



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
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County Legislature

*DaRon McGee (4th) Chairman,
Donna Peyton (2nd AL) Vice Chairman,
Jalen Anderson (1st AL), Megan L. Marshall (3rd AL),
Manuel Abarca IV (1st), Venessa Huskey (2nd),
Charlie Franklin (3rd), Jeanie Lauer (5th)
Sean E. Smith (6th)*

Monday, February 10, 2025

3:00 PM

Third Regular Meeting

Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers

Donna Peyton, Vice Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

Present 8 - DaRon McGee, Donna Peyton, Megan L. Marshall, Manuel Abarca IV, Venessa Huskey, Charlie Franklin, Sean E. Smith and Jeanie Lauer

Absent 1 - Jalen Anderson

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

A motion was made by Manuel Abarca IV, seconded by Sean E. Smith, to approve the journal of the previous meeting held on February 03, 2025. The motion passed by a voice vote.

4 HEARINGS

None.

5 COMMUNICATIONS WITH AND REPORTS OF THE COUNTY EXECUTIVE

Frank White Jr., County Executive, was not present.

Caleb Clifford, Chief of Staff, stated there was no report from the County Executive's Office.

Manuel Abarca IV, County Legislator, asked if the Executive's Office has a proposal for use of the ARPA revenues and if the split on the allocation was still in place. Caleb Clifford, says he has no information on that at this time because the budget needs to be modified or passed so ARPA dollars can be appropriated. He also reiterated the County Counselor's opinion that the

County Executive's veto of the budget was lawful.

Sean E. Smith, County Legislator, related an issue shared with him from constituents, regarding a fire alarm that had to be disabled at the 1300 Washington Building, because it kept going off. Caleb Clifford stated he wasn't aware of the issue but would look into it.

Manuel Abarca IV asked what policy/procedures are in place if federal authorities were to enter County facilities to search for associates. Caleb Clifford stated he believed the answer should best come from the Sheriff's Office or the Department of Corrections because they are in charge of security for county buildings. He was also unaware of any contractual provisions relating to immigration status but he is willing to work with the Legislature to create new legislation if warranted.

Resolution #21861 was adopted at this time. See page 6 for details.

DaRon McGee, Chairman, assumed the Chair.

Resolution #21862 was adopted at this time. See page 6 for details.

6 PERFECTON OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

- [5904](#) AN ORDINANCE repealing Section 5577., Jackson County Code, 1984, relating to possession of firearms and age restriction, and to enact in lieu thereof two new sections, Sections 5577. and 5578., relating to the same subject, with a severability clause and a penalty provision.
(Legislature As A Whole - 12th Perfection)
- [5909](#) AN ORDINANCE submitting to the qualified voters of Jackson County, Missouri, at the primary election to be held on August 5, 2025, a question to amend the Jackson County Charter, with an effective date.
(Legislature As A Whole - 3rd. Perfection)
- [5957](#) AN ORDINANCE repealing subsection 5560.3., Jackson County Code, 1984, relating to recklessly failing to care for or control child, and enacting, in lieu thereof, one new subsection relating to the same subject.
(Justice and Law Enforcement Committee - 3rd. Perfection)
- [5958](#) AN ORDINANCE requiring the Jackson County Assessor to provide an Assessment Roll that complies with the Missouri State Tax Commission's Order and rolls back the 2023 value of any parcel that exceeded a 15% increase in 2023 to be changed and to be valued at no more than 15% more than the 2022 property value.
(Inter-Governmental Affairs Committee - 2nd. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES[5959](#)

AN ORDINANCE appropriating \$71,751.00 from the undesignated fund balance of the 2025 General Fund in acceptance of the Missouri Western Interdiction and Narcotics Task Force grant awarded by the Missouri Department of Public Safety.

