



Jackson County Missouri

JOURNAL

County Legislature

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

Dennis Waits (3rd), Chairman, Scott Burnett (1st), Vice Chairman, Robert A. Stringfield (1st AL), Henry C. Rizzo (2nd AL), Fred Arbanas (3rd AL), Ronald E. Finley (2nd), Dan Tarwater (4th), Rhonda L. Shoemaker (5th), Bob Spence (6th)

Monday, April 7, 2003

3:30 PM

Thirteenth Regular Meeting

K.C. Legislative Assembly Area, Kansas City, Missouri

Dennis Waits, Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

Present: Robert A. Stringfield, Fred Arbanas, Scott Burnett, Scott Burnett, Ronald E. Finley, Dennis Waits, Dennis Waits, Rhonda L. Shoemaker and Bob Spence

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

Bob Spence moved to approve the journal of the previous meeting held on 4/1/2003.
Seconded by Dan Tarwater.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Katheryn Shields, County Executive, introduced Bruce Palmer, the new Director of Facilities Management. She said he has worked for the City of Kansas City, Missouri for 25 years and has served as the Assistant City Architect since 1996. In that position, he supervised city staff in design, construction, operations, and maintenance. He was responsible for approximately 70 projects per year, at an average cost of \$2-3 million. Mr. Palmer has worked in the City's Architectural Division since 1978, first as an Architect I, then Interim City Architect, and finally, Assistant City Architect. He has been responsible for architectural division management, an annual budget of 7 million, and a supervision of 65 staff.

Mr. Palmer's education includes a Bachelor of Architecture degree from Kansas State University. He is currently pursuing a Master's in Construction Management at the University of Kansas. He's been in the American Institute of Architects, Kansas City Chapter since 1982 and he is a member of the American Public Works Association.

He is also active in the community as a youth sports coach for basketball, soccer and baseball and has served as a board member of Kansas City Christian Schools from 1993-2002.

She introduced Art Chaudry who she hired as the Chief Administrative Officer (CAO). The County departments reporting to Art Chaudry will include Human Resources, Facilities Management, Economic Development and Management Information Systems. He brings 30 years of successful and distinguished management experience from the private sector, including, H & R Block, the Kansas City Royals Baseball Club, Aventis Pharmaceuticals, and Johnson and Johnson.

His education includes an M.B.A. in management from Loyola University of Chicago, and a B.S. in civil engineering from the University of Illinois, Champaign-Urbana.

Mr. Chaudry has also been active in community service, particularly in the promotion of diversity to build bridges across racial, ethnic, and religious barriers, winning the "Harmony Hero Award" while with the Kansas City Royals. He served as Chairman of the Board of Directors of the Urban League of Greater Kansas City, is a board member of the Crescent Peace Society of Kansas City and the American Muslim Council of the Heartland.

Ronald E. Finley asked for an update on Land Trust as he read that they are now able to have their own budget.

Katheryn Shields said she would be happy to report on the status of Land Trust at the next legislative meeting.

6 PERFECTON OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[3345](#) Land Use Committee moved to perfect.

Fred Arbanas objects to the consent agenda.

[3345](#) Fred Arbanas moved to perfect Ordinance #3345. Seconded by Dan Tarwater.

The motion passed by a voice vote. (PERFECTED)

[3345](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #3345. Seconded by Dan Tarwater.

The motion passed by a voice vote. (APPROVED)

Consent Agenda. See Final Passage of Proposed Ordinances.

[3346](#) Land Use Committee moved to perfect.

Fred Arbanas objects to the consent agenda.

[3346](#) Fred Arbanas moved to perfect Ordinance #3346. Seconded by Dan Tarwater.

