



Office of
Mary Jo Spino
Clerk of the County Legislature

Jackson County Missouri

JOURNAL

County Legislature

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

Dennis Waits (3rd), Chairman, Scott Burnett (1st), Vice Chairman, Robert A. Stringfield (1st AL), Henry C. Rizzo (2nd AL), Fred Arbanas (3rd AL), Ronald E. Finley (2nd), Dan Tarwater (4th), Rhonda L. Shoemaker (5th), Bob Spence (6th)

Monday, November 17, 2003

12:00 PM

Forty-fourth Regular Meeting

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

Dennis Waits, Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

Present: Robert A. Stringfield, Scott Burnett, Scott Burnett, Ronald E. Finley, Dennis Waits, Dennis Waits, Rhonda L. Shoemaker and Bob Spence
Absent: Fred Arbanas

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 11/10/2003.
Seconded by Bob Spence.

Yes: 0
No: 1 - Robert A. Stringfield
Absent: 1 - Fred Arbanas

(FAILED)

Dennis Waits, Chairman, said the journal of November 10, 2003 will be approved next week after corrections are made.

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Katheryn Shields, County Executive, handed out copies of the Performance-Based Budget Pilot Recommended 2004 to members of the Legislature.

Katheryn Shields presented an Employee of the Month Award for May 2003 to Michelle Chrisman, Supervisor of Classification/Training/Records in the Human Resources Department.

She presented Employee of the Month Awards for October 2003 to Gary Goid and Steve Morris. Gary is a Senior Systems Analyst and Steve is a Systems Analyst in the Management Information Systems Department. They did an excellent job writing a new application for Employee Benefit Enrollment this year which provided an online application for open enrollment. The enrollment system interfaced with our financial system, eliminating duplication of efforts for payroll.

Katheryn announced that Online Tax Payment is again available this year. Taxpayers can pay by electronic check. All they need is a tax bill and a bank account with any bank. Last year, Jackson County had over 8,700 payment transactions, for a total of over 5.8 million dollars. This unique payment solution earned Jackson County and our partner, UMB Bank, the MPX Marquis Award. Online payment is only one option, taxpayers can still pay by mail or in person at one of six locations.

She said they are still conducting the online survey for E-government feedback. Katheryn said she has been speaking to neighborhood groups about our E-Government efforts. She asked members of the Legislature to help get the word out about online payment which is part of the E-Government initiative and encourage citizens to take advantage of new options.

Katheryn Shields distributed new Recycling Guides to members of the Legislature. She said last week she handed out these guides to Jackson County employees and to the administrative staff of the Kansas City Chiefs and Royals. The Chiefs are beginning a workplace recycling program based on the one at the County. She mentioned that the recycling guides were developed with grant funds at no cost to the County.

Bob Stringfield, County Legislator, asked how many departments were picked to participate in the Performance-Based Budget Pilot Program.

Katheryn Shields responded that four departments are participating - Finance, Public Works, Collections and Facilities Management.

Bob Stringfield asked why these particular departments were chosen.

Katheryn said some volunteered. However, Public Works and Facilities Management were picked because she felt they have clear lines of business which would be easily discernable to everyone.

Bob Stringfield asked what they are using as a comparison or guide.

Art Chaudry, Chief Administrative Officer, said what they are attempting to do through the pilot program is to establish the benchmarks. They are trying to collect the data and determine what targets are to be established.

Katheryn said a couple of years ago the County started out with private grants in the amount of \$70,000.00 from different companies to help set up strategic goals for our master plan. After setting goals, it is necessary to put together an action plan so that you can see the goals come to fruition. The next step is budgeting to achieve the strategic goals.

Bob Stringfield said he likes this and likes the concept that says you recognize delivery of seamless citizen centered services. For example, he had a case last Friday in which a citizen was frustrated and could not get anything done with the City of Kansas City, Missouri. Their gas was turned off and they had a 3 week old child, so they made arrangements and paid their bill but were told that the gas would not be turned on until the following Monday. He received the message, gave it to his legislative aide and she got their gas turned on immediately. He does not understand why the County had to intervene to get the gas turned on. So he does like this concept. He asked what happens if a department cannot perform. What would be the ultimate?

