



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

# Jackson County Missouri

## JOURNAL

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

### County Legislature

*Charlie Franklin (3rd) Chairman,  
Theresa Cass Galvin (6th) Vice Chairman,  
Jalen Anderson (1st AL), Crystal Williams (2nd AL), Tony Miller (3rd AL),  
Scott Burnett (1st), Ronald E. Finley (2nd), Dan Tarwater III (4th),  
Jeanie Lauer (5th)*

**Monday, December 12, 2022**

**10:00 AM**

**Forty-eighth Regular Meeting**

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

Charlie Franklin, Chairman, called the meeting of the Jackson County Legislature to order.

**1 ROLL CALL**

Present 9 - Charlie Franklin, Theresa Cass Galvin, Jalen Anderson, Crystal Williams, Tony Miller, Scott Burnett, Ronald E. Finley, Dan Tarwater III and Jeanie Lauer

**2 THE PLEDGE OF ALLEGIANCE**

Recited.

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

A motion was made by Dan Tarwater III, seconded by Scott Burnett to approve the journal of the previous meeting held on December 05, 2022. The motion passed by a voice vote.

**4 HEARINGS**

*Crystal Williams, County Legislator, and Jalen Anderson, County Legislator, presented Winifred Jamieson, Legislative Aide, with her ten-year pin.*

*Theresa Cass Galvin, County Legislator, presented to Charlie Franklin, County Legislator, a plaque in recognition of his service as Chairman for 2022.*

*Charlie Franklin presented to Theresa Cass Galvin a plaque in recognition of her service as Vice Chairman for 2022.*

*Scott Burnett, County Legislator, thanked Beth Brubaker, Legislative Aide, for her service.*

*Dan Tarwater III, County Legislator, thanked Mary Riggs, former Legislative Aide, and Dawn Hickman, Legislative Aide, for their service.*

*Theresa Cass Galvin thanked Jane Cavanaugh, former Legislative Aide, and Ashley Al-Shawish, Legislative Aide, for their service.*

*Tony Miller, County Legislator, thanked Karen Baker, Legislative Aide, for her service.*

*Ronald E. Finley, County Legislator, thanked Kay Jenkins, Legislative Aide, for her service.*

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

*Frank White, Jr., County Executive, presented a plaque to Jay Haden, Chief Deputy County Counselor, in recognition of his 40 years of service to Jackson County.*

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

A motion was made by Dan Tarwater III, seconded by Ronald E. Finley, to hold Ordinance #5667. The motion passed by a voice vote.

[5667](#)

AN ORDINANCE authorizing the issuance of special obligation bonds (Justice with Dignity Project) Series 2022A of Jackson County, Missouri, and authorizing certain other documents and actions in connection therewith.

*(Legislature As A Whole - 4th. Perfection)*

*A motion was made by Dan Tarwater III, seconded by Ronald E. Finley, to hold Ordinance #5701. The motion passed by a voice vote.*

[5701](#)

AN ORDINANCE 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, 2023.

*(Legislature As A Whole - 2nd. Perfection)*

*A motion was made by Dan Tarwater III, seconded by Ronald E. Finley, to hold Ordinance #5702. The motion passed by a voice vote.*

[5702](#)

AN ORDINANCE setting the 2023 Jackson County, Missouri tentative tax levy.

*(Legislature As A Whole - 2nd. Perfection)*

[5705](#)

Finance and Audit Committee moved to perfect.

*Tony Miller objected to the Consent Agenda.*

[5705](#)

A motion was made by Tony Miller, seconded by Dan Tarwater III to perfect Ordinance #5705. The motion passed by a voice vote.

(PERFECTED)

[5705](#)

A motion was made by Tony Miller, seconded by Dan Tarwater III, to adopt Ordinance #5705, repealing Schedule I, Chapter 50, Jackson County Code, 1984, relating to park fees and charges and enacting, in lieu thereof, one new schedule relating to the same subject. The motion passed by a roll call vote:

Yes: 9 - Charlie Franklin, Theresa Cass Galvin, Jalen Anderson, Crystal Williams, Tony Miller, Scott Burnett, Ronald E. Finley, Dan Tarwater III and Jeanie Lauer

(ADOPTED)

## 7 FINAL PASSAGE OF PROPOSED ORDINANCES

[5704](#)

Consent Agenda.