The motion passed by a voice vote. (PERFECTED)

- [3346](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #3346. Seconded by Dan Tarwater.
The motion passed by a voice vote. (APPROVED)
Consent Agenda. See Final Passage of Proposed Ordinances.
- [3347](#) Land Use Committee moved to perfect.
Fred Arbanas objects to the consent agenda.
- [3347](#) Fred Arbanas moved to perfect Ordinance #3347. Seconded by Dan Tarwater.
The motion passed by a voice vote. (PERFECTED)
- [3347](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #3347. Seconded by Dan Tarwater.
The motion passed by a voice vote. (APPROVED)
Consent Agenda. See Final Passage of Proposed Ordinances.
- [3348](#) Land Use Committee moved to perfect.
Fred Arbanas objects to the consent agenda.
- [3348](#) Fred Arbanas moved to perfect Ordinance #3348. Seconded by Dan Tarwater.
The motion passed by a voice vote. (PERFECTED)
- [3348](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #3348. Seconded by Dan Tarwater.
The motion passed by a voice vote. (APPROVED)
Consent Agenda. See Final Passage of Proposed Ordinances.
- [3349](#) Land Use Committee moved to perfect.
Fred Arbanas objects to the consent agenda.
- [3349](#) Fred Arbanas moved to perfect Ordinance #3349. Seconded by Dan Tarwater.
The motion passed by a voice vote. (PERFECTED)
- [3349](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #3349. Seconded by Dan Tarwater.
The motion passed by a voice vote. (APPROVED)
Consent Agenda. See Final Passage of Proposed Ordinances.

- [3350](#) Land Use Committee moved to perfect.
Fred Arbanas objects to the consent agenda.
- [3350](#) Fred Arbanas moved to perfect Ordinance #3350. Seconded by Dan Tarwater.
The motion passed by a voice vote. (PERFECTED)
- [3350](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #3350.
Seconded by Dan Tarwater.
The motion passed by a voice vote. (APPROVED)
Consent Agenda. See Final Passage of Proposed Ordinances.
- [3352](#) Finance and Audit Committee moved to perfect. Consent Agenda.
- [3354](#) Public Works Committee moved to perfect.
Bob Spence objects to the consent agenda.
- [3354](#) Bob Spence moved to perfect Ordinance #3354. Seconded by Fred Arbanas.
The motion passed by a voice vote. (PERFECTED)
- [3354](#) Bob Spence moved to suspend the rules to consider final passage of Ordinance #3354.
Seconded by Dan Tarwater.
The motion passed by a voice vote. (APPROVED)
Consent Agenda. See Final Passage of Proposed Ordinances.
- [3355](#) AN ORDINANCE appropriating \$44,680.00 from the unappropriated surplus of the 2003 Grant Fund to cover the Monitored Exchange Service Grant for the Family Court Division funded by the Missouri Office of State Courts Administrator.
(Health and Justice Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

- [3345](#) Consent Agenda.
- [3346](#) Consent Agenda.
- [3347](#) Consent Agenda.
- [3348](#) Consent Agenda.

[3349](#) Consent Agenda.

[3350](#) Consent Agenda.

[3351](#) Consent Agenda.

[3354](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[14514](#) Land Use Committee moved do pass. Consent Agenda.

[14515](#) Public Works Committee moved do pass. Consent Agenda.

[14516](#) Public Works Committee moved do pass. Consent Agenda.

[14517](#) Finance and Audit Committee moved do pass. Consent Agenda.

[14518](#) Finance and Audit Committee moved do pass. Consent Agenda.

[14519](#) Land Use Committee moved do pass. Consent Agenda.

[14520](#) Land Use Committee moved do pass. Consent Agenda.

[14521](#) A RESOLUTION awarding a term-and-supply contract on Electronic Solicitation No. BB200322 for the furnishing of T-shirts and wearing apparel for use by various departments to Raytown Screen Printing of Raytown, MO (\$35,000.00), Executive Marketing Promotions of Kansas City, MO (\$22,500.00), and NKC Custom Apparel of North Kansas City, MO (\$2,500.00), to provide for countywide needs for the upcoming one-year period, in the estimated aggregate amount of \$60,000.00.

(Finance and Audit Committee - 1st. Meeting)

[14522](#) Health and Justice Committee moved do pass. Consent Agenda.

[14523](#) A RESOLUTION awarding a contract for the furnishing of weapons training for use by the Department of Corrections to the Kansas City, Missouri Police Department, in the amount of \$7,500.00, as a sole source purchase.

(Health and Justice Committee - 1st. Meeting)

[14524](#) Health and Justice Committee moved do pass. Consent Agenda.

[14526](#) Health and Justice Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

[3352](#) AN ORDINANCE reappropriating \$300,000.00 from the unappropriated surplus of the 2003 General Fund to make available unexpended, unencumbered funds from the Family Court's FY2002 budget to provide supplemental funding for the Family Court's capital improvement program.