Katheryn said she would probably start out by talking harshly to their director. She said they have management staff that will be working with departments. The County's consultant, Bob Rafferty, has spent a lot of time working with departments. If individual departments were not meeting goals, we would probably look to see if we have appropriate goals and if resources are in the right place. We would help the department work through their problems so they could achieve their goals. Ultimately, the point of this is to have accountability - you know where you are headed, when you plan to get there, and you have the milestones along the way to make sure your journey is successful.

Katheryn Shields thanked Art Chaudry, Gloria Fischer, the Finance Director, and the four departments for their work on this pilot program.

Bob Spence, County Legislator, said it was a great idea and that the department heads and staff who participate will learn a lot just by doing it.

Ronald E. Finley, County Legislator, suggested advertising on the government channels regarding the online payment option for taxpayers.

Katheryn said that was a good idea and she asked Ken Evans, Public Information Officer, to meet with her so that they might contact the media regarding this matter.

Ronald E. Finley said Rhonda Shoemaker, County Legislator, has also mentioned that there is a government channel in Blue Springs that the County is not utilizing.

Katheryn said Jackson County has reached out to Blue Springs and Lee's Summit and have not received a positive response. She said they would try again though.

6 PERFECTON OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[3426](#) AN ORDINANCE granting a conditional use permit (CUP) in District A (Agricultural) for a period of ninety-nine (99) years to construct an electric transmission line as to a 3.6 ± acre tract.

(Land Use Committee - 4th. Perfection)

[3431](#) Anti-Drug Committee moved to perfect.

Dan Tarwater objects to the consent agenda.

[3431](#) Dan Tarwater moved to perfect Ordinance #3431. Seconded by Robert A. Stringfield.

The motion passed by a voice vote.

(PERFECTED)

- [3431](#) Dan Tarwater moved to suspend the rules to consider final passage of Ordinance #3431. Seconded by Bob Spence.
The motion passed by a voice vote. (APPROVED)
Consent Agenda. See Final Passage of Proposed Ordinances.
Bob Spence moved to waive the reading of Ordinances #3434 through #3437. Seconded by Dan Tarwater.
The motion passed by a voice vote. (APPROVED)
The Land Use Committee will have a public hearing on Ordinances #3434 through #3437 on Tuesday, November 25, 2003 at 1:00 p.m. at Fleming Hall.
- [3434](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 157.5 ± acre tract and approving the preliminary plat "Windsor 5th Phase," creating a twenty-lot residential subdivision.
(Land Use Committee - 2nd. Perfection)
- [3435](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RE (Residential Estates), a certain 6.3 ± acre tract.
(Land Use Committee - 2nd. Perfection)
- [3436](#) AN ORDINANCE amending the districts established by the Jackson County Zoning Order by changing from A (Agricultural) to RR (Residential Ranchette), a certain 36.5 ± acre tract, and approving the preliminary plat "Osage Highlands, Lots 8 thru 14," creating a seven-lot residential subdivision.
(Land Use Committee - 2nd. Perfection)
- [3437](#) AN ORDINANCE granting a conditional use permit in District A (Agricultural) for a period of fifteen (15) years to continue operating a winery and vineyard as to a certain 20 ± acre tract.
(Land Use Committee - 2nd. Perfection)
- [3438](#) AN ORDINANCE transferring \$19,255.00 within the 2003 General Fund, appropriating \$129,255.00 from the unappropriated surplus of the 2003 Grant Fund and authorizing the County Executive to execute a Memorandum of Agreement with the Kansas City Metropolitan Crime Commission regarding the Prosecuting Attorney's Project Safe Neighborhoods program.
(Health and Justice Committee - 1st. Perfection)
- [3439](#) Finance and Audit Committee moved to perfect.
Ronald E. Finley objects to the consent agenda.
- [3439](#) Ronald E. Finley moved to perfect Ordinance #3439. Seconded by Bob Spence.
The motion passed by a voice vote. (PERFECTED)

- [3439](#) Ronald E. Finley moved to suspend the rules to consider final passage of Ordinance #3439. Seconded by Dan Tarwater.
The motion passed by a voice vote. (APPROVED)
Consent Agenda. See Final Passage of Proposed Ordinances.
- [3441](#) 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, 2004.
(Legislature As A Whole - 1st. Perfection)
- [3442](#) AN ORDINANCE setting the 2004 Jackson County, Missouri tentative tax levy.
(Legislature As A Whole - 1st. Perfection)
- [3443](#) Public Works Committee moved to perfect.
Bob Spence objects to the consent agenda.
- [3443](#) Bob Spence moved to perfect Ordinance #3443. Seconded by Dan Tarwater.
The motion passed by a voice vote. (PERFECTED)
- [3443](#) Bob Spence moved to suspend the rules to consider final passage of Ordinance #3443. Seconded by Dan Tarwater.
The motion passed by a voice vote. (APPROVED)
Consent Agenda. See Final Passage of Proposed Ordinances.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

