



Office of
Mary Jo Spino
Clerk of the County Legislature

Jackson County Missouri

JOURNAL

County Legislature

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

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

Monday, February 24, 2020

10:00 AM

Eighth Regular Meeting

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

Theresa Cass Galvin, Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

Present 8 - Jalen Anderson, Crystal Williams, Tony Miller, Scott Burnett, Ronald E. Finley, Charlie Franklin, Jeanie Lauer and Theresa Cass Galvin
Absent 1 - Dan Tarwater III

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

A motion was made by Jalen Anderson, seconded by Charlie Franklin to approve the journal of the previous meeting held on February 17, 2020. The motion passed by a voice vote.

4 HEARINGS

None.

5 COMMUNICATIONS WITH AND REPORTS OF THE COUNTY EXECUTIVE

None.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

None.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE[20378](#)

A motion was made by Scott Burnett, seconded by Crystal Williams, to approve the Finance and Audit Committee Substitute to Resolution #20378, dated February 24, 2020. The motion passed by voice vote.

(APPROVED)

Ronald E. Finley objected to the Consent Agenda for Resolution #20378.

[20378](#)

A motion was made by Scott Burnett, seconded by Crystal Williams, to adopt Resolution #20378, awarding a five-year contract for the furnishing of ortho and oblique aerial imagery, for use by the Assessment and Information Technology Departments to Nearmap U.S., Inc., of South Jordan, Utah, at an actual annual cost to the County of \$100,000.00, as a sole source purchase. The motion passed by a roll call vote:

Yes: 7 - Jalen Anderson, Crystal Williams, Tony Miller, Scott Burnett, Charlie Franklin, Jeanie Lauer and Theresa Cass Galvin

No: 1 - Ronald E. Finley

Absent: 1 - Dan Tarwater III

(ADOPTED)

9 CONSENT AGENDA

None.

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE[5318](#)

A motion was made by Crystal Williams, seconded by Jalen Anderson to perfect Ordinance #5318. The motion passed by a voice vote.

(PERFECTED)

[5318](#)

A motion was made by Crystal Williams, seconded by Jalen Anderson, to adopt Ordinance #5318, appropriating \$5,966.00 from the undesignated fund balance of the 2020 Park Fund in acceptance of insurance proceeds for the repair of damage to a light pole at the Longview Horse Park. The motion passed by a roll call vote:

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

Absent: 1 - Dan Tarwater III

(ADOPTED)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE[20379](#)

Authorizing the Prosecuting Attorney to execute a twelve-month Agreement with three twelve-month options to extend, with the Missouri Office of Prosecution Services for an automated case management and criminal history reporting system, as an acquisition from another governmental entity, at an annual cost to the County not to exceed \$64,375.00.

(Assigned to the Anti-Crime Committee.)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

Crystal Williams, County Legislator, inquired about the Board of Equalization postcards. She said taxpayers are not aware that their initial BOE hearing is with hearing officers, but if there is no resolution with the hearing officers, they are rescheduled to come back at another date to appear before the BOE. She said this is causing a hardship on some taxpayers and wondered if this information could be disclosed on the postcards. It was agreed that this would be a good practice.

Jalen Anderson, County Legislator, asked how many days per week the BOE is meeting. Ed Stoll, Chief Administrative Officer, said there are nine hearing officers and they are working four days per week. The BOE is only meeting one to two days per week. Theresa Cass Galvin said the BOE only meets on Fridays. Mr. Anderson asked how many appeal cases are remaining. Mr. Stoll said he would find out and get an updated report. Ms. Galvin asked if it is possible to hire additional hearing officers. Mr. Stoll said that they have reached out to the previous hearing officers but he would follow up.

15 ADJOURNMENT

A motion was made by Crystal Williams, seconded by Jeanie Lauer, to adjourn the meeting. The motion passed by a voice vote.

Meeting adjourned until Monday, March 2, 2020 at 10:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.