(PERFECTED)

[3345](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from District A (Agricultural) to District RE (Residential Estates), a certain 11.9 ± acre tract.

(ADOPTED)

[3346](#) AN ORDINANCE approving a conditional use permit (CUP) in District A (Agricultural) for a period of ten (10) years to operate a senior citizens assisted living home, as to a certain 0.5 ± acre tract.

(ADOPTED)

[3347](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 15 ± acre tract.

(ADOPTED)

[3348](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from District A (Agricultural) to District RR (Residential Ranchette), a certain 38.3 ± acre tract, and approving the preliminary plat "Rogers Ridge," creating a seven-lot residential subdivision.

(ADOPTED)

[3349](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 10.2 ± acre tract.

(ADOPTED)

[3350](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from District A (Agricultural) to District RE (Residential Estates), a certain 22.1 ± acre tract.

(ADOPTED)

- [3351](#) AN ORDINANCE appropriating \$70,267.00 from the unappropriated surplus of the 2003 Anti-Drug Sales Tax Fund to cover a grant received from the United States Executive Office of the President's Midwest HIDTA Investigative Support Center to allow the Jackson County Drug Task Force to contract with an intelligence analyst.
(ADOPTED)
- [3354](#) AN ORDINANCE enacting sections 5288. and 5289., Jackson County Code, 1984, relating to the establishment of an emergency access road in the Tarsney Lakes community, with a penalty provision.
(ADOPTED)
- [14514](#) A RESOLUTION awarding a term and supply contract on Electronic Solicitation No. BB200317 for the furnishing of blue grass and zoysia sod for use by the Parks and Recreation Department to EZ Enterprises/Greenhaven Sod of Riverside, MO (\$13,000.00) and Sod Shop, Inc., of Olathe, KS (\$5,000.00), to provide for departmental needs for the upcoming one-year period, in the estimated aggregate amount of \$18,000.00.
(ADOPTED)
- [14515](#) A RESOLUTION awarding a term and supply contract on Electronic Solicitation No. BB200325 for the furnishing of non-dealer auto/truck parts for use by the Public Works and Parks and Recreation Departments to Genuine Parts Co. d/b/a NAPA Auto Parts of Blue Springs, MO (\$12,500.00) and O'Reilly Auto Parts of Springfield, MO (\$12,750.00), to provide for their needs for the upcoming one-year period, in the estimated aggregate amount of \$25,500.00.
(ADOPTED)
- [14516](#) A RESOLUTION awarding a twelve-month term and supply contract on Electronic Solicitation No. BB200323 for the furnishing of automatic transmission service for use by the Public Works and Parks and Recreation Departments to Certified Transmission Rebuilders, Inc., of Independence, MO, in the estimated amount of \$18,000.00.
(ADOPTED)
- [14517](#) A RESOLUTION transferring \$31,480.00 within the 2003 General Fund and awarding a contract for the furnishing and maintenance of software for use by the Jackson County Board of Election Commissioners to Votec Corporation of San Diego, CA, at a cost to the County not to exceed \$31,480.00, as a sole source purchase.
(ADOPTED)
- [14518](#) A RESOLUTION awarding a contract for the furnishing of auction services for use by the Purchasing Department to Nationwide Auction System of Kansas City, MO, under an existing Unified Government of Wyandotte County/Kansas City, Kansas government contract.
(ADOPTED)

[14519](#) A RESOLUTION authorizing the purchase of proprietary apparel for resale by the Parks and Recreation Department at the Fred Arbanas Golf Course at Longview Lake from Titleist & Foot Joy Worldwide of Fairhaven, MA (\$30,400.00), Callaway Golf Co. of Carlsbad, CA (\$6,825.00), Ashworth, Inc., of Los Angeles, CA (\$8,075.00), and Nike Golf of Dallas, TX (\$13,000.00), plus shipping costs in the amount of \$550.00, in the actual aggregate amount of \$58,300.00.

(ADOPTED)

[14520](#) A RESOLUTION authorizing the purchase of proprietary fishing tackle and novelty items for resale by the Parks and Recreation Department at the various marinas from Bear Supply Company of Atkins, AR (\$14,000.00), and Sportsman Supply of St. Clair, MO (\$12,000.00), in the actual aggregate amount of \$26,000.00.