- [3407](#) Consent Agenda.
Ronald E. Finley objects to the consent agenda.
- [3407](#) Bob Spence moved the passage of Ordinance #3407 as perfected, reimposing a tax of 2.0% of the tariff rate for each local telephone access line, not to exceed 100 lines per person or per location, for emergency telephone service utilizing a single three-digit number "911.". Seconded by Scott Burnett.
Yes: 6 - Robert A. Stringfield, Scott Burnett, Scott Burnett, Dennis Waits, Dennis Waits and Bob Spence
No: 2 - Ronald E. Finley and Rhonda L. Shoemaker
Absent: 1 - Fred Arbanas
(ADOPTED)

Ronald E. Finley said hearings were held on this matter and he understands that we need a "911" system. The 2% tariff was in place because they needed it to buy equipment. But it was reported in the hearings that it is some \$600,000.00 in arrears with more coming. The problem is that cell phone users are not paying, which is something we cannot control. It appears to him that we have a system that is going to short circuit or go bankrupt and not be able to serve the purpose. He talked with people at the Association of Counties meeting and there is an intent to bring legislation to have this matter voted on in each of the counties because statewide this issue has failed twice. This is his concern about how the system is being financed. He knows it is not anyone's intent to raise the levy, but this levy is not adequate to support the system.

[3431](#) Consent Agenda.

[3439](#) Consent Agenda.

[3443](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[14773](#) A RESOLUTION awarding a contract on Electronic Solicitation No. BB200373 for the furnishing of portable hand held radios for use by the Sheriff's Department to RTC, Inc., of El Paso, TX, in the actual amount of \$60,240.00.

(Health and Justice Committee - 2nd. Meeting)

Ronald E. Finley said the amount of money stated in Resolution #14779 is an estimate based on how many times the Legislature would meet for the remainder of 2003. Funds have been utilized in the amount of \$44,000.00. Some legislators felt that it is important to provide public access while we deal with the cost. The Finance and Audit Committee has recommended that Resolution #14779 be adopted today.

Bob Spence said this issue was debated in committee but the entire Legislature was not present. He reiterated that a small part of the population watches the public access channel as he has contacted Neilsen for their ratings. The charge for this service from the City of Kansas City, Missouri is \$52,400.00 per year. He thinks it is incumbent on government to carefully allocate their resources to get the best bang for their buck. He is in favor of public knowledge for what we do with the 200+ million dollars a year of their money that we spend and also what the County Legislature does as far as setting policy. But if people are not using a service it is incumbent on the Legislature to no longer provide that service. He urged the Legislature to carefully consider their vote on this Resolution. He would rather spend the money on the indigent and children of Jackson County than on public access television channel.

Ronald E. Finley said they are only talking about \$8,400.00 for the remainder of 2003, which he does not even think will be entirely used because a couple of weeks have passed and the Legislature will only meet through the middle of December. He thinks there should be certain policies to encourage people to become involved and interested in what the Legislature is doing. He asked members to give positive consideration to this Resolution and to continue to provide the program for access to the public.

Henry C. Rizzo, County Legislator, said he respectfully disagrees with Mr. Spence on this matter. He thinks access is probably the most important thing done in government. He feels the County Executive has set the way by providing E-government and online services to the public. He will support this because he thinks any access is better than none.

Scott Burnett, County Legislator, said he just attended Catholic Charities Annual Souper Bowl and he is very torn by spending \$52,400.00 when he knows that the food pantries have increased their use by four times over the last year. However, he will vote for this Resolution. He suggested streaming audio, like used by the Missouri House of Representatives or installing a camera and burn a CD to be run by the cities. He is in favor of spending less money on televising the legislative meetings and more money on social programs in Jackson County.

Dennis Waits, Chairman, said he will vote for this Resolution but he has reservations. One, is that the Legislature cannot continue to fund this without some kind of idea of bringing the cost down to a reasonable level. The Legislature set aside money in the budget for 2003 and all of a sudden the price increased. He agrees that there has to be a cheaper way to do this. Before the Legislature votes to do this in 2004, he suggested options be researched. He asked Ken Evans, Public Information Officer, to get information on other options for televising.

