



Jackson County Missouri

JOURNAL

County Legislature

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

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

Monday, December 12, 2005

12:00 PM

Forty-Ninth Regular Meeting

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

Dan Tarwater, Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

Present: Robert A. Stringfield, Henry C. Rizzo, Fred Arbanas, Scott Burnett, Eugene Standifer Jr., Dennis Waits, Dan Tarwater, 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 12/5/2005.
Seconded by Rhonda L. Shoemaker.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

Public Hearing regarding Ordinance #3718 setting the 2006 Jackson County, Missouri tentative tax levy and Ordinance #3719, 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, 2006.

Dan Tarwater, Chairman, opened the public hearing.

Gayla McGowan spoke about the Jackson County Sheriff's Department and their need for two full time permanent deputies to track non compliant registered sex offenders.

Dan Tarwater, Chairman, closed the public hearing.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Katheryn Shields, County Executive, said that in 2002 she appointed a special task force on Mental Health and charged them with assessing the unmet mental health needs in Jackson County. With the legislators help, we have made Jackson County a leader in the area of mental health. Even with our Mental Health Courts, Crisis Intervention Teams, and innovative mental health programs in our jail, critical needs in our community remain. State and Federal budget cuts are creating shortages of many basic services. These shortages cause a rippling effect. When mental illness is ignored in the community, it does not just affect our social service system, it also affects law enforcement and the courts when an untreated individual runs afoul of the law for lack of effective medication and treatment. That is why she asked this Mental Health Task Force to help up identify those needs with a Needs Assessment. The Task Force has now completed this work and she is providing each of the legislators with a copy of the Mental Health Needs Assessment. She is giving everyone time to review it before they make a full presentation early next year. The Needs Assessment and an Overview document entitled "Charting a Course for Action" are also available free of charge on-line at www.jacksongov.org. Click on the Spotlight that reads: "Mental Health Needs Assessment." She thanked her co-chairs Richard Nadeau and Dr. Paula Livingston.

Richard Nadeau thanked the Legislature for underwriting this historic document. The 30,000 mentally ill consumers would also like to say thank you. As a result of the County's efforts, we now have a 10 year plan and a process to treat and care for people who are the most needy. He will be back in January or February of 2006 to walk everyone through the process.

Katheryn Shields announced that Jackson County will be participating in the regional Mental Health Summit, on January 13, 2006, featuring former Surgeon General Dr. David Satcher.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[3718](#) Henry C. Rizzo moved to perfect Ordinance #3718. Seconded by Scott Burnett.
The motion passed by a voice vote. (PERFECTED)

[3718](#) Henry C. Rizzo moved to suspend the rules to consider final passage of Ordinance #3718. Seconded by Scott Burnett.
The motion passed by a voice vote. (APPROVED)

[3718](#) Henry C. Rizzo moved the passage of Ordinance #3718 as perfected, setting the 2006 Jackson County, Missouri tentative tax levy. Seconded by Scott Burnett.
Yes: 9 - Robert A. Stringfield, Henry C. Rizzo, Fred Arbanas, Scott Burnett, Eugene Standifer Jr., Dennis Waits, Dan Tarwater, Rhonda L. Shoemaker and Bob Spence
(ADOPTED)

Robert A. Stringfield moved to hold Ordinance #3719. Motion dies for lack of second.

[3719](#) Henry C. Rizzo moved to approve floor amendment of December 12, 2005, to delete the figure "87,185,342" and insert the figure "87,462,842", to delete the figure "21,141,642" and insert the figure "22,640,556", to delete the figure "14,380,743" and insert the figure "14,598,363", to delete the figure "25,553,706" and insert the figure "25,572,798", to delete the figure "20,300,000" and insert the figure "23,390,764", to delete the figure "826,276" and insert the figure "824,531", to delete the figure "5,738,875" and insert the figure "5,750,000", to delete the figure "253,968,945" and insert the figure "259,082,215" all on page one, to insert the words ", as amended by the schedule attached hereto and marked "2006 Budget Amendment."" after the words "incorporated herein" on page two. Seconded by Dennis Waits.

The motion passed by a voice vote.