(ADOPTED)

[14522](#) A RESOLUTION awarding a contract for the installation of a prisoner transport cage in a Corrections Department vehicle to Handicap Conversions, Inc., of Kansas City, MO, in the actual amount of \$5,326.00, as a sole source purchase.

(ADOPTED)

[14524](#) A RESOLUTION authorizing the County Executive to execute agreements with certain outside agencies funded by the County's Health Fund, for various public purposes, at an aggregate cost to the County not to exceed \$2,554,556.00.

(ADOPTED)

[14526](#) A RESOLUTION authorizing the County Executive to execute general warranty deeds and temporary easements in favor of the City of Kansas City, Missouri, for the acquisition of real property and property rights, adjacent to Truman Medical Center-West in connection with the City's 22/23 Street Corridor Project, No. 1213.

(ADOPTED)

To perfect Ordinance 3352. To adopt Ordinances 3345, 3346, 3347, 3348, 3349, 3350, 3351, 3354. To adopt Resolutions 14514, 14515, 14516, 14517, 14518, 14519, 14520, 14522, 14524, 14526.

Dan Tarwater moved the passage of the consent agenda. Seconded by Bob Spence. The motion passed by a roll call vote:

Yes: 9 - Robert A. Stringfield, Fred Arbanas, Scott Burnett, Scott Burnett, Ronald E. Finley, Dennis Waits, Dennis Waits, Rhonda L. Shoemaker and Bob Spence

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[3357](#) Fred Arbanas moved to perfect Ordinance #3357. Seconded by Bob Spence.

The motion passed by a voice vote. (PERFECTED)

[3357](#) Fred Arbanas moved to suspend the rules to consider final passage of Ordinance #3357. Seconded by Bob Spence.

The motion passed by a voice vote. (APPROVED)

[3357](#)

Fred Arbanas moved the passage of Ordinance #3357 as perfected, approving the preliminary plat "Windsor 4th Plat, Lots 39-53" in accordance with the Unified Development Code. Seconded by Bob Spence.

Yes: 9 - Robert A. Stringfield, Fred Arbanas, Scott Burnett, Scott Burnett, Ronald E. Finley, Dennis Waits, Dennis Waits, Rhonda L. Shoemaker and Bob Spence

(ADOPTED)

[3358](#)

Amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) and LB (Local Business) to RR (Residential Ranchette), a certain 13 ± acre tract.

(Land Use Committee)

[3359](#)

Amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 15 ± acre tract.

(Land Use Committee)

[3360](#)

Amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 3.14 ± acre tract.

(Land Use Committee)

[3361](#)

Amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 9.8 ± acre tract.

(Land Use Committee)

The Land Use Committee will have a public hearing on Ordinances #3358 - #3361 on Thursday, April 24, 2003 at 1:00 p.m. at Fleming Hall.

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[14528](#)

Authorizing the County Executive to execute a Cooperative Agreement with the Mid-America Regional Council to provide services under the Older Americans Act and provide staff to plan and monitor aging programs at a cost to the County not to exceed \$22,037.00.

(Health and Justice Committee)

[14529](#)

Authorizing the County Executive to execute an Agreement with the Mid-America Regional Council to provide hazardous materials emergency response planning at a cost to the County not to exceed \$7,105.00.

(Health and Justice Committee)

[14530](#)

Authorizing the County Executive to execute agreements with certain outside agencies funded by the County's Park Fund, for various public purposes, at an aggregate cost to the County not to exceed \$64,005.00.

(Land Use Committee)