Bob Stringfield said he will be voting for this Resolution. He said one of the legislators mentioned last week that the crux of the meetings are in the committee meetings. Therefore, he feels that all committee meetings would need to be televised. The committee meetings held in Kansas City are not presently televised because they are held in a different meeting room. He feels that all meetings should be under scrutiny, not just one half. This is his concern in the future.

Dennis Waits added that Zoning and Land Use meetings are held at Fleming Hall and they are not televised but they are crucial to people in eastern Jackson County. He said the cameras can be set up anywhere and all of them should be televised.

Henry C. Rizzo asked the County Executive if she thought it would be reasonable to believe that Jackson County would have to cut food pantries or any other indigent services because the Legislature is televising their meetings.

Katheryn Shields said there is never enough money for all the social needs in our community. The argument has been framed in terms of open access versus few viewers.

Henry Rizzo asked Mr. Finley that same question.

Ronald E. Finley said there are 6 new agencies that have applied. There are requests totaling approximately 1.2 million over what was funded in 2003 for outside agencies. Jackson County always has more requests than it has the ability to fund.

[14779](#) Finance and Audit Committee moved do pass.

Bob Spence objects to the consent agenda.

[14779](#) Ronald E. Finley moved the passage of Resolution #14779, authorizing the County Executive to execute an Intergovernmental Cooperative Agreement with the City of Kansas City, Missouri, to provide for the videotaping and cablecasting of the Legislature's meetings at a cost to the County not to exceed \$8,400.00 for the remainder of 2003. Seconded by Henry C. Rizzo.

Yes: 7 - Robert A. Stringfield, Scott Burnett, Scott Burnett, Ronald E. Finley, Dennis Waits, Dennis Waits and Rhonda L. Shoemaker

No: 1 - Bob Spence

Absent: 1 - Fred Arbanas

(ADOPTED)

[14781](#) A RESOLUTION establishing Jackson County's priorities for the 2004 regular session of the Missouri General Assembly.

(Inter-Governmental Affairs Committee - 1st. Meeting)

Bob Spence said that his legislative aide will be sending an email to members of the Legislature regarding Resolution #14781. If any legislator has any priorities that they would like the committee to consider next Monday, he asked that they kindly email those to his aide so she can compile a list for the committee to review.

[14782](#)

Finance and Audit Committee moved do pass the Finance and Audit Committee Amendment of 11/17/2003, to delete the words "now pending before the Legislature, will, if adopted" and insert the words "recently adopted by the Legislature" in the first paragraph on page one, to insert the words "a report from the Administration on the cost and" after the words "hereby expresses its intent that", to insert the words "will be presented to the Legislature" after the words "elected officials", to delete the words "be reviewed" and insert the words "by July 1, 2004 and reviewed by the Legislature" all in the "BE IT RESOLVED" paragraph on page two. Consent Agenda.

[14784](#)

Finance and Audit Committee moved do pass. Consent Agenda.

[14785](#)

Finance and Audit Committee moved do pass. Consent Agenda.

[14786](#)

Land Use Committee moved do pass. Consent Agenda.

[14787](#)

Anti-Drug Committee moved do pass. Consent Agenda.

[14789](#)

Finance and Audit Committee moved do pass.

Ronald E. Finley objects to the consent agenda.

[14789](#)

Bob Spence moved the passage of Resolution #14789, awarding a contract on Bid No. 39-03 for the Downtown Courthouse Building Improvements Project to Universal Construction Co., Inc., of Lenexa, KS, in the actual amount of \$6,119,826.00, and authorizing the County Executive to approve change orders in an amount not to exceed \$611,900.00, for a grand total contract authorization of \$6,731,726.00. Seconded by Scott Burnett.

Yes: 6 - Robert A. Stringfield, Scott Burnett, Scott Burnett, Dennis Waits, Dennis Waits and Bob Spence

No: 2 - Ronald E. Finley and Rhonda L. Shoemaker

Absent: 1 - Fred Arbanas

(ADOPTED)

[14790](#)

Finance and Audit Committee moved do pass.

Scott Burnett objects to the consent agenda.

