



Office of
Mary Jo Spino
Clerk of the County Legislature

Jackson County Missouri

JOURNAL

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)*

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

Friday, December 16, 2016

9:00 AM

Forty-ninth Special Meeting

K.C. Legislative Assembly Area, Kansas City, Missouri

Crystal Williams, Chair, 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 Tony Miller to approve the journal of the previous meeting held on December 12, 2016. The motion passed by a voice vote.

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

None.

Crystal Williams thanked Theresa Galvin, Chair of the Budget Committee, for all her hard work on the 2017 budget.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[4931](#)

AN ORDINANCE setting the 2017 Jackson County, Missouri tentative tax levy.

(Budget Committee - 5th. Perfection)

- [4932](#) AN ORDINANCE to adopt the annual budget and set forth appropriations for the various spending agencies and the principal subdivisions thereof, for the fiscal year ending December 31, 2017.
(Budget Committee - 5th. Perfection)
A motion was made by Dan Tarwater III, seconded by Dennis Waits, to waive the reading of Ordinance #4933. The motion passed by a voice vote.
- [4933](#) AN ORDINANCE appropriating \$1,777,277.00 from the undesignated fund balance of the 2016 General Fund and authorizing an addendum to the contract with Cornerstone Detention Products of Madison, AL, for the furnishing of additional cell door renovations and accessories 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 \$1,302,430.00, and awarding a contract for the furnishing of an electronic key box to Keyper Systems of Harrisburg, NC, under the terms and conditions set forth in the GSA Schedule No. GS-07F-0771X, an existing government contract, at a cost to the County not to exceed \$31,247.00.
(Justice and Law Enforcement Committee - 5th. Perfection)
- [4935](#) AN ORDINANCE appropriating \$2,171,301.00 from the undesignated fund balance of the 2016 General Fund to cover the costs of budget shortfalls for overtime, utilities, and food service within the Department of Corrections.
(Justice and Law Enforcement Committee - 4th. Perfection)
- [4941](#) Justice and Law Enforcement Committee moved to perfect.
Alfred Jordan objected to the Consent Agenda.
- [4941](#) A motion was made by Alfred Jordan, seconded by Dan Tarwater III to perfect Ordinance #4941. The motion passed by a voice vote.
(PERFECTED)
- [4941](#) A motion was made by Alfred Jordan, seconded by Dan Tarwater III to suspend the rules to consider final passage of Ordinance #4941. The motion passed by a voice vote.
Consent Agenda. See Final Passage of Proposed Ordinances.
- [4946](#) Justice and Law Enforcement Committee moved to perfect.
Alfred Jordan objected to the Consent Agenda.
- [4946](#) A motion was made by Alfred Jordan, seconded by Dan Tarwater III to perfect Ordinance #4946. The motion passed by a voice vote.
(PERFECTED)

[4946](#) A motion was made by Alfred Jordan, seconded by Dan Tarwater III to suspend the rules to consider final passage of Ordinance #4946. The motion passed by a voice vote.
(APPROVED)

Consent Agenda. See Final Passage of Proposed Ordinances.

[4949](#) Justice and Law Enforcement Committee moved to perfect.
Alfred Jordan objected to the Consent Agenda.

[4949](#) A motion was made by Alfred Jordan, seconded by Dan Tarwater III to perfect Ordinance #4949. The motion passed by a voice vote.
(PERFECTED)

[4949](#) A motion was made by Alfred Jordan, seconded by Dan Tarwater III to suspend the rules to consider final passage of Ordinance #4949. The motion passed by a voice vote.
(APPROVED)

Consent Agenda. See Final Passage of Proposed Ordinances.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[4941](#) Consent Agenda.

[4946](#) Consent Agenda.

[4949](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[19330](#) Finance and Audit Committee moved to adopt. Consent Agenda.

[19338](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.

9 CONSENT AGENDA

[4941](#) AN ORDINANCE appropriating \$1,602.00 from the undesignated fund balance of the 2016 General Fund in acceptance of auction proceeds from the sale of surplus property for use by the Prosecuting Attorney's Office.
(ADOPTED)

[4946](#) AN ORDINANCE repealing sections 1142., and 1143., Jackson County Code, 1984, relating to the disposition of county-owned firearms, and enacting, in lieu thereof, two new sections relating to the same subject.
(ADOPTED)

[4949](#) AN ORDINANCE appropriating \$16,114.00 from the undesignated fund balance of the 2016 Federal Forfeiture Fund and awarding a contract for the furnishing of an unmanned aerial system with associated training and maintenance to Skyfire Consulting, LLC, for use by the Sheriff's Office, at a cost to the County not to exceed \$16,114.00, as a sole source purchase.
(ADOPTED)

[19330](#) A RESOLUTION transferring \$182,240.00 within the 2016 Assessment Fund and awarding a twelve-month contract with one twelve-month option to extend on Request for Proposals 72-16 for the furnishing of oblique photography services for use by the Assessment and GIS Departments to the Sanborn Map Company, Inc., of Colorado Springs, CO, at a cost to the County in 2016 not to exceed \$182,240.00.
(ADOPTED)

[19338](#) A RESOLUTION transferring \$104,615.00 within the 2016 General Fund, \$72,150.00 within the 2016 Special Road and Bridge Fund, and \$4,386.00 within the 2016 Sheriff's Revolving Fund and authorizing the purchase of ten vehicles from the Missouri State Highway Patrol for use by the Sheriff's Office, at an actual cost to the County of \$161,400.00, as an acquisition from another government.
(ADOPTED)

Ordinances #4941, #4946, #4949 and Resolutions #19330, #19338 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

None.

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[19346](#) A motion was made by Dennis Waits, seconded by Alfred Jordan, to adopt Resolution #19346, transferring \$5,000.00 within the 2016 Anti-Drug Sales Tax Fund and authorizing the execution of addenda to

the Cooperative Agreements with the Independence Youth Court, the Peer Court of Southeast Jackson County, and the Eastern Jackson County Youth Court, for the furnishing of drug and violent crime prevention programs, at an additional aggregate cost to the County not to exceed \$28,605.16. 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

(ADOPTED)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

None.

15 ADJOURNMENT

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

Meeting adjourned until TUESDAY, December 20, 2016 at 10:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.