(ADOPTED)

[3719](#) Henry C. Rizzo moved to perfect Ordinance #3719 as amended. Seconded by Dennis Waits.

Yes: 8 - Henry C. Rizzo, Fred Arbanas, Scott Burnett, Eugene Standifer Jr., Dennis Waits, Dan Tarwater, Rhonda L. Shoemaker and Bob Spence

No: 1 - Robert A. Stringfield

(PERFECTED)

Robert A. Stringfield called for a point of clarification regarding Roberts Rules. Jay Haden, Deputy County Counselor, said he would check.

[3719](#) Henry C. Rizzo moved to suspend the rules to consider final passage of Ordinance #3719. Seconded by Dennis Waits.

Yes: 8 - Henry C. Rizzo, Fred Arbanas, Scott Burnett, Eugene Standifer Jr., Dennis Waits, Dan Tarwater, Rhonda L. Shoemaker and Bob Spence

No: 1 - Robert A. Stringfield

(APPROVED)

[3719](#) Dennis Waits moved the passage of Ordinance #3719 as perfected, 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, 2006. Seconded by Scott Burnett.

Yes: 8 - Henry C. Rizzo, Fred Arbanas, Scott Burnett, Eugene Standifer Jr., Dennis Waits, Dan Tarwater, Rhonda L. Shoemaker and Bob Spence

No: 1 - Robert A. Stringfield

(ADOPTED)

Fred Arbanas moved to waive the reading of Ordinances #3721, #3722 and #3723. Seconded by Bob Spence.

The motion passed by a voice vote.

(APPROVED)

The Land Use Committee will have a public hearing on Thursday, January 5, 2006 at 1:00 P.M. at Fleming Hall regarding Ordinances #3721 through #3723.

- [3721](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing from District A (Agricultural) and District GB (General Business) to District RE (Residential Estates) a certain 6.6 ± acre tract.
(Legislature As A Whole - 1st. Perfection)
- [3722](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing from District A (Agricultural) to District RR (Residential Ranchette) a certain 20 ± acre tract.
(Land Use Committee - 1st. Perfection)
- [3723](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing from District A (Agricultural) to District RE (Residential Estates) a certain 3.83 ± acre tract.
(Land Use Committee - 1st. Perfection)
- [3724](#) AN ORDINANCE amending sections 24004. and 24006., Jackson County Code, 1984, relating to the development of land in unincorporated Jackson County.
(Public Works Committee - 1st. Perfection)

The Public Works Committee will have a public hearing on Thursday, January 5, 2006 at 1:30 P.M. at Fleming Hall regarding Ordinance #3724.

Scott Burnett moved to waive the reading of Ordinance #3725. Seconded by Fred Arbanas.
The motion passed by a voice vote. (APPROVED)
- [3725](#) Anti-Drug Committee moved to perfect.
Scott Burnett objects to the consent agenda.
- [3725](#) Scott Burnett moved to perfect Ordinance #3725. Seconded by Bob Spence.
The motion passed by a voice vote. (PERFECTED)
- [3725](#) Scott Burnett moved to suspend the rules to consider final passage of Ordinance #3725. Seconded by Bob Spence.
The motion passed by a voice vote. (APPROVED)
Consent Agenda. See Final Passage of Proposed Ordinances.
- [3726](#) Health and Justice Committee moved to perfect.
Rhonda L. Shoemaker objects to the consent agenda.
- [3726](#) Rhonda L. Shoemaker moved to perfect Ordinance #3726. Seconded by Scott Burnett.
The motion passed by a voice vote. (PERFECTED)

- [3726](#) Rhonda L. Shoemaker moved to suspend the rules to consider final passage of Ordinance #3726. Seconded by Bob Spence.
The motion passed by a voice vote. (APPROVED)
Consent Agenda. See Final Passage of Proposed Ordinances.
- [3727](#) Health and Justice Committee moved to perfect.
Rhonda L. Shoemaker objects to the consent agenda.
- [3727](#) Rhonda L. Shoemaker moved to perfect Ordinance #3727. Seconded by Bob Spence.
The motion passed by a voice vote. (PERFECTED)
- [3727](#) Rhonda L. Shoemaker moved to suspend the rules to consider final passage of Ordinance #3727. Seconded by Bob Spence.
The motion passed by a voice vote. (APPROVED)
Consent Agenda. See Final Passage of Proposed Ordinances.
- [3728](#) Anti-Drug Committee moved to perfect.
Scott Burnett objects to the consent agenda.
- [3728](#) Scott Burnett moved to perfect Ordinance #3728. Seconded by Dennis Waits.
The motion passed by a voice vote. (PERFECTED)
- [3728](#) Scott Burnett moved to suspend the rules to consider final passage of Ordinance #3728. Seconded by Dennis Waits.
The motion passed by a voice vote. (APPROVED)
Consent agenda. See Final Passage of Proposed Ordinances.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