## 8 RESOLUTIONS IN COMMITTEE

[21111](#)

Budget Committee moved to adopt. Consent Agenda.

[21112](#)

Finance and Audit Committee moved to adopt. Consent Agenda.

[21113](#)

Finance and Audit Committee moved to adopt. Consent Agenda.

[21114](#)

Budget Committee moved to adopt. Consent Agenda.

[21115](#)

Budget Committee moved to adopt. Consent Agenda.

[21117](#)

Budget Committee moved to adopt. Consent Agenda.

[21118](#)

Finance and Audit Committee moved to adopt. Consent Agenda.

[21119](#)

Finance and Audit Committee moved to adopt. Consent Agenda.

[21121](#)

Finance and Audit Committee moved to adopt. Consent Agenda.

**9 CONSENT AGENDA**

- [5704](#) AN ORDINANCE appropriating \$108,786.00 from the undesignated fund balance of the 2022 County Improvement Fund and awarding a contract on Bid No. 112-22 for a park road repair maintenance project to Superior Bowen Asphalt Company, LLC, of Kansas City, MO, at an actual cost to the County not to exceed \$2,001,136.00, and authorizing the Director of Parks + Rec to approve line item adjustments under this contract at no additional cost to the County.
- (ADOPTED)
- [21111](#) A RESOLUTION transferring \$197,000.00 within the 2022 General Fund to cover remaining year-end financial obligations for the Jackson County Detention Center.
- (ADOPTED)
- [21112](#) A RESOLUTION awarding a contract for the maintenance of software for use by the Compliance Review Office to AskReply, Inc., dba B2Gnow of Phoenix, AZ, at an actual cost to the County in the amount of \$32,906.55 for 2023, as a sole source purchase.
- (ADOPTED)
- [21113](#) A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of softball field light maintenance for use by the Parks + Rec Department to Mark One Electric Company, Inc., of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 102-22.
- (ADOPTED)
- [21114](#) A RESOLUTION transferring \$31,225.00 within the 2022 Park Enterprise Fund and awarding a contract for the installation of scoreboards for use by the Parks + Rec Department to Athco, LLC, of Lenexa, KS, under the terms and conditions of Invitation to Bid No. 104-22, at a cost to the County not to exceed \$31,225.00.
- (ADOPTED)
- [21115](#) A RESOLUTION transferring \$402,506.00 within the 2022 American Rescue Plan Fund and awarding a contract for the furnishing and installation of furniture, fixtures, and equipment at the new Health Department building to Kansas City Office Design, LLC, of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 94-22, at an actual cost to the County not to exceed \$402,506.00.
- (ADOPTED)

[21117](#) A RESOLUTION transferring \$196,400.00 within the 2022 General Fund to cover unexpected building modification needs and service areas for the Family Court.

(ADOPTED)

[21118](#) A RESOLUTION awarding a twelve-month term and supply contract with three twelve-month options to extend for the furnishing of vehicle insurance for use Countywide to the Missouri Public Entity Risk Management Fund (MOPERM) of Jefferson City, Missouri, under the terms and conditions of Request for Proposals No. 113-22.

(ADOPTED)

[21119](#) A RESOLUTION authorizing the County Counselor to execute a Legal Services Agreement and Addendums to existing Legal Services Agreements with certain lawyers and law firms at an aggregate cost to the County not to exceed \$64,850.00, for services to be performed in 2022-2023.

(ADOPTED)

[21121](#) A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for community engagement consultant services for use by the Assessment Department from Mod Op of Kansas City, MO, under the terms and conditions of Request for Proposals No. 107-22.

