agreement with Mattie Rhodes Center funded by the Anti-Drug Sales Tax Fund, for its treatment program, at no additional cost to the County. The motion passed by a roll call vote:

Yes: 8 - Frank White Jr., Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

Excused: 1 - Crystal Williams

(ADOPTED)

[18895](#)

Authorizing the Director of Finance and Purchasing to execute an Agreement with Siemens Industry, Inc., for a feasibility study related to energy and operational savings of improvements to certain County properties for use by the Facilities Management Division of the Public Works Department, at no cost to the County.

(WITHDRAWN BY SPONSOR GROUNDS. CONCURRED BY BURNETT AND WAITS.)

No objection to the consideration of Resolution #18896 - not on printed agenda.

[18896](#)

A motion was made by Scott Burnett, seconded by Dennis Waits, to adopt Resolution #18896, awarding a twenty-four month term and supply contract with two twelve-month options to extend for the furnishing of hardware and software maintenance, service, and monitoring of the County's Avaya voice over internet protocol (VoIP) system for use by the Information Technology Department to SKC Communications of Shawnee Mission, Kansas, under the terms and conditions of Request for Proposals No. 32-15. The motion passed by a roll call vote:

Yes: 8 - Frank White Jr., Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

Excused: 1 - Crystal Williams

(ADOPTED)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

None.

15 ADJOURNMENT

A motion was made by Dennis Waits, seconded by Theresa Galvin, to adjourn the meeting. The motion passed by a voice vote.

Meeting adjourned until Monday, August 3, 2015 at 2:30 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.