- [14531](#) Authorizing the County Executive to execute an Agreement with the Mid-America Regional Council to provide a variety of aging programs and services at a cost to the County not to exceed \$101,500.00.
(Health and Justice Committee)
- [14532](#) Awarding a twelve-month term and supply contracts for the furnishing of lawn maintenance equipment replacement parts and service for use by the Public Works and Parks and Recreation Departments, under an existing government contract of the City of Kansas City, MO, to Turf Professionals of Lenexa, KS (\$5,000.00), Lawn & Leisure of Lee's Summit, MO (\$5,000.00), Northeast Lawnmower Repair of Kansas City, MO, (\$5,000.00), Outdoor Equipment/US Turf of Kansas City, MO (\$5,000.00), Van Wall Equipment d/b/a Great American Turf of Grandview, MO (\$5,000.00), and Smith Tools & Fasteners of North Kansas City, MO (\$5,000.00), to provide for departmental needs for the upcoming twelve-month period, in the estimated aggregate amount of \$30,000.00.
(Public Works Committee)
- [14533](#) Authorizing the County Executive to execute agreements with the Mid-America Regional Council to subcontract with certain outside agencies funded by the County's Health Fund, for various public purposes, at an aggregate cost to the County not to exceed \$308,053.00.
(Health and Justice Committee)
- [14534](#) Authorizing the County Executive to execute an Agreement with the Mid-America Regional Council to provide for a recreational and athletic program through the Guadalupe Center at a cost to the County not to exceed \$15,000.00.
(Health and Justice Committee)
- [14535](#) Authorizing the County Executive to execute an agreement with the Blue Summit Neighborhood Association for its Blue Summit park program, at a cost to the County not to exceed \$10,000.00.
(Land Use Committee)
- [14536](#) Authorizing the County Executive to execute a cooperative agreement with the Mid-America Regional Council for its Government Innovations Forum to provide increased efficiency and effectiveness of local government services, at a cost to the County not to exceed \$6,000.00.
(Finance and Audit Committee)
- [14537](#) Awarding a one-year term and supply contract for the furnishing of Johnson and Evinrude outboard motor repair parts and accessories for use by the Parks and Recreation Department to Bombardier Motor Corporation of America of Chicago, IL, in the estimated amount of \$18,000.00, as a sole source purchase.
(Land Use Committee)

[14538](#) Authorizing the County Executive to execute a cooperative agreement with the Mid-America Regional Council for its base operating expenses to provide a variety of services to the citizens of Jackson County and to the County itself, at a cost to the County not to exceed \$62,610.00.

(Finance and Audit Committee)

[14539](#) Awarding a term and supply contract on Electronic Solicitation No. BB200310 for the furnishing of concessions candy and cigarettes for use by the Parks and Recreation Department to St. Joseph Tobacco of St. Joseph, MO, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$45,000.00.

(Land Use Committee)

[14540](#) Awarding a term-and-supply contract on Electronic Solicitation No. BB20038 for the furnishing of miscellaneous concessions canned goods and groceries for use by the Parks and Recreation Department to US Food Service of Lenexa, KS, in the estimated amount of \$15,000.00.

(Land Use Committee)

[14541](#) Awarding a term-and-supply contract on Electronic Solicitation No. BB200312 for the furnishing of concessions chips and snacks for use by the Parks and Recreation Department to US Food Service of Lenexa, KS, in the estimated amount of \$40,000.00.

(Land Use Committee)

[14542](#) Awarding a term-and-supply contract on Electronic Solicitation No. BB200314 for the furnishing of concessions deli sandwiches and frozen entrees for use by the Parks and Recreation Department to Landshire, Inc., of Belleville, IL (\$10,000.00), and US Food Service of Lenexa, KS (\$5,000.00), to provide for departmental needs for the upcoming one-year period, in the estimated aggregate amount of \$15,000.00.

(Land Use Committee)

[14543](#) Awarding a term and supply contract on Electronic Solicitation No. BB200311 for the furnishing of concessions ice cream novelties for use by the Parks and Recreation Department to US Food Service of Lenexa, KS, in the estimated amount of \$10,000.00.

(Land Use Committee)

[14544](#) Awarding a term-and-supply contract on Electronic Solicitation No. BB20039 for the furnishing of concessions drinks and juices for use by the Parks and Recreation Department to Coca-Cola Bottling Company of Lenexa, KS (\$7,500.00), and US Food Service of Lenexa, KS (\$7,500.00), to provide for departmental needs for the upcoming one-year period, in the estimated aggregate amount of \$15,000.00.

(Land Use Committee)

[14545](#) Awarding a term-and-supply contract on Electronic Solicitation No. BB200313 for the furnishing of concessions meats and cheeses for use by the Parks and Recreation Department to US Food Service of Lenexa, KS, in the estimated amount of \$20,000.00.

