



Office of
Mary Jo Spino
Clerk of the County Legislature

Jackson County Missouri

JOURNAL

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)*

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

Monday, May 14, 2018

2:30 PM

Twentieth 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 9 - Garry Baker, Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa 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 May 07, 2018. The motion passed by a voice vote.

4 HEARINGS

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

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Frank White Jr., County Executive, thanked the County Legislature for their support and he also thanked the three members that served on the nominating committee for the Sheriff nominees. The County Executive was given three nominees from the committee and he chose Darryl Forte for Sheriff of Jackson County, Missouri. Mr. Forte was present to answer any questions.

Scott Burnett asked the Sheriff to get his contact information to the Clerk of the County Legislature so she could distribute it to the County Legislature.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[5094](#) Justice and Law Enforcement Committee moved to perfect. Consent Agenda.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[5092](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[19852](#) Land Use Committee moved to adopt. Consent Agenda.

9 CONSENT AGENDA

[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.

(PERFECTED)

[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.

(ADOPTED)

[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.

*Ordinance #5094 was moved to the Consent Agenda for perfection.
Ordinance #5092 and Resolution #19852 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: 9 - Garry Baker, Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[5097](#) 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.
(Assigned to the Justice and Law Enforcement Committee.)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[19858](#) 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.
(Assigned to the Public Works Committee.)

[19859](#) 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.
(WITHDRAWN BY SPONSOR BURNETT. CONCURRED BY WAITS AND TARWATER)

[19860](#) 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.
(Assigned to the Health and Environment Committee.)

[19861](#) 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.
(Assigned to the Public Works Committee.)

[19862](#) Declaring certain property within the Sheriff's Office as surplus personal property and authorizing its transfer to the Missouri Department of Public Safety.
(Assigned to the Justice and Law Enforcement Committee.)

12 COUNTY EXECUTIVE ORDERS[18-11](#)

Pursuant to Article VII, Section 2 of the Jackson County Home Rule Charter, I hereby appoint Darryl Forte` to the office of Jackson County Sheriff, to fill the vacancy occasioned by the resignation of Michael Sharp, for a term to expire December 31, 2018. The resume for Darryl Forte` is attached.

13 UNFINISHED BUSINESS

Dan Tarwater, County Legislator, asked the County Executive when the jail task force will have a report on their study.

Frank White Jr. responded that the report will be complete in August 2018.

14 NEW BUSINESS

Resolution #19859 was withdrawn, so there was no closed meeting.

Scott Burnett announced that the time for the legislative meeting next week will be changed to 10:00 a.m. on Monday, May 21, 2018.

15 ADJOURNMENT

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

Meeting adjourned until Monday, May 21, 2018 at 10:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.