- [3720](#) Consent Agenda.
- [3725](#) Consent Agenda.
- [3726](#) Consent Agenda.
- [3727](#) Consent Agenda.
- [3728](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[15714](#) Public Works Committee moved do pass. Consent Agenda.

[15715](#) Anti-Drug Committee moved do pass. Consent Agenda.

[15716](#) A RESOLUTION awarding a contract on Electronic Solicitation No. PP20052 for the furnishing of sketch conversion services for use by the Assessment Department to Mobile Video Services, Inc., of North Kansas City, MO, at an actual cost to the County not to exceed \$573,000.00.

(Finance and Audit Committee - 1st. Meeting)

[15717](#) Finance and Audit Committee moved do pass. Consent Agenda.

[15718](#) Finance and Audit Committee moved do pass. Consent Agenda.

Resolution #15737 was adopted at this time. See page 10 for details.

[15719](#) Finance and Audit Committee moved do pass. Consent Agenda.

[15720](#) Health and Justice Committee moved do pass.

Robert A. Stringfield objects to the consent agenda.

[15720](#) Dennis Waits moved the passage of Resolution #15720, partially rescinding Resolution 15519, dated June 13, 2005, and awarding twelve-(12) month term and supply contracts for the furnishing of mattresses, bedding, and linens for use by the Department of Corrections to ATD-American Co. of Wyncote, PA, and Tabb Textile Co. of Opelika, AL, under the terms and conditions set forth in Electronic Solicitation No. BB200511, to provide for departmental needs. Seconded by Scott Burnett.

Yes: 8 - Henry C. Rizzo, Fred Arbanas, Scott Burnett, Eugene Standifer Jr., Dennis Waits, Dan Tarwater, Rhonda L. Shoemaker and Bob Spence

No: 1 - Robert A. Stringfield

(ADOPTED)

[15721](#) Finance and Audit Committee moved do pass. Consent Agenda.

[15722](#) Finance and Audit Committee moved do pass. Consent Agenda.

[15724](#) Finance and Audit Committee moved do pass. Consent Agenda.

[15725](#) Finance and Audit Committee moved do pass. Consent Agenda.

[15728](#) Anti-Drug Committee moved do pass. Consent Agenda.

[15729](#) Health and Justice Committee moved do pass. Consent Agenda.

[15730](#) Anti-Drug Committee moved do pass. Consent Agenda.

Finance & Audit Committee made no recommendation on Resolution #15731.

Testimony regarding Resolution #15731 was given by Tammy Brown, Chairman of the Jackson County Election Board, Bob Nichols, Democratic Director and Charlene Davis, Republican Director, of the Jackson County Election Board. Speaking for the Kansas City Election Board were, Sharon Turner Buie, Democratic Director, Ray James, Republican Director, Shawn Kieffer, Finance Director, and Cynthia Thompson, Commissioner.

Henry C. Rizzo moved to adopt the floor amendment for Resolution #15731 dated December 12, 2005, to delete the word "a" after the word "awarding", to insert the letter "s" on the word "contract", to insert the words "to Election Systems and Software of Omaha, NE, and Diebold Election Systems of Allen, TX," after the word "Commissioners" in the heading, to insert the words "and Diebold Elections Systems of Allen, TX," after the word "system", to delete the word "it" and insert the word "they", to delete the letter "s" and insert the letters "ve", to insert the words "s for the systems desired" after the word "bid" all in the first WHEREAS paragraph on page two. Seconded by Dennis Waits. The motion passed by a voice vote. (APPROVED)

[15731](#) Henry C. Rizzo moved to adopt Resolution #15731 as amended, awarding term and supply contracts on Request For Proposals No. 38-05 for the furnishing of voting systems and services for use by the Jackson County and Kansas City Boards of Election Commissioners to Election Systems and Software of Omaha, NE, and Diebold Election Systems of Allen, TX, to provide for board needs for the upcoming thirty-six-month period. Seconded by Dennis Waits.

