



Office of
Mary Jo Spino
 Clerk of the County Legislature

Jackson County Missouri

JOURNAL

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

County Legislature

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

Monday, July 11, 2016

2:30 PM

Twenty-fifth Regular Meeting

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

Crystal Williams, Chair, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

Present 7 - Garry Baker, Crystal Williams, Tony Miller, Scott Burnett, Dan Tarwater III, Greg Grounds and Theresa Galvin
 Excused 2 - Alfred Jordan and Dennis Waits

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 Tony Miller to approve the journal of the previous meeting held on June 27, 2016. The motion passed by a voice vote.

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Frank White Jr., County Executive, said there were approximately 15,000 in attendance at the July 4th Celebration at Longview Lake. He thanked the Parks + Rec, Communications, Economic Development and Public Works Department for an outstanding job. A video was shown of highlights from this event.

Resolution #19209 was adopted at this time. See page five for details.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[4861](#)

Justice and Law Enforcement Committee moved to perfect.

Greg Grounds objected to the Consent Agenda.

[4861](#) A motion was made by Greg Grounds, seconded by Dan Tarwater III to perfect Ordinance #4861. The motion passed by a voice vote.

[4861](#) A motion was made by Greg Grounds, seconded by Scott Burnett to suspend the rules to consider final passage of Ordinance #4861. The motion passed by a voice vote.

(APPROVED)

Consent Agenda. See Final Passage of Proposed Ordinances.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[4858](#) Consent Agenda.

[4859](#) Consent Agenda.

[4861](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[19199](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.

[19200](#) Finance and Audit Committee moved to adopt. Consent Agenda.

[19201](#) A RESOLUTION nominating candidates for appointment to the Jackson County Sports Complex Authority, for a term to expire July 15, 2021.

(Legislature As A Whole - 1st. Meeting)

Crystal Williams, Chair, opened the floor for nominations to the Jackson County Sports Complex Authority.

*Dan Tarwater III, County Legislator, nominated Deron Cherry.
Theresa Galvin, Vice Chair, nominated Bill Brown.*

Greg Grounds, County Legislator, asked that this legislation be held until next week since two legislators were not in attendance.

Discussion.

The County Legislature agreed to hold Resolution #19201 until next week as a courtesy to members who were not present.

9 CONSENT AGENDA

[4858](#) AN ORDINANCE appropriating \$5,000.00 from the undesignated fund balance of the 2016 Grant Fund in acceptance of grants received from the U.S. Food and Drug Administration Grant Program, for use by the Environmental Health Division of the Public Works Department.
(ADOPTED)

[4859](#) AN ORDINANCE appropriating \$23,341.00 from the undesignated fund balance of the 2016 General Fund and \$56,565.00 from the undesignated fund balance of the 2016 Special Road and Bridge Fund for additional work and upgrades within the renovated Eastern Jackson County Courthouse.
(ADOPTED)

[4861](#) AN ORDINANCE appropriating \$58,431.00 from the undesignated fund balance of the 2016 Grant Fund, in acceptance of a grant received from the United States Executive Office of the President's Midwest High Intensity Drug Trafficking Area Investigative Support Center Initiative for use by the Jackson County Sheriff's Office, and authorizing the County Executive to execute a Memorandum of Understanding with the Kansas Bureau of Investigation, the grant's fiscal agent.
(ADOPTED)

[19199](#) A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with the Fort Osage School District for one deputy to serve as the School Resource Officer at Fort Osage High School, for a fee of \$99,054.64 payable to the County.
(ADOPTED)

[19200](#) A RESOLUTION awarding contracts for the maintenance of computer software for use by the Communications Department and the County Clerk's Office to certain vendors, at an aggregate cost to the County not to exceed \$51,661.00, as sole source purchases.
(ADOPTED)

Ordinances #4858, #4859, #4861 and Resolutions #19199, #19200 were moved to the Consent Agenda for adoption.

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

Yes: 7 - Garry Baker, Crystal Williams, Tony Miller, Scott Burnett, Dan Tarwater III, Greg Grounds and Theresa Galvin

Excused: 2 - Alfred Jordan and Dennis Waits

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[4862](#) Appropriating \$21,286.00 from the fund balance of the 2016 Grant Fund in acceptance of additional grant funds received from the Midwest High Intensity Drug Trafficking Area grant for use by the Jackson County Sheriff's Office and authorizing the County Executive to execute an addendum to the Memorandum of Understanding with the Kansas Bureau of Investigation.

(Assigned to the Justice and Law Enforcement Committee.)

[4863](#) Appropriating \$75,000.00 from the fund balance of the 2016 Grant Fund in acceptance of a grant received from the United States Office of National Drug Control Policy, High Intensity Drug Trafficking Area (HIDTA) program for use by the Multi-Jurisdictional Drug Task Force.

(Assigned to the Anti-Drug Committee.)