[14790](#) Bob Spence moved the passage of Resolution #14790, authorizing an increase to the contract with Johnson Controls, Inc., of Lenexa, KS, for the completion of a comprehensive analysis and the implementation of new energy savings measures at the County facilities on the Independence Square (\$1,000,000.00) and an additional energy efficiency project at the Jackson County Courthouse in Kansas City (\$250,000.00), at an aggregate additional cost to the County not to exceed \$1,250,000.00, and a new total cost to the County not to exceed \$5,840,333.00. Seconded by Dan Tarwater.

Yes: 6 - Robert A. Stringfield, Ronald E. Finley, Dennis Waits, Dennis Waits, Rhonda L. Shoemaker and Bob Spence

Abstain: 2 - Scott Burnett and Scott Burnett

Absent: 1 - Fred Arbanas

(ADOPTED)

9 CONSENT AGENDA

[3431](#) AN ORDINANCE transferring \$93,813.00 within and appropriating \$375,253.00 from the unappropriated surplus of the 2003 Anti-Drug Sales Tax Fund to cover the Drug Abatement Response Team (DART) grant for the Prosecuting Attorney's Office funded by the Missouri Department of Public Safety and the transfer of matching funds, accepting said grant from the Missouri Department of Public Safety, and authorizing the County Executive to execute a Memorandum of Understanding with the City of Kansas City, MO, and the Kansas City Board of Police Commissioners regarding the DART program at a cost to the County not to exceed \$91,000.00.

(ADOPTED)

[3439](#) AN ORDINANCE appropriating \$21,989,373.00 from the unappropriated surplus of the 2003 Public Building Corporation Capital Projects Fund to cover a portion of the proceeds of the 2003 leasehold revenue bond issue.

(ADOPTED)

[3443](#) AN ORDINANCE appropriating \$38,540.00 from the unappropriated surplus of the 2003 Special Road and Bridge Fund to cover building permit fees received in excess of those projected and appropriated in the County's 2003 annual budget.

(ADOPTED)

[14782](#) A RESOLUTION expressing the intent of the Legislature that benefits for the non-elected official members of the Jackson County, Missouri Employees' Pension Plan be reviewed prior to the adoption of the County's 2005 annual budget.

(ADOPTED)

[14784](#) A RESOLUTION declaring certain property as surplus personal property and authorizing its disposal.

(ADOPTED)

[14785](#) A RESOLUTION awarding a term and supply contract for the furnishing of petroleum products for use by the Public Works and Parks and Recreation Departments and Sheriff's Office to Heathwood Oil Co., Inc., of Kansas City, KS (\$37,258.78), and Champion Brands, LLC, of Clinton, MO (\$8,325.20), under an existing government contract of the Mid-America Regional Council, to provide for departmental needs for the upcoming one-year period, in the estimated aggregate amount of \$45,583.98.

(ADOPTED)

[14786](#) A RESOLUTION awarding a contract on Bid No. 44-03 for the furnishing and installation of galvanized steel siding at the Audubon Library in Fleming Park, for use by the Parks and Recreation Department to Ted Shoush Company, Inc., of Independence, MO, at a cost to the County not to exceed \$13,500.00.

(ADOPTED)

[14787](#) A RESOLUTION authorizing the County Executive to execute an Agreement with Guadalupe Center, Inc., for its El Otro Camino adolescent outpatient substance abuse treatment program, in an amount not to exceed \$18,574.00, as a match to a local grant.

(ADOPTED)

To adopt Ordinances 3431, 3439, 3443. To adopt Resolutions 14782, 14784, 14785, 14786, 14787.

Dan Tarwater moved the passage of the consent agenda. Seconded by Bob Spence. The motion passed by a roll call vote:

Yes: 8 - Robert A. Stringfield, Scott Burnett, Scott Burnett, Ronald E. Finley, Dennis Waits, Dennis Waits, Rhonda L. Shoemaker and Bob Spence

Absent: 1 - Fred Arbanas

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[3444](#) Transferring \$100,000.00 within the 2003 Public Building Corporation Fund, appropriating \$200,000.00 from the unappropriated surplus of the 2003 Grant Fund, and authorizing the County Executive to execute a Grant Agreement with Landmarks Historic Trust Corporation in acceptance of a grant for the preservation and renovation of the downtown courthouse in the amount of \$100,000.00.

(Finance and Audit Committee)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[14791](#) Ronald E. Finley moved the passage of Resolution #14791, declaring certain property as surplus personal property and authorizing its disposal. Seconded by Dan Tarwater.

