



Office of  
**Mary Jo Spino**  
Clerk of the County Legislature

# Jackson County Missouri

## JOURNAL

### County Legislature

Scott Burnett (1st) Chairman, Theresa Garza Ruiz, (1st AL) Vice Chairman,  
Crystal Williams (2nd AL), Fred Arbanas (3rd AL),  
James D. Tindall (2nd), Dennis Waits (3rd), Dan Tarwater (4th), Greg Grounds (5th)  
Bob Spence (6th)

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

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**Monday, May 12, 2014**

**2:30 PM**

**Nineteenth Regular Meeting**

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

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

**1 ROLL CALL**

Present 5 - Theresa Garza Ruiz, Scott Burnett, Dennis Waits, Dan Tarwater,  
and Bob Spence

Excused 4 - Crystal Williams, Fred Arbanas, James D. Tindall, and Greg  
Grounds

**2 THE PLEDGE OF ALLEGIANCE**

Recited.

**3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING**

A motion was made by Dan Tarwater, seconded by Dennis Waits to  
approve the journal of the previous meeting held on May 05, 2014. 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**

*None.*

**7 FINAL PASSAGE OF PROPOSED ORDINANCES**

*None.*

**8 RESOLUTIONS IN COMMITTEE**

[18497](#) Finance and Audit Committee moved to adopt. Consent Agenda.

**9 CONSENT AGENDA**

[18497](#) A RESOLUTION awarding a twenty-four month contract with two twelve-month options to extend for the furnishing of property advisory services in connection with the Board of Equalization, under the terms and conditions of Request for Proposals No. 23-14, to Abstract Appraisals of Kansas City, MO, at a cost to the County not to exceed \$7,500.00 for 2014..

(ADOPTED)

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

Yes: 5 - Theresa Garza Ruiz, Scott Burnett, Dennis Waits, Dan Tarwater and Bob Spence

Excused: 4 - Crystal Williams, Fred Arbanas, James D. Tindall and Greg Grounds

**10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE**

[4621](#) Appropriating \$50,000.00 from the 2014 Federal Forfeiture Fund for the purchase of used vehicles for use by the Jackson County Drug Task Force

*(Assigned to the Anti-Drug Committee.)*

**11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE**

[18502](#) A motion was made by Bob Spence, seconded by Theresa Garza Ruiz, to adopt Resolution #18502 congratulating Samuel Royce of Lee's Summit, MO, upon earning recognition by the Duke University Talent Search program. The motion passed by a roll call vote:

Yes: 5 - Theresa Garza Ruiz, Scott Burnett, Dennis Waits, Dan Tarwater and Bob Spence

Excused: 4 - Crystal Williams, Fred Arbanas, James D. Tindall and Greg Grounds

(ADOPTED)

[18503](#) A motion was made by Bob Spence, seconded by Dan Tarwater, to adopt Resolution #18503 congratulating Aaiden Jones of Lee's Summit, MO, upon earning recognition by the Duke University Talent Search program. The motion passed by a roll call vote:

Yes: 5 - Theresa Garza Ruiz, Scott Burnett, Dennis Waits, Dan Tarwater and Bob Spence

Excused: 4 - Crystal Williams, Fred Arbanas, James D. Tindall and Greg Grounds

(ADOPTED)

[18504](#)

A motion was made by Bob Spence, seconded by Dan Tarwater, to adopt Resolution #18504 congratulating Summit Technology Academy on its impressive showing at the National Youth Cyber Defense Competition held in Washington, D.C. The motion passed by a roll call vote:

Yes: 5 - Theresa Garza Ruiz, Scott Burnett, Dennis Waits, Dan Tarwater and Bob Spence

Excused: 4 - Crystal Williams, Fred Arbanas, James D. Tindall and Greg Grounds

(ADOPTED)

[18505](#)

A motion was made by Bob Spence, seconded by Dan Tarwater, to adopt Resolution #18505 congratulating Sophie Beckerle of Lee's Summit, MO, upon earning recognition by the Duke University Talent Search program. The motion passed by a roll call vote:

Yes: 5 - Theresa Garza Ruiz, Scott Burnett, Dennis Waits, Dan Tarwater and Bob Spence

Excused: 4 - Crystal Williams, Fred Arbanas, James D. Tindall and Greg Grounds

(ADOPTED)

[18506](#)

A motion was made by Bob Spence, seconded by Dan Tarwater, to adopt Resolution #18506 congratulating Leah Williamson of Lee's Summit, MO, upon her recent selection to attend the Missouri Fine Arts Academy. The motion passed by a roll call vote:

Yes: 5 - Theresa Garza Ruiz, Scott Burnett, Dennis Waits, Dan Tarwater and Bob Spence

Excused: 4 - Crystal Williams, Fred Arbanas, James D. Tindall and Greg Grounds

(ADOPTED)

[18507](#)

A motion was made by Bob Spence, seconded by Dennis Waits, to adopt Resolution #18507 congratulating Lauren Davis of Lee's Summit, MO, upon her recent selection to attend the Missouri Fine Arts Academy. The motion passed by a roll call vote:

Yes: 5 - Theresa Garza Ruiz, Scott Burnett, Dennis Waits, Dan Tarwater and Bob Spence

Excused: 4 - Crystal Williams, Fred Arbanas, James D. Tindall and Greg Grounds

(ADOPTED)

[18508](#)

A motion was made by Bob Spence, seconded by Dan Tarwater, to adopt Resolution #18508 congratulating Paige Edson of Lee's Summit, MO, upon her recent selection to attend the Missouri Fine Arts Academy. The motion passed by a roll call vote:

Yes: 5 - Theresa Garza Ruiz, Scott Burnett, Dennis Waits, Dan Tarwater and Bob Spence

Excused: 4 - Crystal Williams, Fred Arbanas, James D. Tindall and Greg Grounds

(ADOPTED)

[18509](#)

A motion was made by Bob Spence, seconded by Dan Tarwater, to adopt Resolution #18509 congratulating Annelise Hanshaw of Lee's Summit, MO, upon her recent selection to attend the Missouri Scholars Academy. The motion passed by a roll call vote:

Yes: 5 - Theresa Garza Ruiz, Scott Burnett, Dennis Waits, Dan Tarwater and Bob Spence

Excused: 4 - Crystal Williams, Fred Arbanas, James D. Tindall and Greg Grounds

(ADOPTED)

[18510](#)

A motion was made by Bob Spence, seconded by Theresa Garza Ruiz, to adopt Resolution #18510 congratulating Bridgett Neff of Lee's Summit, MO, upon her recent selection to attend the Missouri Scholars Academy. The motion passed by a roll call vote:

Yes: 5 - Theresa Garza Ruiz, Scott Burnett, Dennis Waits, Dan Tarwater and Bob Spence

Excused: 4 - Crystal Williams, Fred Arbanas, James D. Tindall and Greg Grounds

(ADOPTED)

[18511](#)

A motion was made by Bob Spence, seconded by Dan Tarwater, to adopt Resolution #18511 congratulating Danielle Alverson of Lee's Summit, MO, upon her recent selection to attend the Missouri Scholars Academy. The motion passed by a roll call vote:

Yes: 5 - Theresa Garza Ruiz, Scott Burnett, Dennis Waits, Dan Tarwater and Bob Spence

Excused: 4 - Crystal Williams, Fred Arbanas, James D. Tindall and Greg Grounds

(ADOPTED)

[18512](#) A motion was made by Bob Spence, seconded by Dan Tarwater, to adopt Resolution #18512 congratulating Katie Kuehn of Lee's Summit, MO, upon her recent selection to attend the Missouri Scholars Academy. The motion passed by a roll call vote:

Yes: 5 - Theresa Garza Ruiz, Scott Burnett, Dennis Waits, Dan Tarwater and Bob Spence

