



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

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

**Thursday, December 28, 2017**

**9:00 AM**

**Special Meeting**

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

Scott Burnett, Chairman, 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 Cass Galvin

**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 Dennis Waits to approve the journal of the previous meeting held on December 15, 2017. The motion passed by a voice vote.

**4 HEARINGS**

*None.*

**5 COMMUNICATIONS 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**

None.

**9 CONSENT AGENDA**

*None.*

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

[5067](#)

Repealing section 533., Jackson County Code, 1984, relating to the County's fiscal policies, and enacting, in lieu thereof, one new section relating to the same subject, with an effective date.

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

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

[19682](#)

A motion was made by Dennis Waits, seconded by Theresa Cass Galvin, to adopt Resolution #19682, transferring \$2,979,212.00 within the 2018 Health Fund, \$582,309.00 within the 2018 Park Fund, \$20,000.00 within the 2018 Special Road and Bridge Fund, \$185,000.00 within the 2018 Anti-Drug Sales Tax Fund, and authorizing the County Executive to execute Cooperative Agreements with certain outside agencies at an aggregate cost to the County not to exceed \$3,766,521.00, subject to appropriation in the 2018 annual budget. The motion passed 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 Cass Galvin

(ADOPTED)

**12 COUNTY EXECUTIVE ORDERS**

*None.*

**13 UNFINISHED BUSINESS**

Veto Message received December 22, 2017 from the County Executive regarding Ordinance #5062.

[5062](#)

A motion was made by Dennis Waits, seconded by Dan Tarwater III, to override the veto for Ordinance #5062, enacting section 525. Jackson County Code, 1984, relating to County finances. The motion passed by a roll call vote:

Yes: 8 - Garry Baker, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Cass Galvin

No: 1 - Crystal Williams

(VETO  
OVERRIDEN)

*Signing Statement with limited line-item vetoes received on December 22, 2017 from the County Executive regarding Ordinance #5052.*

[5052](#)

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, 2018.

*A motion was made by Dennis Waits, seconded by Dan Tarwater III, to override line item veto #1 for Ordinance #5052 regarding funding for the Department of the Legislative Auditor; Fund: General; Department: "Legislative Auditor"; 5010 "Regular Salaries" \$369,000; 5040 "FICA" \$28,229; 5050 "Pension" \$33,210; "Insurance" \$19,000. The motion passed by a roll call vote:*

*Yes: 8 - Garry J. Baker, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin*

*No: 1 - Crystal Williams*

*(VETO OVERRIDDEN)*

*A motion was made by Dennis Waits, seconded by Garry J. Baker, to override line item veto #2 for Ordinance #5052 regarding funding for the Department of Sheriff Emergency Preparedness; Fund: Health; Department: "Sheriff Emergency Preparedness"; 5010 "Regular Salaries" \$142,741; 5040 "FICA" \$10,920; 5050 "Pension" \$20,312; "Insurance" \$16,153; 6620 "Rent" \$33,900; 6641 "Copier Rental/Maintenance" \$5,000. The motion passed by a roll call vote:*

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

*(VETO OVERRIDDEN)*

*A motion was made by Dennis Waits, seconded by Dan Tarwater III, to override veto of all items listed in the Signing Statement from the County Executive for Ordinance #5052 based on the County Legislature's response dated December 28, 2017. The motion passed by a roll call vote:*

*Yes: 7 - Garry J. Baker, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin*

*No: 2 - Crystal Williams and Tony Miller*

*(VETO OVERRIDDEN)*

*Discussion.*

**14 NEW BUSINESS**

Dennis Waits, County Legislator, said according to the Rules of the County Legislature Revised April 5, 2017, Rule 14B. Items Absent from the Agenda. No Ordinance shall be adopted or perfected and no Resolution shall be adopted at any meeting unless such Ordinance or Resolution is included on the agenda prepared for that meeting, except by unanimous consent of the members present. This Rule 14.B shall not be subject to the suspension provisions of Rule 27 of these Rules.

Scott Burnett, Chairman asked if there were any objections to the consideration of the veto for Ordinance #5061 since it was not on the printed agenda.

Hearing no objections, Ordinance 5061 was considered at this time.

**5061**

A motion was made by Dennis Waits, seconded by Dan Tarwater III, to override the veto for Ordinance #5061, repealing sections 9305., and 9306. Jackson County Code, 1984, relating to the anti-drug sales tax and enacting, in lieu thereof, two new sections relating to the same subject. The motion passed 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 Cass Galvin

(VETO  
OVERRIDEN)

*Discussion.*

*Scott Burnett, Chairman and Dennis Waits, County Legislator, thanked Crissy Wooderson, Legislative Auditor, Troy Thomas, Legislative Assistant and Mary Jo Spino, Clerk of the County Legislature for all their time and hard work.*

**15 ADJOURNMENT**

A motion was made by Greg Grounds, seconded by Dennis Waits, to adjourn the meeting. The motion passed by a voice vote.

*Meeting adjourned until Wednesday, January 3, 2018 at 2:30 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.*