



# Jackson County Missouri

## JOURNAL

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

### County Legislature

Office of  
**Mary Jo Spino**  
Clerk of the 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)*

**Monday, November 13, 2017**

**2:30 PM**

**Forty-fifth Regular Meeting**

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

Scott Burnett, Chairman, called the meeting of the Jackson County Legislature to order.

**1 ROLL CALL**

Present 8 - Garry Baker, Crystal Williams, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin  
Absent 1 - Tony Miller

**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 November 06, 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**

[5045](#) Anti-Drug Committee moved to perfect.

*Alfred Jordan objected to the Consent Agenda.*

[5045](#) A motion was made by Dan Tarwater III, seconded by Dennis Waits to perfect Ordinance #5045, repealing sections 9305., 9306. and 9307. Jackson County Code, 1984, relating to the anti-drug sales tax and enacting, in lieu thereof, three new sections relating to the same subject. The motion passed by a voice vote.

**7 FINAL PASSAGE OF PROPOSED ORDINANCES**

[5039](#) Consent Agenda.

[5040](#) Consent Agenda.

[5041](#) Consent Agenda.

[5042](#) Consent Agenda.

[5043](#) Consent Agenda.

**8 RESOLUTIONS IN COMMITTEE**

[19622](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.

[19637](#) A RESOLUTION transferring \$45,940.00 within the 2017 Health Fund to cover the cost of emergency egress improvements for use by the Department of Corrections.

*(Justice and Law Enforcement Committee - 1st. Meeting)*

**9 CONSENT AGENDA**

[5039](#) AN ORDINANCE appropriating \$1,235.00 from the undesignated fund balance of the 2017 Health Fund in acceptance of funds received from the Missouri Department of Health and Senior Services Summer Food Services Program.

(ADOPTED)

[5040](#) AN ORDINANCE appropriating \$1,446.00 from the undesignated fund balance of the 2017 Health Fund in acceptance of insurance proceeds for the repair of a vehicle for use by the Environmental Health Division of the Public Works Department.

(ADOPTED)

[5041](#) AN ORDINANCE appropriating \$31,435.00 from the undesignated fund balance of the 2017 Park Fund and \$7,555.00 from the undesignated fund balance of the 2017 Park Enterprise Fund in acceptance of auction proceeds from the sale of surplus property for use by the Parks + Rec Department.

(ADOPTED)

[5042](#) AN ORDINANCE appropriating \$4,410.00 from the undesignated fund balance of the 2017 Health Fund in acceptance of funds received from the Missouri Department of Health and Senior Services for the opioid and violent death tracking program.

(ADOPTED)

[5043](#) AN ORDINANCE appropriating \$22,124.00 from the undesignated fund balance of the 2017 Sheriff's Revolving Fund and awarding a contract for the furnishing of ballistic protective helmets with communications headsets and safety strobe lights for use by the Sheriff's Office to Ed Roehr Safety Products of St. Louis, MO, under the terms and conditions of Invitation to Bid No. 59-17, at an actual cost to the County not to exceed \$22,123.20.

(ADOPTED)

[19622](#) A RESOLUTION awarding a twelve-month term and supply contract, with one twelve-month option to extend, for the furnishing of security officer services for use by the Department of Corrections to Twin City Security of Overland Park, KS, under the terms and conditions of Invitation to Bid No. 57-17.

(ADOPTED)

*Ordinances #5039, #5040, #5041, #5042, #5043 and Resolution #19622 were moved to the Consent Agenda for adoption.*

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

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

Absent: 1 - Tony Miller

## 10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[5046](#) A motion was made by Crystal Williams, seconded by Dan Tarwater III to perfect Ordinance #5046. The motion passed by a voice vote.