(ADOPTED)

*Ordinance #5704 was moved to the Consent Agenda for adoption. Resolutions #21111, #21112, ##21113, #21114, #21115, #21117, #21118, #21119 and #21121 were moved to the Consent Agenda for adoption.*

A motion was made by Dan Tarwater III, seconded by Theresa Cass Galvin, to approve the Consent Agenda. The motion passed by a roll call vote:

Yes: 9 - Charlie Franklin, Theresa Cass Galvin, Jalen Anderson, Crystal Williams, Tony Miller, Scott Burnett, Ronald E. Finley, Dan Tarwater III and Jeanie Lauer

## 10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

*Dan Tarwater III said Ordinance #5707 is an issue that has been worked on for many years. This ordinance will put sworn officers at a pension rate that is in line with other jurisdictions in our area. Everyone else is at a 2.5% rate. These sworn officers put their lives at risk as part of their job. They do not live as long on average as other employees.*

*Frank White, Jr., said Mike Martin, Chairman of the Pension Board of*

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*Trustees, would like to address Ordinance #5707. Mr. Martin said this ordinance will change a benefit calculation from 1.5% of average monthly earnings to 2.5% of average monthly earnings and defines the phrase "peace officer." Mr. Martin thanked the Legislature for their support of the employee pension plan. The Legislature has made the Jackson County Employee Pension Plan one of the top ranking pension plans of its size. He and the Pension Board are proud that they oversee a pension plan that has an actuarial value of assets (AVA) hovering around 90% funding percentage. With the Legislature's support everyone can have confidence in this plan.*

*Mr. Martin said he is not here to endorse or condemn the proposed changes to the pension plan, including some other changes submitted by the County Executive. He respectfully encourages a delay in action until the Board has had an opportunity to fully digest the proposed changes and make a meaningful recommendation to this body.*

*Dan Tarwater III said the County Executive has been working on some improvements to the Pension Plan on behalf of County associates. He appreciates that work. While drafting this Ordinance, the study from Cheiron was taken into consideration.*

*Jeanie Lauer, County Legislator, asked Mr. Martin if right now the Pension Plan is the same for all County associates. The Pension Plan legal counsel Simone Hollins said the average monthly earnings percentage is the same for all County associates except elected officials. Jeanie Lauer asked that by modifying the rate under the Sheriff's Office, would this put the rate out of balance throughout the County. The requested change was to make the sworn officers have a ten-year vesting period, but this ordinance leaves the vesting period at five years. This will not change the average monthly earnings rate for the civilian employees. Jay Haden said this ordinance will include Park Rangers as sworn officers.*

*Jalen Anderson, County Legislator, asked if there is a fiscal note on this ordinance. Mr. Haden said the financial impact is included in the attachments to the ordinance. His office does not traditionally attach a fiscal note for pension items. This is because the ordinance does not spend encumbered funds in the current fiscal year.*

*Dan Tarwater III said this ordinance does not change the vesting period to ten years because that would require extra study and, in an effort, to move the matter along the vesting period was left at five years. As the County Executive studies the impact on associates', changes could be made in the future.*

*Crystal Williams said she feels cornered into voting on something at her*

*last meeting. She wants to support and recognize the risks to sworn officers, but is uncomfortable setting a precedent of acting for one group of employees without protecting all employees. She supports the sworn officers but feels we should be toiling for everyone.*

*Frank White, Jr., said the Pension Board of Trustees is in place to protect County employees. He is concerned that the Pension Board has not had the opportunity to evaluate this proposal. This is a disservice to the remaining associates of Jackson County.*

*Tony Miller said he respects these opinions, but he needs to take action that he can during his term. He hopes the new Legislature will support other County associates. But officers do not live long enough to take advantage of the benefits provided by the pension because of their unique high risk positions.*

*Jeanie Lauer asked Jay Haden if the Legislature is providing special treatment for a specified group will that set them up for potential legal issues. Mr. Haden said there are no protected classes involved in this Ordinance. Simone Hollins, Legal Counsel for the Pension Board, said it could raise legal issues, but changing a formula for one group of people, she believes is okay under the law. Ms. Lauer asked if this is true if union groups are involved. Ms. Hollins said not to her knowledge. Mr. Haden said some unions require pension changes to be negotiated but the Fraternal Order of Police have made it clear that they support this legislation.*

*Jalen Anderson asked if this action would upset the labor unions and negotiations with those labor unions. Jay Haden said contracts that address retirement issues state that if changes are made, the County will have to reopen negotiations. The only union this will change is the FOP and they support the change. Jalen Anderson said he was referring to other unions such as the Pipefitters and the IBEW. Mr. Haden said those unions are covered by their own plans that the County contributes to. He suspects that if this is adopted, the County will hear quickly from other unions. Jalen Anderson asked about the "me too" clause. Mr. Haden said those impact salary issues, not pension issues. Mr. Anderson said he supports this but is concerned that if other unions and employee groups push to increase the pension for their groups, the stability of the pension fund will be adversely affected.*