Excused: 4 - Crystal Williams, Fred Arbanas, James D. Tindall and Greg Grounds

(ADOPTED)

[18513](#) A motion was made by Bob Spence, seconded by Dennis Waits, to adopt Resolution #18513 congratulating Jared Schwartz of Lee's Summit, MO, upon his recent selection to attend the Missouri Scholars Academy. The motion passed by a roll call vote:

Yes: 5 - Theresa Garza Ruiz, Scott Burnett, Dennis Waits, Dan Tarwater and Bob Spence

Excused: 4 - Crystal Williams, Fred Arbanas, James D. Tindall and Greg Grounds

(ADOPTED)

[18514](#) A motion was made by Bob Spence, seconded by Theresa Garza Ruiz, to adopt Resolution #18514 congratulating Cameron Brock of Lee's Summit, MO, upon his recent selection to attend the Missouri Scholars Academy. The motion passed by a roll call vote:

Yes: 5 - Theresa Garza Ruiz, Scott Burnett, Dennis Waits, Dan Tarwater and Bob Spence

Excused: 4 - Crystal Williams, Fred Arbanas, James D. Tindall and Greg Grounds

(ADOPTED)

[18515](#) A motion was made by Bob Spence, seconded by Theresa Garza Ruiz, to adopt Resolution #18515 congratulating Christopher Troupe of Lee's Summit, MO, upon his recent selection to attend the Missouri Scholars Academy. The motion passed by a roll call vote:

Yes: 5 - Theresa Garza Ruiz, Scott Burnett, Dennis Waits, Dan Tarwater and Bob Spence

Excused: 4 - Crystal Williams, Fred Arbanas, James D. Tindall and Greg Grounds

(ADOPTED)

[18516](#) Awarding a three-month term and supply contract for the furnishing of fuel, for use by various County departments, to Maher Oil Company, of Kansas City, MO, under the terms and conditions of the City of Kansas City, MO, Contract No. EV00000538, an existing government contract  
*(Assigned to the Finance and Audit Committee.)*

*A motion was made by Dennis Waits to adopt Resolution #18517.  
Theresa Garza Ruiz requested more information.*

[18517](#) Transferring \$4,600.00 within the 2014 Anti-Drug Sales Tax Fund for a public address system at the MyArts Center for use by the Prosecuting Attorney's Office  
*(Assigned to the Anti-Drug Committee.)*

[18518](#) Awarding a twelve-month contract for the maintenance of computer software for use by Sheriff's Office to Information Technologies, Inc., of St. Louis, MO, at a cost to the County not to exceed \$43,184.00, as a sole source purchase  
*(Assigned to the Justice and Law Enforcement Committee.)*

[18519](#) A motion was made by Bob Spence, seconded by Dan Tarwater, to adopt Resolution #18519 authorizing the County Executive to execute an Agreement with Entercom Communications Corporation, for a Facebook Accelerator radio contest and promotion for the use and benefit of the Parks + Rec Department, at a cost to the County not to exceed \$1,500.00. The motion passed by a roll call vote:

Yes: 5 - Theresa Garza Ruiz, Scott Burnett, Dennis Waits, Dan Tarwater and Bob Spence

Excused: 4 - Crystal Williams, Fred Arbanas, James D. Tindall and Greg Grounds

(ADOPTED)

## 12 COUNTY EXECUTIVE ORDERS

*None.*

**13 UNFINISHED BUSINESS**

A motion was made by Dennis Waits, seconded by Dan Tarwater, to excuse the absences of James D. Tindall and Greg Grounds. The motion passed by a voice vote.

A motion was made by Theresa Garza Ruiz, seconded by Dan Tarwater, to excuse the absences of Crystal Williams and Fred Arbanas. The motion passed by a voice vote.

**14 NEW BUSINESS**

None.

**15 ADJOURNMENT**

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

*Meeting adjourned until Monday, May 19, 2014 at 2:30 P.M. in the Kansas City Legislative Assembly Area.*