(PERFECTED)

[5046](#)

A motion was made by Crystal Williams, seconded by Dan Tarwater III, to adopt Ordinance #5046, appropriating \$1,500.00 from the undesignated fund balance of the 2017 Grant Fund and authorizing the County Executive to execute an agreement in acceptance of funding provided by the Department of Health and Senior Services for use by the Jackson County Prescription Drug Monitoring Program. The motion passed by a roll call vote:

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

Absent: 1 - Tony Miller

(ADOPTED)

[5047](#)

Repealing Schedule I, Chapter 50, Jackson County Code, 1984, relating to park fees and charges, and enacting, in lieu thereof, a new schedule relating to the same subject.

*(Assigned to the Land Use Committee.)*

[5048](#)

Reappropriating \$41,819.00 from the undesignated fund balance of the 2017 Park Fund to complete the Parks + Rec Fleming Park Maintenance Facility Project No. 3200.

*(Assigned to the Public Works Committee.)*

## 11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[19638](#)

Transferring \$44,000.00 within the 2017 Special Road and Bridge Fund to cover the cost of maintenance on fleet vehicles for use by the Sheriff's Office.

*(Assigned to the Justice and Law Enforcement Committee.)*

[19639](#)

Transferring \$28,571.00 within the 2017 Park Fund and awarding a contract for the furnishing of picnic tables for use by the Parks + Rec Department to R.J. Thomas Manufacturing of Cherokee, IA, under the terms and conditions of Invitation to Bid No. 80-17, at a cost to the County not to exceed \$28,571.00.

*(Assigned to the Land Use Committee.)*

[19640](#)

Awarding a twenty-four month term and supply contract, with two twelve-month options to extend, for the furnishing of ready mix concrete for use by the Parks + Rec and Public Works Departments to Penny's Concrete, Inc., of Shawnee Mission, KS, under the terms and conditions of Invitation to Bid No. 68-17.

*(Assigned to the Public Works Committee.)*

- [19641](#) Transferring \$23,000.00 within the 2017 Health Fund to cover unanticipated cost overruns to fund indigent attorney fees in contested mental health and guardianship cases within the Probate Court system.  
*(Assigned to the Health and Environment Committee.)*
- [19642](#) Awarding twenty-four month term and supply contracts with three twelve-month options to extend for the furnishing of general contracting services for use by various county departments to Ideal Construction of Weston, MO, NW Rogers Construction of Blue Springs, MO, and Caman Construction of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 51-17.  
*(Assigned to the Public Works Committee.)*
- [19643](#) Authorizing the Trustees of the Land Trust of Jackson County to convey two parcels of real property located in Jackson County, Missouri, to Jackson County, Missouri, for the Rock Island Rail Corridor, for rehabilitation and redevelopment in accordance with section 141.750.2, RSMo 2000.  
*(Assigned to the Public Works Committee.)*
- [19644](#) Transferring \$62,656.00 within the 2017 Special Road and Bridge Fund and awarding a contract for the furnishing of a skid steer loader and planer for use by the Public Works Department to Clark Equipment Company d/b/a Bobcat Company of West Fargo, ND, under the terms and conditions of National Joint Powers Alliance (NJPA) Contract No. 042815-CEC, an existing government contract, at an actual cost to the County not to exceed \$62,656.00.  
*(Assigned to the Public Works Committee.)*
- [19645](#) A motion was made by Alfred Jordan, seconded by Dennis Waits, to adopt Resolution #19645, authorizing the County Executive to execute an Agreement with the Family Court Division of the Circuit Court for the Sheriff's Office to provide deputies to assist with the Family Court's Connections Program. The motion passed by a roll call vote:  
Yes: 8 - Garry Baker, Crystal Williams, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin  
Absent: 1 - Tony Miller  
  
(ADOPTED)
- [19646](#) Authorizing the County Executive to execute an agreement with Benilde Hall, which is engaged in anti-drug and anti-violent crime treatment activities and purposes, at a cost to the County not to exceed \$9,630.00.  
*(Assigned to the Anti-Drug Committee.)*

