



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

# Jackson County Missouri

## FINAL AGENDA

### County Legislature

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

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

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First Regular meeting of the Jackson County Legislature, Monday, January 6, 2020, at 10:00 AM at the K.C. Legislative Assembly Area, Kansas City, Missouri.

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*Any item on the Agenda may be addressed at the meeting in a manner authorized by the Legislature's Rules.*

**1 ROLL CALL**

**2 THE PLEDGE OF ALLEGIANCE**

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

**\*\*\*\*\* Nomination and Election of Chair and Vice Chair of the Jackson County Legislature for 2020.**

**4 HEARINGS**

**5 COMMUNICATIONS WITH AND REPORTS OF THE COUNTY EXECUTIVE**

**6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE**  
*None.*

**7 FINAL PASSAGE OF PROPOSED ORDINANCES**  
*None.*

**8 RESOLUTIONS IN COMMITTEE**

[20328](#) A RESOLUTION expressing the intent of the Legislature that all future funding decisions on outside agency contracts be made by majority vote of the Legislature as a Whole.  
*(Budget Committee - 4th. Meeting)*

**9 CONSENT AGENDA**

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

- [5304](#) AN ORDINANCE appropriating \$6,736,457.00 from the undesignated fund balance of the 2020 County Improvement Fund and awarding a contract for the repair and restoration of water damage at the downtown courthouse to Rand Construction Company of Kansas City, MO, under the terms and conditions of Invitation to Bid No. PW07-2019, at an actual cost to the County not to exceed \$6,736,457.00, which includes a ten percent contingency, and authorizing the Director of Public Works to approve line item adjustments at no additional cost to the County.  
*(Introduced by Crystal Williams)*

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

- [20338](#) A RESOLUTION congratulating Joseph Rogers upon successfully completing all requirements to attain Scouting's highest honor, the rank of Eagle Scout.  
*(Introduced by Jeanie Lauer)*
- [20339](#) A RESOLUTION congratulating Michael Elliott upon successfully completing all requirements to attain Scouting's highest honor, the rank of Eagle Scout.  
*(Introduced by Jeanie Lauer)*
- [20340](#) A RESOLUTION authorizing the Jackson County Legislature to hold a closed meeting on Monday, January 6, 2020, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor under section 610.021(1) of the Revised Statutes of Missouri, and closing all records prepared for discussion at said meeting.  
*(Introduced by Theresa Galvin)*

**12 COUNTY EXECUTIVE ORDERS**

*County Executive Order #19-30 was resubmitted to the County Clerk's office on December 26, 2019 marked "CORRECTED".*

- [19-30](#) REORGANIZATION (CORRECTED)

- [19-33](#) AMENDMENT TO PERSONNEL RULES - CLOSURE OF COUNTY OFFICES AT 1 P.M., DECEMBER 24, 2019.

**13 UNFINISHED BUSINESS****14 NEW BUSINESS**

*Closed meeting per Resolution #20340. The closed meeting may be followed by the introduction and adoption of a Resolution in open session to authorize the settlement of a legal action, cause of action, or litigation matter.*

15     **ADJOURNMENT**

*The next legislative meeting is scheduled to be held on Monday, January 13, 2020 at 10 A.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.*