



Office of
Mary Jo Spino
Clerk of the County Legislature

Jackson County Missouri

JOURNAL

County Legislature

*Charlie Franklin (3rd) Chairman,
Theresa Cass Galvin (6th) Vice Chairman,
Jalen Anderson (1st AL), Crystal Williams (2nd AL), Tony Miller (3rd AL),
Scott Burnett (1st), Ronald E. Finley (2nd), Dan Tarwater III (4th),
Jeanie Lauer (5th)*

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

Monday, January 3, 2022

10:00 AM

First Regular Meeting

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

Dan Tarwater III, Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

Present 9 - Charlie Franklin, Theresa Cass Galvin, Jalen Anderson, Crystal Williams, Tony Miller, Scott Burnett, Ronald E. Finley, Dan Tarwater III and Jeanie Lauer

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

A motion was made by Scott Burnett, seconded by Ronald E. Finley to approve the journal of the previous meeting held on December 13, 2021. The motion passed by a voice vote.

4 HEARINGS

****** Nomination/Election of Chair and Vice Chair of the Jackson County Legislature for 2022.**

Dan Tarwater III opened the floor for nominations for Chairman of the Jackson County Legislature for 2022.

Scott Burnett nominated Charlie Franklin.

Since there were no other nominations for Chairman, a motion was made by Scott Burnett, seconded by Dan Tarwater III, that nominations cease and to elect Charlie Franklin as Chairman of the Jackson County Legislature for 2022 by acclamation. The motion passed by a voice vote.

Charlie Franklin said his goals as Chairman are to be transparent, accessible and a team player.

Charlie Franklin opened the floor for nominations for the office of Vice Chairman.

Scott Burnett nominated Theresa Cass Galvin.

Since there were no other nominations for Vice Chairman, a motion was made by Scott Burnett, seconded by Dan Tarwater III, that nominations cease and to elect Theresa Cass Galvin as Vice Chairman of the Jackson County Legislature for 2022 by acclamation. The motion passed by a voice vote.

Resolutions #20848 and #20849 were adopted at this time. See pages 3 and 4 for details.

5 COMMUNICATIONS WITH AND REPORTS OF THE COUNTY EXECUTIVE

Frank White, Jr., County Executive, wished everyone a happy New Year and congratulated Charlie Franklin and Theresa Cass Galvin on their election as Chair and Vice Chair. He said he looks forward to working with them and the Legislature in 2022.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

None.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[20830](#) Land Use Committee moved to adopt. Consent Agenda.

A motion was made by Theresa Cass Galvin, seconded by Ronald E. Finley, to waive the reading of Resolution #20838. The motion passed by a voice vote.

[20838](#) Public Works Committee moved to adopt. Consent Agenda.

9 CONSENT AGENDA[20830](#)

A RESOLUTION awarding twelve-month term and supply contracts with one twelve-month option to extend for the furnishing of golf course equipment, parts, and repair services for use by the Parks + Rec Department to Lawn & Leisure of Lee's Summit, MO, and Van Wall Equipment of Lenexa, KS, under the terms and conditions of Invitation to Bid No. 64-21.

(ADOPTED)

[20838](#)

A RESOLUTION awarding twelve-month term and supply contracts with one twelve-month option to extend for the furnishing of general contracting services for use by various County departments to Hartline Construction, LLC, of Kansas City, MO, NW Rogers Construction, Inc., of Blue Springs, MO, and Universal Construction Company, Inc., of Kansas City, KS, under the terms and conditions of Invitation to Bid No. 49-21.

(ADOPTED)

Resolutions #20830 and #20838 were moved to the Consent Agenda for adoption.

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

Yes: 9 - Charlie Franklin, Theresa Cass Galvin, Jalen Anderson, Crystal Williams, Tony Miller, Scott Burnett, Ronald E. Finley, Dan Tarwater III and Jeanie Lauer

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE[5587](#)

Repealing Schedule I to Chapter 31, Jackson County Code, 1984, relating to sewer fees and charges and enacting, in lieu thereof, one new schedule relating to the same subject.

(Assigned to the Finance and Audit Committee.)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE[20848](#)

A motion was made by Scott Burnett, seconded by Dan Tarwater III, to adopt Resolution #20848, congratulating Major John Cloonan on the occasion of his retirement after 35 years of service at the Jackson County Sheriff's Office, Detention Center. The motion passed by a roll call vote:

Yes: 9 - Charlie Franklin, Theresa Cass Galvin, Jalen Anderson, Crystal Williams, Tony Miller, Scott Burnett, Ronald E. Finley, Dan Tarwater III and Jeanie Lauer

(ADOPTED)

[20849](#)

A motion was made by Ronald E. Finley, seconded by Scott Burnett, to adopt Resolution #20849, congratulating Merle Horning on the occasion of his retirement after 29 years of service at the Jackson County Detention Center. The motion passed by a roll call vote:

Yes: 9 - Charlie Franklin, Theresa Cass Galvin, Jalen Anderson, Crystal Williams, Tony Miller, Scott Burnett, Ronald E. Finley, Dan Tarwater III and Jeanie Lauer

(ADOPTED)

12 COUNTY EXECUTIVE ORDERS

[21-33](#)

Due to an irregularity in the previous nomination process, Executive Order #21-30 dated November 23, 2021 is hereby rescinded.

Pursuant to Article II, § 18 of the Constitutional Home Rule Charter of Jackson County, I hereby appoint the following to the Committee for Reapportionment of the County Legislature:

Name	Legislative District	Party
Mr. Bobbie Hernandez	1	D
Ms. Shalonn "Kiki" Curls	2	D
Mr. Paul Jungmann	3	R
Mr. Ralph Munyan	4	R
Ms. Ruth Pirch	5	R
Mr. Phil LeVota	6	D.

[21-34](#)

I hereby rescind Executive Order 21-26, dated September 7, 2021. Dr. Marius C. Tarau, M.D. has returned to work, resuming his duties as Jackson County Medical Examiner. Dr. Lindsey Haldiman remains in the office and continues to serve as Deputy Chief Medical Examiner.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

Jalen Anderson, County Legislator, congratulated Charlie Franklin and Theresa Cass Galvin on the election as Chair and Vice Chair. He hopes this year will be less contentious, especially considering the challenges

presented by the Omicron variant to COVID 19. From December 22 to December 29, 2021, there were a total of 1,395 COVID cases and 17 deaths in eastern Jackson County. He has two nieces and one nephew under the age of 10 who have contracted the Omicron variant. He looks forward to working with the new Chair.

A motion was made by Theresa Cass Galvin, seconded by Dan Tarwater III, to move the time of the February 22, 2022, Legislative Meeting to 1:00 p.m. due to election filing being held that day. The motion passed by a roll call vote:

Yes: 9 - Charlie Franklin, Theresa Cass Galvin, Jalen Anderson, Crystal Williams, Tony Miller, Scott Burnett, Ronald E. Finley, Dan Tarwater III, and Jeanie Lauer.

15 **ADJOURNMENT**

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

Meeting adjourned until Monday, January 10, 2022 at 10:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area