(PERFECTED)

A motion was made by Manuel Abarca IV, seconded by Sean E. Smith, to hold Ordinance #5959. The motion passed by a roll call vote:

Yes: 6 - Donna Peyton, Manuel Abarca IV, Venessa Huskey, Charlie Franklin, Sean E. Smith and DaRon McGee

No: 2 - Megan L. Marshall, Jeanie Lauer

Absent: 1- Jalen Anderson

Discussion regarding the validity of the County Executive's veto of the 2025 budget, Ordinance #5902, as well as what agenda items can be passed without a budget in place.

8 RESOLUTIONS IN COMMITTEE[21641](#)

A RESOLUTION authorizing the County Executive or the Chairman of the Legislature to sell the County-owned property located at 1300 Washington Street, Kansas City, MO 64105 via the competitive bidding process.

(Legislature As A Whole - 31st Meeting)

[21766](#)

A RESOLUTION transferring \$49,500.00 within the 2024 General Fund and authorizing a contract to cover the cost of consultation and proposal services to Colette Holt & Associates Law Firm of San Antonio, TX, at a cost to the County not to exceed \$49,500.00.

(Legislature As A Whole - 18th Meeting)

[21843](#)

A RESOLUTION requiring the Jackson County property cards provided by the Assessment Department to include photographs of the property inspection and related property comparable sales that were used to determine the Fair Market Value (FMV) and property classification.

(Inter-Governmental Affairs Committee - 2nd. Meeting)

- [21846](#) A RESOLUTION authorizing a twelve-month extension to the term and supply contract for the furnishing of automotive parts for use countywide to AutoZone of Memphis, TN, under the terms and conditions of OMNIA Partners Contract No. R211201, an existing competitively-bid government contract.
(Finance and Audit Committee - 2nd. Meeting)
- [21850](#) A RESOLUTION declaring certain real property as surplus real property and authorizing the Administration to solicit bids for selling the six surplus parcels.
(Finance and Audit Committee - 1st. Meeting)
- [21851](#) A RESOLUTION transferring \$25,500.00 within the 2025 Park Fund for offsite server hosting services provided by Vermont Systems Inc. for use by the Parks + Rec Department.
(Finance and Audit Committee - 1st. Meeting)
- [21852](#) A RESOLUTION awarding a twelve-month term and supply contract, with one twelve-month option to extend, for the furnishing of professional mortuary services for use by the Public Administrator to Charter Funerals of Missouri, LLC of Kansas City, MO, under the terms and conditions of Request for Proposals No. 24-085.
(Finance and Audit Committee - 1st. Meeting)
- [21853](#) A RESOLUTION awarding a twenty-four-month term and supply contract, with one twelve-month option to extend, for the furnishing of HVAC filters for use by various County departments, as a split award to Kansas City Air Filter of Kansas City, MO and Inspection Experts, Inc., of Columbia, Maryland, under the terms and conditions of Invitation to Bid No. 24-081.
(Finance and Audit Committee - 1st. Meeting)
- A motion was made by Sean E. Smith, seconded by Megan L. Marshall, to waive the reading of Resolution #21854. The motion passed by a voice vote.
- [21854](#) A RESOLUTION awarding a twenty-four-month term and supply contract, with two twelve-month options to extend, for the furnishing of office furniture for use by various County departments, as a split award to Encompas Corporation, Kansas City Office Design, LLC, K&M Office Products dba Office Products Alliance, Color Art Integrated Interiors of Kansas City, LLC, dba Scott Rice Office Works, all of Kansas City, MO and Rangle Distributing of Kansas City, KS, under the terms and conditions of Invitation to Bid No. 24-091.
(Finance and Audit Committee - 1st. Meeting)

[21855](#) A RESOLUTION transferring \$36,300.00 within the 2025 Park Fund to purchase supplies at Lowe's Home Improvement for use by the Parks + Rec Department.

(Finance and Audit Committee - 1st. Meeting)

[21856](#) A RESOLUTION awarding a five-year contract for the furnishing of ortho and oblique aerial imagery for use by various County departments to Nearmap U.S., Inc., of Lehi, Utah, at an actual cost to the County of \$100,000.00, as a sole source purchase.