Yes: 9 - Robert A. Stringfield, Henry C. Rizzo, Fred Arbanas, Scott Burnett, Eugene Standifer Jr., Dennis Waits, Dan Tarwater, Rhonda L. Shoemaker and Bob Spence

(ADOPTED)

[15732](#) Anti-Drug Committee moved do pass. Consent Agenda.

[15733](#) Finance and Audit Committee moved do pass. Consent Agenda.

[15734](#) Public Works Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

- [3720](#) AN ORDINANCE transferring \$88,776.00 within and appropriating \$221,776.00 from the unappropriated surplus of the 2005 Anti-Drug Sales Tax Fund and authorizing the County Executive to execute a Cooperative Agreement for Services with the City of Kansas City, Missouri, for its Local Law Enforcement Block Grant Program, at an actual cost to the County of \$13,300.00.
- (ADOPTED)
- [3725](#) AN ORDINANCE transferring \$11,230.00 within the 2005 General Fund, appropriating \$31,278.00 from the unappropriated surplus of the 2005 Grant Fund, authorizing the County Executive to execute a Memorandum of Understanding with the City of Blue Springs, MO, to implement the City's participation in the Coordinated Community Response to Domestic Violence Program, and extending the Memoranda of Understanding with the Cities of Independence and Lee's Summit, MO, relating to this program for an additional one-year period.
- (ADOPTED)
- [3726](#) AN ORDINANCE appropriating \$100,500.00 from the unappropriated surplus of the 2005 Grant Fund to cover the Family-Centered Out-of-Home Care grant for the Family Court Division funded by the Missouri Children's Division.
- (ADOPTED)
- [3727](#) AN ORDINANCE appropriating \$145,065.00 from the unappropriated surplus of the 2005 Grant Fund to cover the Family Court Division's Child Protection Center grant, funded by the Missouri Children's Division.
- (ADOPTED)
- [3728](#) AN ORDINANCE transferring \$150,000.00 within and appropriating \$250,000.00 from the unappropriated surplus of the 2005 Anti-Drug Sales Tax Fund authorizing the County Executive to execute a Cooperative Agreement with Pan Educational Institute to implement the My Arts program, at an actual cost to the County not to exceed \$220,000.00.
- (ADOPTED)
- [15714](#) A RESOLUTION awarding a term and supply contract on Electronic Solicitation No. BB200534 for the rental of heavy construction equipment for use by the Public Works Department to The G. W. Van Keppel Co. of Kansas City, KS, Dean Machinery Co. of Kansas City, MO, and The Victor L. Phillips Co. of Kansas City, MO, to provide for their needs for the upcoming one-year period.
- (ADOPTED)
- [15715](#) A RESOLUTION authorizing the County Executive to execute an agreement with the Missouri Valley AAU for its Night Hoops REBOUND programs, to provide a local match to a city grant, in an amount not to exceed \$70,070.00.
- (ADOPTED)

