



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

# Jackson County Missouri

## JOURNAL

### County Legislature

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

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

**Tuesday, December 20, 2016**

**10:00 AM**

**Fiftieth Special Meeting**

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

Crystal Williams, Chair, called the meeting of the Jackson County Legislature to order.

**1 ROLL CALL**

Present 9 - Garry Baker, 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 Theresa Galvin, seconded by Scott Burnett to approve the journal of the previous meeting held on December 16, 2016. The motion passed by a voice vote.

**4 HEARINGS**

*None.*

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

*None.*

*The County Legislature went into recess. The Budget Committee and Justice and Law Committee meetings will resume at 1:30 p.m. The County Legislature will resume immediately following the committee meetings.*

*The County Legislature resumed at 1:50 p.m.*

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

[4931](#)

Budget Committee moved to perfect.

*Theresa Galvin objected to the Consent Agenda.*

[4931](#) A motion was made by Theresa Galvin, seconded by Scott Burnett to perfect Ordinance #4931. The motion passed by a voice vote.  
(PERFECTED)

[4931](#) A motion was made by Theresa Galvin, seconded by Scott Burnett to suspend the rules to consider final passage of Ordinance #4931. The motion passed by a voice vote.  
(APPROVED)

[4931](#) A motion was made by Theresa Galvin, seconded by Dan Tarwater III, to adopt Ordinance #4931 setting the 2017 Jackson County, Missouri tentative tax levy. The motion carried by a roll call vote:  
Yes: 9 - Garry Baker, Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin  
(ADOPTED)

[4932](#) The Budget Committee moved to approve the Budget Committee Amendment dated December 21, 2016 for Ordinance #4932, to delete the figure \$26,593,928" and insert the figure "26,538,928" after the words "Health Fund", to delete the figure "28,384,367" and insert the figure "28,417,825" after the words "Special Road and Bridge Fund", to delete the figure "25,845,446" and insert the figure "26,345,446" after the words "Anti-Drug Sales Tax Fund", to delete the figure "8,076,392" and insert the figure "8,337,842" after the words "Assessment Fund", to delete the figure "6,810,206" and insert the figure "5,663,490" after the words "Park Enterprise Fund", to delete the figure "310,744,670" and insert the figure "310,337,862" as the final figure, all on page one; to insert the phrase "as modified by the document attached hereto as "Exhibit A" and designated "2017 Budget Adjustments." at the end of the final paragraph on page two; to insert "Corrected page three" in Exhibit A.

Theresa Galvin objected to the Consent Agenda.

[4932](#) A motion was made by Theresa Galvin, seconded by Scott Burnett to perfect Ordinance #4932 as amended. The motion passed by a voice vote.  
(PERFECTED)

[4932](#) A motion was made by Theresa Galvin, seconded by Scott Burnett to suspend the rules to consider final passage of Ordinance #4932. The motion passed by a voice vote.  
(APPROVED)

[4932](#) A motion was made by Theresa Galvin, seconded by Dan Tarwater III, to adopt Ordinance #4932 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, 2017. The motion carried by a roll call vote:

Yes: 6 - Garry Baker, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III and Greg Grounds

No: 3 - Crystal Williams, Tony Miller and Theresa Galvin

(ADOPTED)

*Dennis Waits, Dan Tarwater, Crystal Williams and Theresa Galvin, County Legislators, commented on the budget process and thanked all involved.*

[4933](#)

The Justice and Law Enforcement Committee moved to approve the Justice and Law Enforcement Committee Substitute dated December 20, 2016.

*Alfred Jordan objected to the Consent Agenda.*

[4933](#)

A motion was made by Alfred Jordan, seconded by Greg Grounds, to perfect Ordinance #4933. The motion passed by a voice vote.

(PERFECTED)

[4933](#)

A motion was made by Alfred Jordan, seconded by Dan Tarwater III to suspend the rules to consider final passage of Ordinance #4933. The motion passed by a voice vote.