Yes: 8 - Robert A. Stringfield, Scott Burnett, Scott Burnett, Ronald E. Finley, Dennis Waits, Dennis Waits, Rhonda L. Shoemaker and Bob Spence

Absent: 1 - Fred Arbanas

(ADOPTED)

[14792](#) Dan Tarwater moved the passage of Resolution #14792, transferring \$49,820.00 within the 2003 Anti-Drug Sales Tax Fund to balance 2003 Drug Task Force budget accounts for the remainder of the year. Seconded by Bob Spence.

Yes: 8 - Robert A. Stringfield, Scott Burnett, Scott Burnett, Ronald E. Finley, Dennis Waits, Dennis Waits, Rhonda L. Shoemaker and Bob Spence

Absent: 1 - Fred Arbanas

(ADOPTED)

[14793](#) Awarding a contract for the renewal and upgrade of the County's internet data circuit for use by the Management Information Systems Department to SBC Internet Services of Plano, TX, at a cost to the County not to exceed \$8,388.00, as a sole source purchase.

(Finance and Audit Committee)

[14794](#) Awarding a contract on Electronic Solicitation No. BB200377 for the purchase of one (1) recycled oil furnace for use by the Parks and Recreation Department to DSI Recycling Systems, Inc., of Keenes, IL, at an actual cost to the County of \$7,600.00.

(Public Works Committee)

[14795](#) Authorizing the Jackson County Legislature to hold a closed meeting on Monday, November 17, 2003, for the purpose of conducting privileged and confidential communications among itself and the Jackson County Sheriff and County Counselor pursuant to § 610.021 (9), RSMo, concerning preparation for negotiations with an employee group and closing all work product records related to those preparations.

(Legislature As A Whole)

[14796](#) Awarding a contract on Electronic Solicitation No. BB200374 for the furnishing of imprinted promotional items for use by the Sheriff's Department to Jennco dba 21st Century Graphix of Lenexa, KS (\$2,200.00), Absolute Advertising of Bates City, MO (\$3,659.00), Design Center of Tyler, TX (\$1,720.00), Atlas Pen of Hollywood, FL (\$1,272.96) and Brian Pollmiller & Associates of Lenexa, KS (\$5,616.93), in the actual aggregate amount of \$14,468.89.

(Health and Justice Committee)

[14797](#) Increasing the contract with the Kansas City Board of Police Commissioners for Alert II law enforcement computer information services, and authorizing the County Executive to enter into an Addendum to Agreement, at an additional cost to the County of \$54,000.00.

(Health and Justice Committee)

[14798](#) Dan Tarwater moved the passage of Resolution #14798, commending Dave G. Ruf, Jr., for 43 years of service to the firm of Burns & McDonnell and the community of Jackson County, and wishing him well upon his retirement. Seconded by Bob Spence.

Yes: 8 - Robert A. Stringfield, Scott Burnett, Scott Burnett, Ronald E. Finley, Dennis Waits, Dennis Waits, Rhonda L. Shoemaker and Bob Spence

Absent: 1 - Fred Arbanas

(ADOPTED)

Dan Tarwater said he would present the resolution to Mr. Ruf on Wednesday, November 19, 2003 at Burns & McDonnell.

[14799](#) Awarding a term and supply contract on Electronic Solicitation No. BB200371 for the furnishing of appraisal services for use by the Collection Department for the upcoming one-year period to Dobi-Ty Corp. of Kansas City, MO, in the estimated amount of \$29,000.00.

(Finance and Audit Committee)

12 COUNTY EXECUTIVE ORDERS

[03-30](#) At the request of the Attorney General of Missouri and pursuant to Articles 7 and 8 of the bylaws of A Rising Tide - The Greater Kansas City Health Care Foundation, I hereby appoint GEORGIA BUCHANAN to serve on the Community Advisory Committee and to represent Jackson County for a term to expire three years from the date of the inaugural meeting of the Community Advisory Committee, which is anticipated to take place in December 2003. A copy of Ms. Buchanan's resume is attached.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

Robert Stringfield asked Scott Burnett about the flowers that were given to Silvia Rizzo for her birthday and wanted to know if the trend will be to give all aides flowers on their birthdays.

Scott Burnett said the flowers were given on behalf of the Legislature.

15 ADJOURNMENT

Dan Tarwater moved to adjourn the meeting. Seconded by Robert A. Stringfield.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, November 24, 2003 at 12:00 p.m. in the Legislative Assembly Area, Kansas City, Missouri.