- [15717](#) A RESOLUTION awarding a term and supply contract on Electronic Solicitation No. BB200547 for the furnishing of pipe and plumbing supplies for use by the Public Works, Facilities Management, and Parks and Recreation Departments to Reeves Wiedeman Co. of Lenexa, KS, and Ferguson Enterprises of Kansas City, MO, to provide for their needs for the upcoming one-year period.
- (ADOPTED)
- [15718](#) A RESOLUTION awarding a twelve-month term and supply contract on Electronic Solicitation No. BB200541 for the furnishing of telephone equipment for use by the MIS Department to STL, Inc., of St. Louis, MO, Renewtel Electronics Co. of Graham, NC, Call One Inc., of Cape Canaveral, FL, and Nexxtworks, Inc., of Palm Harbor, FL, to provide for departmental needs for the upcoming one-year period.
- (ADOPTED)
- [15719](#) A RESOLUTION awarding a term and supply contract on Bid No. BB200596 for the furnishing of trash removal service for use county-wide to Deffenbaugh Industries, Inc., of Shawnee, KS, to provide for county-wide needs for the upcoming one-year period.
- (ADOPTED)
- [15721](#) A RESOLUTION awarding a contract on Electronic Solicitation No. PP20054 for the furnishing of annotation editing services for use by the GIS Department to Techni Graphics of St. Louis, MO, at an actual cost to the County not to exceed \$110,120.00.
- (ADOPTED)
- [15722](#) A RESOLUTION awarding a contract on Bid No. 34-05 for upgrades to the electrical system at the Independence Courthouse Annex to WITEC, LLC, of Lee's Summit, MO, at an actual cost to the County of \$64,459.00, and authorizing the County Executive to execute Change Orders in an amount not to exceed \$12,891.00, for a total cost to the County not to exceed \$77,350.00.
- (ADOPTED)
- [15724](#) A RESOLUTION awarding a contract on Bid No. 37-05 for the furnishing of vehicle liability insurance for use countywide to the Missouri Public Entity Risk Management Fund (MOPERM) of Jefferson City, Missouri, at a cost to the County not to exceed \$219,837.00.
- (ADOPTED)
- [15725](#) A RESOLUTION awarding a contract on Bid No. 39-05 for the replacement of the roof at the Criminal Justice Center to Sellers & Marquis Roofing Co. of Kansas City, MO, at an actual cost to the County not to exceed \$143,269.00.
- (ADOPTED)

[15728](#) A RESOLUTION transferring \$15,759.00 within the 2005 General Fund, \$61,740.00 within the 2005 Anti-Drug Sales Tax Fund, and \$46,940.00 within 2005 Bad Check Fund, and awarding a contract on Request for Proposals No. PP20053 for the furnishing of criminal case and bad check management software for use by the Prosecuting Attorney's Office to Software Unlimited Corp. of Tupelo, MS, at an actual cost to the County not to exceed \$160,702.00.

(ADOPTED)

[15729](#) A RESOLUTION awarding a contract for the furnishing of in-car video systems for use by the Sheriff's Department to McCoy's Law Line of Chanute, KS, at an actual cost to the County of \$27,560.00, as a sole source purchase.

(ADOPTED)

[15730](#) A RESOLUTION authorizing the County Executive to execute a Professional Services Agreement with Cypress Research Associates of Kansas City, MO, to provide research services to the Prosecuting Attorney's Office relating to COMBAT, at a cost to the County not to exceed of \$28,300.00.

(ADOPTED)

[15732](#) A RESOLUTION authorizing the County Executive to execute a Professional Services Agreement with Jocelyn Burgo of Raytown, MO, to provide various services to the Prosecuting Attorney's Office relating to COMBAT, at a cost to the County not to exceed of \$4,800.00.

(ADOPTED)

[15733](#) A RESOLUTION awarding a term and supply contract for the furnishing of office supplies and equipment for use county-wide to Corporate Express of Kansas City, MO, to provide for county-wide needs for the upcoming one-year period, under the terms and conditions of a U. S. government contract.

(ADOPTED)

[15734](#) A RESOLUTION authorizing the County Executive to execute Amendment #1 to an Agreement with the City of Lee's Summit, MO., relating to the use of Sediment Dredging Equipment.

(ADOPTED)

To adopt Ordinances 3720, 3725, 3726, 3727, 3728. To adopt Resolutions 15714, 15715, 15717, 15718, 15719, 15721, 15722, 15724, 15725, 15728, 15729, 15730, 15732, 15733, 15734.

Dennis Waits moved the passage of the consent agenda. Seconded by Henry C. Rizzo. The motion passed by a roll call vote:

Yes: 9 - Robert A. Stringfield, Henry C. Rizzo, Fred Arbanas, Scott Burnett, Eugene Standifer Jr., Dennis Waits, Dan Tarwater, Rhonda L. Shoemaker and Bob Spence

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

None.

Ordinance #3718 and #3719 were adopted at this time. See pages two and three for details.