[19647](#) Authorizing the County Executive to execute a General Indemnity Agreement with Travelers Casualty and Surety Company, in support of a surety bond for a dormant gas well for the use and benefit of the Parks + Rec Department.  
*(Assigned to the Land Use Committee.)*

[19648](#) A motion was made by Alfred Jordan, seconded by Theresa Galvin, to adopt Resolution #19648, transferring \$33,899.00 within the 2017 General Fund to cover the cost of supplies for use by the Department of Corrections. The motion passed by a roll call vote:

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

Absent: 1 - Tony Miller

(ADOPTED)

[19649](#) Awarding a three-year term and supply contract for employee group life, additional life, and dependent life insurance for use countywide to the Standard Insurance Company of Portland, OR, under the terms and conditions of Request for Proposals No. 72-17.  
*(Assigned to the Finance and Audit Committee.)*

[19650](#) Authorizing the County Executive to designate Garry and Associates of North Kansas City, MO, as the Agent of Record related to the County's employee group life insurance, at no cost to the County.  
*(Assigned to the Finance and Audit Committee.)*

[19651](#) Authorizing the County Executive to execute the Universal Floodwater Detention TIF Plan Cooperative Agreement with the City of Kansas City, Missouri, and the Tax Increment Financing (TIF) Commission of Kansas City, Missouri, related to the distribution of Special Allocation Funds in connection with a certain TIF redevelopment project.  
*(Assigned to the Finance and Audit Committee.)*

[19652](#) Transferring \$114,000.00 within the 2017 General Fund, \$43,000.00 within the 2017 Park Fund, and \$4,000.00 within the 2017 Assessment Fund to cover budget shortfalls for telephone maintenance and utility costs.  
*(Assigned to the Finance and Audit Committee.)*

## 12 COUNTY EXECUTIVE ORDERS

*None.*

**13 UNFINISHED BUSINESS**

Veto Message from the County Executive regarding Ordinance #5038 distributed to all members of the County Legislature.

A motion was made by Dennis Waits, seconded by Dan Tarwater III, to override the veto for Ordinance #5038. 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: 1 - Crystal Williams  
Absent: 1 - Tony Miller

Discussion regarding veto messages for Ordinances #5037 and #5038, COMBAT Executive Director, COMBAT tax, Jackson County's relationship with Kansas City Police Department and the regional corrections facility, bonds for the jail, County Executive press conference regarding the jail task force, firing versus resignation and counsel for the County Legislature.

Scott Burnett asked the County Executive to meet with the County Legislature next week regarding the jail task force and the regional corrections center.

The County Legislature voted to override the County Executive's veto of Ordinance #5038 at this time. See above for details.

Stephen Nixon, County Counselor, stated that as County Counselor he is a charter officer of Jackson County, Missouri and required to do what the charter outlines. One of the things not contained in the charter is that he works for the County Executive or the County Legislature. He is an independent county officer. He is required to give proper advice and render opinions he thinks correct under the law and under the charter, which is what he has done and will continue to do.

Dan Tarwater III, County Legislator, said a few weeks ago the County Legislature passed legislation with regards to Workmen's Compensation and a third party administrator. He said additional staff was to be placed in Risk Management and he would like an update on this matter.

Stephen Nixon, County Counselor, said he will give an update to the County Legislature at the legislative meeting scheduled to be held on Monday, November 20, 2017.

Stephen Nixon said he would give an update at the legislative meeting scheduled to be held on November 20, 2017.

Scott Burnett said the County Legislature is discussing whether or not they will have a legislative meeting the week after Thanksgiving. He also said the budget hearings are tentatively set for December 4th and 5th.

**14 NEW BUSINESS**

None.

**15 ADJOURNMENT**

A motion was made by Dan Tarwater III, seconded by Crystal Williams, to adjourn the meeting. The motion passed by a voice vote.

*Meeting adjourned until Monday, November 20, 2017 at 2:30 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.*