[4864](#) Repealing section 9103., Jackson County Code, 1984, relating to the Board of Equalization, and enacting, in lieu thereof, one new section relating to the same subject.

(Assigned to the Finance and Audit Committee.)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[19202](#) Transferring \$75,000.00 within the 2016 Anti-Drug Sales Tax Fund to cover the cost of a new assistant prosecuting attorney position within the Prosecuting Attorney's Office.

(Assigned to the Anti-Drug Committee.)

[19203](#) A motion was made by Theresa Galvin, seconded by Dan Tarwater III, to adopt Resolution #19203, transferring \$33,260.00 within the 2016 Grant Fund to reallocate funds used for the Juvenile Court Diversion Program grant. The motion passed by a roll call vote:

Yes: 7 - Garry Baker, Crystal Williams, Tony Miller, Scott Burnett, Dan Tarwater III, Greg Grounds and Theresa Galvin

Excused: 2 - Alfred Jordan and Dennis Waits

(ADOPTED)

[19204](#) Transferring \$60,008.00 within the 2016 Assessment Fund to cover the cost of seasonal employees for use by the Assessment Department.

(Assigned to the Finance and Audit Committee.)

[19205](#)

A motion was made by Tony Miller, seconded by Dan Tarwater III, to adopt Resolution #19205, recognizing Susie Edwards for her twenty-nine years of service to Missouri State Probation and Parole and congratulating her on the occasion of her retirement. The motion passed by a roll call vote:

Yes: 7 - Garry Baker, Crystal Williams, Tony Miller, Scott Burnett, Dan Tarwater III, Greg Grounds and Theresa Galvin

Excused: 2 - Alfred Jordan and Dennis Waits

(ADOPTED)

[19206](#)

A motion was made by Greg Grounds, seconded by Scott Burnett, to adopt Resolution #19206, authorizing the Jackson County Legislature to hold a closed meeting on Monday, July 11, 2016, 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. The motion passed by a roll call vote:

Yes: 7 - Garry Baker, Crystal Williams, Tony Miller, Scott Burnett, Dan Tarwater III, Greg Grounds and Theresa Galvin

Excused: 2 - Alfred Jordan and Dennis Waits

(ADOPTED)

[19207](#)

Authorizing the Chief Financial Officer to issue a check in the amount of \$14,400.00 to the Mid-America Regional Council, for the County's portion of the costs related to the CORE4 initiative.

(Assigned to the Finance and Audit Committee.)

[19208](#)

Transferring \$15,000.00 within the 2016 Assessment Fund and awarding a twelve-month term and supply contract with four twelve-month options to extend for the furnishing of scanning services for use by the Assessment Department to TDB Communications, Inc., of Lenexa, Kansas, under the terms and conditions of Invitation to Bid No. 5-16.

(Assigned to the Finance and Audit Committee.)

[19209](#)

A motion was made by Greg Grounds, seconded by Tony Miller, to adopt Resolution #19209, recognizing Avis Lowe for her twenty years of service to Mothers Against Drunk Driving and congratulating her on the occasion of her retirement. The motion passed by a roll call vote:

Yes: 7 - Garry Baker, Crystal Williams, Tony Miller, Scott Burnett, Dan Tarwater III, Greg Grounds and Theresa Galvin

Excused: 2 - Alfred Jordan and Dennis Waits

(ADOPTED)

[19210](#)

Authorizing an Addendum to the contract with Cornerstone Detention Products of Madison, Alabama, for the furnishing of cell door renovations for use by the Department of Corrections, under the terms and conditions of Request for Proposals No. 69-15, at an additional cost to the County in the amount of \$848,780.64.

(Assigned to the Justice and Law Enforcement Committee.)

No objection to the consideration of Resolution #19211 - not on printed agenda.

[19211](#)

A motion was made by Dan Tarwater III, seconded by Theresa Galvin, to adopt Resolution #19211, authorizing the County Counselor to settle the claims of Rochelle Moss in the case styled Rochelle Moss v. Jackson County, Missouri, No. 4:15-CV-00751-FJG, now pending in the United States District Court for the Western District of Missouri, for a total payment by the County of \$40,641.63. The motion passed by a roll call vote:

Yes: 5 - Garry Baker, Crystal Williams, Dan Tarwater III, Greg Grounds and Theresa Galvin

Absent: 2 - Tony Miller and Scott Burnett

Excused: 2 - Alfred Jordan and Dennis Waits

(ADOPTED)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

Closed Meeting per Resolution #19206.

The County Legislature went into closed session.

The County Legislature reconvened.

A motion was made by Theresa Galvin, seconded by Garry Baker, to excuse the absence of Dennis Waits and Alfred Jordan. The motion passed by a voice vote.

Resolution #19211 was adopted at this time. See above for details.

15 ADJOURNMENT

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

Meeting adjourned until Monday, July 18, 2016 at 2:30 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.