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[15735](#)

Scott Burnett moved the passage of Resolution #15735, transferring \$51,178.00 within the 2005 Anti-Drug Sales Tax Fund and authorizing the County Executive to execute a Professional Services Agreement with Resource Development Institute of Kansas City, MO, to provide research services to the COMBAT Commission and Prosecuting Attorney's Office relating to COMBAT, at a cost to the County not to exceed of \$51,178.00. Seconded by Henry C. Rizzo.

Yes: 8 - Henry C. Rizzo, Fred Arbanas, Scott Burnett, Eugene Standifer Jr., Dennis Waits, Dan Tarwater, Rhonda L. Shoemaker and Bob Spence

Absent: 1 - Robert A. Stringfield

(ADOPTED)

[15736](#)

Rhonda L. Shoemaker moved the passage of Resolution #15736, awarding a twenty-four (24) month term and supply contract for the furnishing of toxicology screening services for use by the Medical Examiner's Office to Children's Mercy Hospital of Kansas City, MO, as a contract with a tax-exempt organization. Seconded by Eugene Standifer Jr..

Yes: 7 - Henry C. Rizzo, Fred Arbanas, Scott Burnett, Eugene Standifer Jr., Dan Tarwater, Rhonda L. Shoemaker and Bob Spence

Abstain: 1 - Dennis Waits

Absent: 1 - Robert A. Stringfield

(ADOPTED)

[15737](#)

Rhonda L. Shoemaker moved the passage of Resolution #15737, congratulating the University of Missouri Extension's Alianzas program upon its receipt of the 2005 National Diversity Champion Award. Seconded by Dennis Waits.

Yes: 9 - Robert A. Stringfield, Henry C. Rizzo, Fred Arbanas, Scott Burnett, Eugene Standifer Jr., Dennis Waits, Dan Tarwater, Rhonda L. Shoemaker and Bob Spence

(ADOPTED)

[15738](#)

Dennis Waits moved the passage of Resolution #15738, authorizing the County Executive to execute a Cooperative Agreement with Storytellers, Inc., of Kansas City, MO, to implement a Hurricane Katrina evacuee program to serve as an adjunct to the Sentenced to the Arts Program, at an actual cost to the County not to exceed \$20,000.00. Seconded by Scott Burnett.

Yes: 7 - Henry C. Rizzo, Fred Arbanas, Scott Burnett, Eugene Standifer Jr., Dennis Waits, Dan Tarwater and Rhonda L. Shoemaker

No: 1 - Bob Spence

Absent: 1 - Robert A. Stringfield

(ADOPTED)

No dissenting vote to consider Resolution #15739 - not on printed agenda.

[15739](#)

Dennis Waits moved the passage of Resolution #15739, authorizing the County Executive to execute a Cooperative Agreement with the Partnership for Children for Kauffman Teen Survey services during 2005-2006 for use in anti-drug enforcement, prevention and treatment efforts at a cost to the County not to exceed \$40,000.00. Seconded by Henry C. Rizzo.

Yes: 8 - Henry C. Rizzo, Fred Arbanas, Scott Burnett, Eugene Standifer Jr., Dennis Waits, Dan Tarwater, Rhonda L. Shoemaker and Bob Spence

Absent: 1 - Robert A. Stringfield

(ADOPTED)

Henry Rizzo, Dennis Waits and Dan Tarwater, County Legislators, thanked Katheryn Shields, County Executive, Jeremy Willmoth, Budget Administrator and Troy Thomas, Chief Financial Officer, for their cooperation on finalizing the 2006 budget.

12 COUNTY EXECUTIVE ORDERS

[05-29](#)

I hereby appoint Melinda Bunyard to the commission to fill the vacancy occasioned by the resignation of Jill Shurin, for a term to expire December 31, 2006. A copy of Ms. Bunyard's resume is attached.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

Dan Tarwater, Chairman, said there will be another legislative meeting before the end of the year regarding the sports contracts.

15 ADJOURNMENT

Dennis Waits moved to adjourn the meeting. Seconded by Eugene Standifer Jr..

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Tuesday, January 3, 2006 at 2:30 p.m. in the Legislative Assembly Area, Kansas City, Missouri.

The legislative meeting regarding the sports contracts will be announced at a later date.