



Office of
Mary Jo Brogato
Clerk of the County Legislature

Jackson County Missouri

JOURNAL

County Legislature

Jackson County Courthouse
415 East 12th Street, 2nd floor
Kansas City, Missouri 64106
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Victor E. Callahan (1st AL), Chairman
John Patrick Burnett (1st), Vice-Chairman
Carl W. Bussey (2nd), Dennis Waits (3rd), Dan Tarwater (4th),
Dixie M. Flynn (5th), John C. Graham, Sr. (6th),
Lisa White Hardwick (2nd AL), Fred Arbanas (3rd AL)

Monday, May 11, 1998

4:00 PM

Nineteenth Regular Meeting

TRUMAN COURTROOM, Jackson County Courthouse, 112 W. Lexington, Independence, Missouri

Victor E. Callahan, Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

Present: Victor E. Callahan, John Patrick Burnett, Dennis Waits, Dixie M. Flynn and John C. Graham
Absent: Lisa White Hardwick, Fred Arbanas and Carl W. Bussey

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

Dan Tarwater moved to approve the journal of the previous meeting held on . Seconded by John Patrick Burnett.

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Katheryn Shields, County Executive, said the commencement for renovations at the Jackson County Courthouse Annex in Independence was held today at 2:30 p.m.

Katheryn Shields announced there would be a dedication of the new docks at Lake Jacomo at 11:30 a.m. on May 20, 1998 and the reopening of the Jackson County Historical Society will be held May 22, 1998.

Katheryn Shields said she received a call from Jim Davis, Deputy Director of Public Works, who told her a plumber was injured on the job at the Detention Center and taken to the hospital.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

Resolution #12211 was adopted at this time. See page 5 for details.

[2802](#) Finance and Audit Committee moved to perfect. Consent Agenda.

Dixie M. Flynn moved to waive the reading of Ordinances #2803 through #2805. 2nd by Dan Tarwater.

Voice Vote.

(APPROVED)

There will be a public hearing regarding Ordinances #2803 through #2805 on TUESDAY, June 9, 1998, at 2:30 p.m. in the Jury Assembly Room, Independence, Missouri.

[2803](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 10.06 + acre tract.

[2804](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 5 + acre tract.

[2805](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from LB (Local Business) to GB (General Business), a certain 0.73 + acre tract.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[12189](#) Finance and Audit Committee moved do pass the Finance and Audit Committee Amendment of 5/4/1998, to delete the figure "38,666.49" and insert the figure "35,222.49" in the heading and fiscal note. Consent Agenda.

[12199](#) A RESOLUTION authorizing the County Executive to execute an agreement with YouthNet, with a local match from the County not to exceed \$150,000.00.

[12201](#) Health and Justice Committee moved do pass. Consent Agenda.

[12202](#) Land Use Committee moved do pass. Consent Agenda.

[12203](#) Land Use Committee moved do pass. Consent Agenda.

- [12204](#) Public Works Committee moved do pass. Consent Agenda.
- [12205](#) Public Works Committee moved do pass. Consent Agenda.
- [12206](#) A RESOLUTION increasing the term-and-supply contract on Bid No. 4-95 for the furnishing of urinalysis testing for use by the Prosecuting Attorney's Deferred Prosecution and Drug Court programs with Health Productivity Systems of Kansas City, MO, in the estimated amount of \$45,400.00.
- [12207](#) Health and Justice Committee moved do pass. Consent Agenda.

9 CONSENT AGENDA

John Patrick Burnett moved the passage of the consent agenda. Seconded by Dan Tarwater. The motion passed by a roll call vote:

Yes: 5 - Victor E. Callahan, John Patrick Burnett, Dennis Waits, Dixie M. Flynn and John C. Graham

Absent: 3 - Lisa White Hardwick, Fred Arbanas and Carl W. Bussey

- [2802](#) AN ORDINANCE appropriating \$1,100,000.00 from the unappropriated surplus of the 1998 General Fund and authorizing the County Executive to execute a Master Equipment Lease Purchase Agreement with Heller Financial Leasing, Inc., of Kansas City, Missouri, for the lease/purchase financing of the tax collection software package for use by the Collection Department, authorized by Resolution 12031.
- (PERFECTED)
- [12189](#) A RESOLUTION awarding a contract for maintenance on the Inforum software for use by the Management Information Systems Department to Eden Systems of Yakima, WA, at a cost to the County not to exceed \$35,222.49, as a sole source purchase.
- (ADOPTED)
- [12201](#) A RESOLUTION authorizing a six month extension to the term and supply contract with Correctional Foodservice Management of Phoenix, AZ for the furnishing of inmate food service in the estimated amount of \$416,500.00.
- (ADOPTED)
- [12202](#) A RESOLUTION awarding a contract on Bid No. 44-98 for the furnishing of icemakers and accessories for use by the Parks and Recreation Department to Tresko, Incorporated of Shawnee, KS, in the actual amount of \$6,789.06.
- (ADOPTED)

[12203](#) A RESOLUTION approving the purchase of two 15-passenger window vans, for use by the Parks and Recreation Department, from Olathe Ford of Olathe, KS, under the Mid-America Council of Public Purchasing's Joint Governmental Fleet Bid, an existing government contract of the City of Kansas City, KS, at an actual cost to the County of \$42,034.00.

(ADOPTED)

[12204](#) A RESOLUTION approving the purchase of three Chevrolet S10 Blazers, for use by the Public Works Department, from Sonny Hill Motors of Platte City, MO, under the Mid-America Council of Public Purchasing's Joint Governmental Fleet Bid, an existing government contract of the City of Kansas City, KS, at an actual cost to the County of \$67,920.00.

(ADOPTED)

[12205](#) A RESOLUTION awarding a term and supply contract for the furnishing of Bomag, Galion, and International Hough recycling machine parts and service for use by the Public Works Department to Roadbuilders Machinery of Kansas City, KS, to provide for departmental needs for the upcoming one-year period, in the estimated amount of \$25,000.00, as a sole source purchase.

(ADOPTED)

[12207](#) A RESOLUTION awarding a contract on Bid No. 45-98 for the installation in vehicles of mobile radios for use by the Sheriff's Department to Commenco, Inc., of Kansas City, MO, at a cost not to exceed \$20,000.00.

(ADOPTED)

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

12 COUNTY EXECUTIVE ORDERS

13 UNFINISHED BUSINESS

14 NEW BUSINESS

15 ADJOURNMENT