



Office of
Mary Jo Spino
Clerk of the County
Legislature

Jackson County Missouri

FINAL AGENDA

County Legislature

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

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)

Twentieth Regular meeting of the Jackson County Legislature, Monday, May 14, 2018, at 2:30 PM at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.

Any item on the Agenda may be addressed at the meeting in a manner authorized by the Legislature's Rules.

1 ROLL CALL

2 THE PLEDGE OF ALLEGIANCE

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

4 HEARINGS

Update from Mike Curry, Emergency Preparedness Coordinator, regarding the emergency response to the severe weather event on May 2, 2018.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[5094](#)

AN ORDINANCE repealing Schedule IV to Chapter 2, Jackson County Code, 1984, relating to the salaries of County associates not within the Merit System, and enacting, in lieu thereof, one new schedule relating to the same subject.

(Justice and Law Enforcement Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[5092](#)

AN ORDINANCE repealing section 9501., Jackson County Code, 1984, relating to the Freedom Memorial Wall Commission and enacting, in lieu thereof, one new section relating to the same subject.

(PERFECTED)

8 RESOLUTIONS IN COMMITTEE

[19852](#)

A RESOLUTION transferring \$15,245.00 within the 2018 Park Fund to cover the cost of repair and replacement of fencing at the neighborhood park at 35th and Wabash, Kansas City, MO.

(Land Use Committee - 1st. Meeting)

9 CONSENT AGENDA**10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE**

[5097](#) AN ORDINANCE appropriating \$33,458.00 from the undesignated fund balance of the 2018 Sheriff's Revolving Fund and awarding a contract for the furnishing and installation of carpet for use by the Sheriff's Office to R.D. Mann of Kansas City, KS, under the terms and conditions of Bid No. 6-18.
(Introduced by Alfred Jordan)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[19858](#) A RESOLUTION awarding a twenty-four month term and supply contract with three twelve-month options to extend for the furnishing of geotechnical testing services for use by the Public Works Department to Olsson Associates of Olathe, KS, under the terms and conditions of Request for Qualifications No. 11-18.
(Introduced by Greg Grounds)

[19859](#) A RESOLUTION authorizing the Jackson County Legislature to hold a closed meeting on Monday, May 14, 2018, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor under section 610.021(1) of the Revised Statutes of Missouri, and closing all records prepared for discussion at said meeting.
(Introduced by Scott Burnett)

[19860](#) A RESOLUTION transferring \$702,800.00 within the 2018 General Fund, \$76,525.00 within the 2018 Health Fund, \$138,574.00 within the 2018 Park Fund, \$118,400.00 within the 2018 Special Road and Bridge Fund, \$110,403.00 within the Anti-Drug Sales Tax Fund, \$96,431.00 within the 2018 Assessment Fund, and \$15,605.00 within the 2018 Park Enterprise Fund to separate out the costs of the dental insurance and the fixed administrative fee for health insurance.
(Introduced by Alfred Jordan)

[19861](#) A RESOLUTION awarding a twenty-four month term and supply contract with three twelve-month options to extend for the furnishing of welding gas and supplies for use by the various County departments to Matheson Tri-Gas of Kansas City, MO, under the terms and conditions of Invitation to Bid 5-18.
(Introduced by Scott Burnett)

[19862](#) A RESOLUTION declaring certain property within the Sheriff's Office as surplus personal property and authorizing its transfer to the Missouri Department of Public Safety.
(Introduced by Alfred Jordan)

12 COUNTY EXECUTIVE ORDERS

[18-11](#) Appointment of Jackson County Sheriff

13 UNFINISHED BUSINESS

14 NEW BUSINESS

Closed meeting per Resolution #19859.

15 ADJOURNMENT

The next legislative meeting is scheduled to be held on Monday, May 21, 2018 at 2:30 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.