*Simone Hollins said state law requires a cost study if any futures changes will affect the funding of the pension plan. Any futures changes will require an additional cost study by the fund actuary. What is proposed is scenario number two on page four of appendix A.*

*Resolution #21134 was adopted at this time. See page 12 for details.*

*Discussion on Ordinance #5707 continued.*

*Simone Hollins said on the appendix it states the Pension Plan's funding ratio is 94.3% and if this ordinance passes it will drop the funding ratio to 92.8%. Any additional changes will change the ratio but will require additional study. Caleb Clifford, Chief of Staff, said the County Executive's office is happy to take any request to study additional changes to the pension plan to the Board of Trustees.*

*Jalen Anderson said he wants to see the impact on the Pension Plan and there are too many questions for him to support the legislation.*

*Jeanie Lauer said she is concerned about the fiscal information that is needed to make a good decision about where the money comes from to pay for changes to the pension plan. It seems premature to move this today.*

*A motion was made by Jeanie Lauer, seconded by Crystal Williams to hold Ordinance #5707. The motion failed by voice vote.*

*Jalen Anderson requested a roll call vote on the motion to hold. The motion failed by a roll call vote:*

*Yes: 3 - Jalen Anderson, Crystal Williams, and Jeanie Lauer*

*No: 6 - Tony Miller, Scott Burnett, Ronald E. Finley, Charlie Franklin, Dan Tarwater III, and Theresa Cass Galvin*

[5707](#)

*A motion was made by Dan Tarwater III, seconded by Theresa Cass Galvin to perfect Ordinance #5707. The motion passed by a voice vote.*

**(PERFECTED)**



[5707](#)

A motion was made by Dan Tarwater III, seconded by Theresa Cass Galvin, to adopt Ordinance #5707, repealing section 1512; Jackson County Code, 1984, relating to the Employees' Pension Plan and enacting, in lieu thereof one new subsection and one new section relating to the same subject. The motion passed by a roll call vote:

Yes: 6 - Charlie Franklin, Theresa Cass Galvin, Tony Miller, Scott Burnett, Ronald E. Finley and Dan Tarwater III

No: 3 - Jalen Anderson, Crystal Williams and Jeanie Lauer

(ADOPTED)

## 11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[21124](#)

A motion was made by Ronald E. Finley, seconded by Dan Tarwater III, to adopt Resolution #21124, awarding a twelve-month term and supply contract for the furnishing of small arms ammunition for use by various County law enforcement agencies to Precision Delta Corporation of Ruleville, MS, under the terms and conditions of State of Missouri Contract No. CC220604003, an existing, competitively-bid government contract. The motion passed by a roll call vote:

Yes: 8 - Charlie Franklin, Theresa Cass Galvin, Jalen Anderson, Crystal Williams, Tony Miller, Ronald E. Finley, Dan Tarwater III and Jeanie Lauer

Absent: 1 - Scott Burnett

(ADOPTED)

[21125](#)

A motion was made by Dan Tarwater III, seconded by Theresa Cass Galvin, to approve the Floor Substitute dated December 12, 2022 for Resolution #21125, authorizing the County Executive to execute cooperative agreements with certain organizations which provide assistance to homeless persons, at an aggregate cost to the County not to exceed \$307,000.00. The motion passed by a voice vote.

(APPROVED)

*A motion was made by Dan Tarwater III, seconded by Theresa Cass Galvin to adopt Resolution #21125.*

*After much discussion, Dan Tarwater III withdrew his motion to adopt.*

[21125](#)

Authorizing the County Executive to execute cooperative agreements with certain organizations which provide assistance to homeless persons, at an aggregate cost to the County not to exceed \$307,000.00.

*(Assigned to the Finance and Audit Committee.)*

[21126](#)

A motion was made by Theresa Cass Galvin, seconded by Dan Tarwater III, to approve the Floor Substitute dated December 12, 2022 for Resolution #21126. The motion passed by a voice vote.