(APPROVED)

[4933](#)

A motion was made by Alfred Jordan, seconded by Dan Tarwater III, to adopt the Justice and Law Enforcement Committee Substitute dated December 20, 2016, transferring \$391,478.00 within the 2016 General Fund, \$70,000.00 within the 2016 Health Fund, and appropriating \$1,277,490.00 from the undesignated fund balance of the 2016 Anti-Drug Sales Tax Fund and authorizing an addendum to the contract with Cornerstone Detention Products of Madison, AL, for the furnishing of additional cell door renovations and accessories for use by the Department of Corrections under the terms and conditions of Request for Proposals No. 69-15, at an additional cost to the County in the amount of \$1,302,643.00, and awarding a contract for the furnishing of an electronic key box to Keyper Systems of Harrisburg, NC, under the terms and conditions set forth in the GSA Schedule No. GS-07F-0771X, an existing government contract, at a cost to the County not to exceed \$31,247.00. The motion carried by a roll call vote:

Yes: 9 - Garry Baker, Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

(ADOPTED)

[4935](#)

Justice and Law Enforcement Committee moved to perfect.

*Alfred Jordan objected to the Consent Agenda.*

[4935](#)

A motion was made by Alfred Jordan, seconded by Dan Tarwater III to perfect Ordinance #4935. The motion passed by a voice vote.

(PERFECTED)

[4935](#)

A motion was made by Alfred Jordan, seconded by Dan Tarwater III to suspend the rules to consider final passage of Ordinance #4935. The motion passed by a voice vote.

(APPROVED)

[4935](#)

A motion was made by Alfred Jordan, seconded by Greg Grounds, to adopt Ordinance #4935, appropriating \$2,171,301.00 from the undesignated fund balance of the 2016 General Fund to cover the costs of budget shortfalls for overtime, utilities, and food service within the Department of Corrections. The motion carried by a roll call vote:

Yes: 9 - Garry Baker, Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

(ADOPTED)

*The County Legislature recessed.*

*The County Legislature reconvened at approximately 4:50 p.m.*

*The County Legislature recessed until noon on December 21, 2016.*

*The County Legislature reconvened at approximately 12:30 p.m. on December 21, 2016*

*Crystal Williams, Chair, said negotiations continue on the 2017 budget.*

*Scott Burnett, County Legislator, said they are waiting for a budget amendment from the Administration.*

*The County Legislature recessed.*

*The County Legislature reconvened at approximately 2:55 p.m.*

*Resolution #19330 was reconsidered at this time. See details under UNFINISHED BUSINESS.*

*Ordinances #4931 and #4932 were adopted at this time. See pages 1 and 2 for details.*

## 7 FINAL PASSAGE OF PROPOSED ORDINANCES

*None.*

**8 RESOLUTIONS IN COMMITTEE**

*None.*

**9 CONSENT AGENDA**

*None.*

**10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE**

*None.*

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

*None.*

**12 COUNTY EXECUTIVE ORDERS**

*None.*

**13 UNFINISHED BUSINESS**

Jay Haden, County Counselor, explained why it was necessary to reconsider Resolution #19330.

A motion was made by Dennis Waits, seconded by Dan Tarwater to reconsider Resolution #19330. The motion passed by a voice vote.

[19330](#)

A motion was made by Dennis Waits, seconded by Dan Tarwater III, to adopt the floor substitute dated December 21, 2016 for Resolution #19330, transferring \$182,240.00 within the 2016 Assessment Fund and awarding a twelve-month contract with one twelve-month option to extend on Request for Proposals 72-16 for the furnishing of oblique photography services for use by the Assessment and GIS Departments to the Sanborn Map Company, Inc., of Colorado Springs, CO, at a cost to the County in 2016 not to exceed \$182,240.00. The motion carried by a roll call vote:

Yes: 9 - Garry Baker, Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

(ADOPTED)

**14 NEW BUSINESS**

**15 ADJOURNMENT**

A motion was made by Dan Tarwater III, seconded by Greg Grounds, to adjourn the meeting. The motion passed by a voice vote.

*Meeting adjourned until TUESDAY, January 3, 2017 at 2:30 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.*