(Finance and Audit Committee - 1st. Meeting)

[21857](#) A RESOLUTION awarding a twenty-four-month term and supply contract, with one twelve-month option to extend, for the furnishing of miscellaneous pipes and plumbing supplies for use by various County departments to Reeves-Wiedeman Company of Kansas City, Missouri, under the terms and conditions of Invitation to Bid No. 24-088.

(Finance and Audit Committee - 1st. Meeting)

9 CONSENT AGENDA

None.

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[5960](#) Appropriating \$255,130.00 from the undesignated fund balance of the 2025 Grant Fund in acceptance of grant funds and authorizing the County Executive to execute Addendum #2 to the Community Assistance Program Agreement with the Missouri Department of Conservation for use by the Parks + Rec Department.

(Assigned to the Finance and Audit Committee.)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[21858](#) A motion was made by Manuel Abarca IV, seconded by Venessa Huskey, to adopt Resolution #21858, appointing Jackson County Legislator Sean Smith to serve on the University of Missouri Extension Council for a two-year term as designated by the Jackson County Legislature. The motion passed by a roll call vote:

Yes: 8 - DaRon McGee, Donna Peyton, Megan L. Marshall, Manuel Abarca IV, Venessa Huskey, Charlie Franklin, Sean E. Smith and Jeanie Lauer

Absent: 1 - Jalen Anderson

(ADOPTED)

[21859](#) Authorizing the County Executive to execute an Intergovernmental Cooperative Agreement with the City of Independence, Missouri, for the use of certain County property for a civic event, at no cost to the County.
(Assigned to the Inter-Governmental Affairs Committee.)

[21860](#) Declaring certain real property as surplus real property and authorizing the Administration to solicit bids for selling the surplus parcels.
(Assigned to the Budget Committee.)

[21861](#) A motion was made by Sean E. Smith, seconded by Jeanie Lauer, to adopt Resolution #21861, recognizing the achievements of the Van Horn High School Falcons. The motion passed by a roll call vote:

Yes: 8 - DaRon McGee, Donna Peyton, Megan L. Marshall, Manuel Abarca IV, Venessa Huskey, Charlie Franklin, Sean E. Smith and Jeanie Lauer

Absent: 1 - Jalen Anderson

(ADOPTED)

[21862](#) A motion was made by Jeanie Lauer, seconded by Manuel Abarca IV, to adopt Resolution #21862, recognizing Davina Meyer, also known to the community as "LuLu Livingston at Your Service," for her unconditional dedication to the homeless community and others. The motion passed by a roll call vote:

Yes: 8 - DaRon McGee, Donna Peyton, Megan L. Marshall, Manuel Abarca IV, Venessa Huskey, Charlie Franklin, Sean E. Smith and Jeanie Lauer

Absent: 1 - Jalen Anderson

(ADOPTED)

12 COUNTY EXECUTIVE ORDERS

Manuel Abarca IV asked the County Executive's Office the status of the completion of appointments to the Board of Equalization; what timelines are available to share and how many members are serving out expired terms. Caleb Clifford, Chief of Staff, responded that the County Executive had three (3) appointments for this Board and has filled all of them. Only one of his appointments is serving on an expired term.

[25-02](#) I hereby make the following appointment to the Board of Equalization:
Terrell Walls is appointed to complete the term of Earnest J. Rouse, for a term set to expire December 31, 2025.

13 UNFINISHED BUSINESS

A motion was made by Donna Peyton, seconded by Sean E. Smith, to cancel the meeting scheduled to be held on Monday, February 17, 2025 and reschedule the meeting on Tuesday, February, 18, 2025 at 3 p.m. The motion passed by a roll call vote:

Yes: 8 - Donna Peyton, Megan L. Marshall, Manuel Abarca IV, Venessa Huskey, Charlie Franklin, Jeanie Lauer and DaRon McGee.
Absent: 1 - Jalen Anderson

14 NEW BUSINESS

None.

15 ADJOURNMENT

A motion was made by Sean E. Smith, seconded by Venessa Huskey, to adjourn the meeting. The motion passed by a voice vote.

Meeting adjourned until **TUESDAY**, February 18, 2025 at 3:00 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.