(APPROVED)

[21126](#)

A motion was made by Theresa Cass Galvin, seconded by Crystal Williams, to adopt the Floor Substitute dated December 12, 2022 for Resolution #21126, transferring \$27,123.00 within the 2022 Park Enterprise Fund and awarding a contract for the furnishing of a mechanized utility rake for use by the Parks + Rec Department at the Fred Arbanas Golf Course to Van Wall Equipment, Inc., of Lenexa, KS, under the terms and conditions of Sourcewell contract no. 031121-DAC, an existing, competitively-bid government contract, at an actual cost to the County in the amount of \$27,123.00. The motion passed by a roll call vote:

Yes: 8 - Charlie Franklin, Theresa Cass Galvin, Jalen Anderson, Crystal Williams, Tony Miller, Ronald E. Finley, Dan Tarwater III and Jeanie Lauer

Absent: 1 - Scott Burnett

(ADOPTED)

[21127](#)

A motion was made by Ronald E. Finley, seconded by Dan Tarwater III, to adopt Resolution #21127, awarding twelve-month term and supply contracts with one twelve-month option to extend for the furnishing of body armor, law enforcement supplies, and equipment for use by various County departments to Galls of Lexington, KY, Arrowhead Scientific Inc., of Lenexa, KS, and G.T. Distributors Inc. of Pflugerville, TX, under the terms and conditions of Invitation to Bid No. 58-22. The motion passed by a roll call vote:

Yes: 8 - Charlie Franklin, Theresa Cass Galvin, Jalen Anderson, Crystal Williams, Tony Miller, Ronald E. Finley, Dan Tarwater III and Jeanie Lauer

Absent: 1 - Scott Burnett

(ADOPTED)

[21128](#)

A motion was made by Ronald E. Finley, seconded by Dan Tarwater III, to adopt Resolution #21128, awarding a contract for the furnishing of one full-size sports utility vehicle for use by the Sheriff's Office to Landmark Dodge of Independence, MO, under the terms and conditions of State of Missouri Contract No. CC220022002, a cooperatively bid government contract for government entities statewide, at an actual cost to the County in the amount of \$35,634.00. The motion passed by a roll call vote:

Yes: 6 - Charlie Franklin, Theresa Cass Galvin, Tony Miller, Ronald E. Finley, Dan Tarwater III and Jeanie Lauer

No: 2 - Jalen Anderson and Crystal Williams

Absent: 1 - Scott Burnett

(ADOPTED)

[21129](#)

A motion was made by Theresa Cass Galvin, seconded by Crystal Williams, to approve the Floor Amendment dated December 12, 2022 for Resolution #21129, to delete the law firm "Spencer Fane LLP" and insert the law firm "Husch Blackwell" regarding the matter "Conflict of Interest" in the body on page 1. The motion passed by a voice vote.

[21129](#)

A motion was made by Theresa Cass Galvin, seconded by Crystal Williams, to adopt the Floor Amendment dated December 12, 2022 for Resolution #21129, authorizing the County Counselor to execute a Legal Services Agreement and Addendums to existing Legal Services Agreements with certain lawyers and law firms at an aggregate cost to the County not to exceed \$64,850.00, for services to be performed in 2022-2023. The motion passed by a roll call vote:

Yes: 8 - Charlie Franklin, Theresa Cass Galvin, Jalen Anderson, Crystal Williams, Tony Miller, Ronald E. Finley, Dan Tarwater III and Jeanie Lauer

Absent: 1 - Scott Burnett

(ADOPTED)

[21130](#)

A motion was made by Tony Miller, seconded by Theresa Cass Galvin, to adopt Resolution #21130, transferring \$25,055.00 within the 2022 General Fund to cover increased costs for printing and mailing 2022 tax bills incurred by Lineage Mailing Services of Kansas City, MO, and authorizing an increase to the July 12, 2022, emergency purchase order, at a cost to the County in the actual amount of \$25,055.00. The motion passed by a roll call vote:

Yes: 8 - Charlie Franklin, Theresa Cass Galvin, Jalen Anderson, Crystal Williams, Tony Miller, Ronald E. Finley, Dan Tarwater III and Jeanie Lauer

Absent: 1 - Scott Burnett

(ADOPTED)

[21131](#)