(Land Use Committee)

[14546](#) Awarding a term-and-supply contract on Electronic Solicitation No. BB200315 for the furnishing of concessions paper products for use by the Parks and Recreation Department to US Food Service of Lenexa, KS (\$5,000.00), and Riteway Magic Supply of Kansas City, MO (\$5,000.00) to provide for departmental needs for the upcoming one-year period, in the estimated aggregate amount of \$10,000.00.

(Land Use Committee)

[14547](#) Awarding a term and supply contract on Bid No. 14-03 for the furnishing of catering services for use by the Parks and Recreation Department to Robinson/Brancato Catering of Grandview, MO to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$75,000.00.

(Land Use Committee)

[14548](#) Awarding a term and supply contract on Bid No. 2-03 for the furnishing of elevator maintenance and service for use by the Facilities Management Department to Thyssen Dover of Lenexa, KS, at an estimated cost to the County of \$90,000.00.

(Finance and Audit Committee)

[14549](#) Fred Arbanas moved the passage of Resolution #14549, congratulating Congresswoman Karen McCarthy (D-MO), upon being selected as "Labor's Friend of the Year" by the Labor's Educational & Political Club Independent. Seconded by Scott Burnett.

Yes: 9 - Robert A. Stringfield, Fred Arbanas, Scott Burnett, Scott Burnett, Ronald E. Finley, Dennis Waits, Dennis Waits, Rhonda L. Shoemaker and Bob Spence

(ADOPTED)

No dissenting vote to consider Resolution #14550 - not on printed agenda.

[14550](#) Bob Spence moved the passage of Resolution #14550, commending the Lee's Summit R-7 School District on the recognition of seven of its schools on the 2003 Missouri Department of Elementary and Secondary Education's annual "Top 10" list of schools with students consistently achieving high scores in one or more areas of the Missouri Assessment Program exams. Seconded by Dan Tarwater.

Yes: 9 - Robert A. Stringfield, Fred Arbanas, Scott Burnett, Scott Burnett, Ronald E. Finley, Dennis Waits, Dennis Waits, Rhonda L. Shoemaker and Bob Spence

(ADOPTED)

12 COUNTY EXECUTIVE ORDERS

[03-12](#) I hereby appoint Bruce E. Palmer as Director of the Department of Facilities Management. A copy of Mr. Palmer's resume is attached.

[03-13](#) I hereby appoint M. A. "Art" Chaudry as Chief Administrative Officer. A copy of Mr. Chaudry's resume is attached.

03-14

I hereby reappoint Sylvester Holmes to the Housing Resources Commission for a new term to expire October 31, 2005. I hereby appoint Michael R. Brown to the Commission to fill the vacancy occasioned by the expiration of the term of William Lona for a new term to expire October 31, 2004. I hereby appoint Flora J. Buford to the Commission to fill the vacancy occasioned by the expiration of the term of Lou Wood for a new term to expire October 31, 2006. I hereby appoint Marilyn Shipro to the Commission to fill the vacancy occasioned by the expiration of the term of Dalene Bradford for a term to expire October 31, 2005. Copies of the resumes of Mr. Brown and Ms. Buford are attached.

03-15

- A. Executive Order #03-02 is hereby rescinded.
- B. Pursuant to Section 11 of Article IV of the Jackson County Charter, there are established as members of the staff of the County Executive the following:

Chief Financial Officer, Division of Finance

Chief Operating Officer, Division of Operations

Chief Administrative Officer, Division of Administration

as said positions may be amended, and together with such other staff positions as may be included in the County's annual budget.

Within those divisions are the following departments:

Finance

Purchasing
Finance
Collection
Assessment
Geographic Information Systems (GIS)

Operations

Public Works
Parks and Recreation
Records
Corrections

Administration

Management Information Systems (MIS)
Economic Development
Facilities Management
Human Resources.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

Ronald E. Finley, County Legislator, asked that the Legislature set aside some time for a presentation regarding electronic payment of taxes.

Ken Evans, Public Information Officer, asked if the presentation could be made at the legislative meeting scheduled to be held on Monday, April 21, 2003 in Kansas City, Missouri.

Dennis Waits, Chairman, agreed and said it would be included on the agenda under Unfinished Business.

15 ADJOURNMENT

Dan Tarwater moved to adjourn the meeting. Seconded by Robert A. Stringfield.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, April 14, 2003 at 3:30 p.m. at the Independence Annex, 308 W. Kansas, Ground Floor, Legislative Chambers.