A motion was made by Dan Tarwater III, seconded by Theresa Cass Galvin, to adopt Resolution #21131, appointing Charlie Franklin to the Kansas City Zoological District Commission. The motion passed by a roll call vote:

Yes: 8 - Charlie Franklin, Theresa Cass Galvin, Jalen Anderson, Crystal Williams, Tony Miller, Ronald E. Finley, Dan Tarwater III and Jeanie Lauer

Absent: 1 - Scott Burnett

(ADOPTED)

*No objection to the consideration of Resolutions #21132 through #21137 - not on printed agenda.*

[21132](#)

A motion was made by Theresa Cass Galvin, seconded by Dan Tarwater III, to adopt Resolution #21132, honoring Crystal Williams for her twelve years of dedicated service as Jackson County Legislator representing the Second District At-Large. The motion passed by a roll call vote:

Yes: 8 - Charlie Franklin, Theresa Cass Galvin, Jalen Anderson, Crystal Williams, Tony Miller, Ronald E. Finley, Dan Tarwater III and Jeanie Lauer

Absent: 1 - Scott Burnett

(ADOPTED)

[21133](#)

A motion was made by Dan Tarwater III, seconded by Theresa Cass Galvin, to adopt Resolution #21133, honoring Tony Miller for eight years of dedicated service on the Jackson County Legislature representing the Third District At-Large. The motion passed by a roll call vote:

Yes: 7 - Charlie Franklin, Theresa Cass Galvin, Jalen Anderson, Crystal Williams, Ronald E. Finley, Dan Tarwater III and Jeanie Lauer

Abstain: 1 - Tony Miller

Absent: 1 - Scott Burnett

(ADOPTED)

[21134](#)

A motion was made by Dan Tarwater III, seconded by Theresa Cass Galvin, to adopt Resolution #21134, honoring Scott Burnett for his twenty-four years of dedicated service as Jackson County Legislator representing the First District. The motion passed by a roll call vote:

Yes: 9 - Charlie Franklin, Theresa Cass Galvin, Jalen Anderson, Crystal Williams, Tony Miller, Scott Burnett, Ronald E. Finley, Dan Tarwater III and Jeanie Lauer

(ADOPTED)

[21135](#)

A motion was made by Dan Tarwater III, seconded by Jalen Anderson, to adopt Resolution #21135, honoring Ronald E. Finley for his four years of dedicated service as Jackson County Legislator representing the Second District. The motion passed by a roll call vote:

Yes: 7 - Charlie Franklin, Theresa Cass Galvin, Jalen Anderson, Crystal Williams, Tony Miller, Ronald E. Finley and Dan Tarwater III

Absent: 2 - Scott Burnett and Jeanie Lauer

(ADOPTED)

[21136](#)

A motion was made by Jalen Anderson, seconded by Theresa Cass Galvin, to adopt Resolution #21136, honoring Dan Tarwater III for his twenty-eight years of dedicated service as Jackson County Legislator representing the Fourth District. The motion passed by a roll call vote:

Yes: 8 - Charlie Franklin, Theresa Cass Galvin, Jalen Anderson, Crystal Williams, Tony Miller, Ronald E. Finley, Dan Tarwater III and Jeanie Lauer

Absent: 1 - Scott Burnett

(ADOPTED)

[21137](#)

A motion was made by Dan Tarwater III, seconded by Crystal Williams, to adopt Resolution #21137, honoring Theresa Cass Galvin for her eight years of dedicated service as Jackson County Legislator representing the Sixth District. The motion passed by a roll call vote:

Yes: 8 - Charlie Franklin, Theresa Cass Galvin, Jalen Anderson, Crystal Williams, Tony Miller, Ronald E. Finley, Dan Tarwater III and Jeanie Lauer

Absent: 1 - Scott Burnett

(ADOPTED)

**12 COUNTY EXECUTIVE ORDERS**

*None.*

**13 UNFINISHED BUSINESS**

*None.*

**14 NEW BUSINESS**

*None.*

**15     ADJOURNMENT**

A motion was made by Theresa Cass Galvin, seconded by Crystal Williams, to adjourn the meeting. The motion passed by a voice vote.

*Meeting adjourned until Monday, January 9, 2023 at 10:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.*