



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

*Scott Burnett (1st), Chairman, Henry C. Rizzo (2nd AL), Vice-Chairman,
Theresa Garza Ruiz (1st AL), Fred Arbanas (3rd AL), James D. Tindall (2nd),
Dennis Waits (3rd), Dan Tarwater (4th), Greg Grounds (5th),
Bob Spence (6th)*

Monday, July 27, 2009

2:30 PM

Twenty-ninth Regular Meeting

Independence Courthouse Annex, 308 W. Kansas, Ground Floor, Legislative Chambers

Scott Burnett, Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

Present: Scott Burnett, Theresa Garza Ruiz, Fred Arbanas, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence
Absent: Henry C. Rizzo

2 THE PLEDGE OF ALLEGIANCE

Recited.

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3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

Dan Tarwater moved to approve the journal of the previous meeting held on 7/20/2009.
Seconded by Dennis Waits.

The motion passed by a voice vote.

(APPROVED)

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4 HEARINGS

Troy Thomas, Director of Finance, introduced Shelly Stromp, a partner with KPMG, who discussed the management letter and the Comprehensive Annual Financial Report for Jackson County, Missouri. (Copy of management letter and CAFR available in County Clerk's office.)

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5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

None.

Mike Sanders, County Executive, was in Nashville attending the National Association of Counties (NACO) Conference.

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6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

Dennis Waits moved to waive the reading of Ordinance #4111. Seconded by Dan Tarwater.
The motion passed by a voice vote. (APPROVED)

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[4111](#) Finance and Audit Committee moved to perfect.

Dennis Waits objects to the Consent Agenda.

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[4111](#) Dennis Waits moved to perfect Ordinance #4111. Seconded by Dan Tarwater.

The motion passed by a voice vote. (PERFECTED)

[4111](#) Dennis Waits moved to suspend the rules to consider final passage of Ordinance #4111. Seconded by Dan Tarwater.

The motion passed by a voice vote. (APPROVED)

Consent Agenda. See Final Passage of Proposed Ordinances.

[4122](#) Justice and Law Enforcement Committee moved to perfect.

Theresa Garza Ruiz objects to the Consent Agenda.

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[4122](#) Theresa Garza Ruiz moved to perfect Ordinance #4122. Seconded by Dennis Waits.

The motion passed by a voice vote. (PERFECTED)

[4122](#) Theresa Garza Ruiz moved to suspend the rules to consider final passage of Ordinance #4122. 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

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[4111](#) Consent Agenda.

[4114](#) Consent Agenda.

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[4116](#) Consent Agenda.

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[4117](#) Consent Agenda.

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[4122](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

None.

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9 CONSENT AGENDA

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[4111](#) AN ORDINANCE repealing sections 5200., 5210., 5280., 5281., 5284., 5285., 5500., Jackson County Code, 1984, relating to the traffic and petty offense code, and enacting, in lieu thereof, seven new sections relating to the same subject.

(ADOPTED)

[4114](#) AN ORDINANCE appropriating \$13,000.00 from the fund balance of the 2009 Grant Fund in acceptance of the Juvenile Detention Alternative Initiatives grant awarded by the Missouri Office of the State Courts Administrator and extending the contract period through October 31, 2009.

(ADOPTED)

[4116](#) AN ORDINANCE appropriating \$21,891.00 from the fund balance of the 2009 Grant Fund in acceptance of a grant awarded to the Family Court Division by the North West Communities Development Corporation for the Success Court Program for the period of July 1, 2009 through May 30, 2010.

(ADOPTED)

[4117](#) AN ORDINANCE appropriating \$21,891.00 from the fund balance of the 2009 Grant Fund in acceptance of a grant awarded to the Family Court Division by the North West Communities Development Corporation for the Success Court Program for the period of July 1, 2008 through June 30, 2009.

(ADOPTED)

[4122](#) AN ORDINANCE appropriating \$43,676.00 within the 2009 Sheriff's Conceal & Carry Weapon Fund for the creation of one new clerical position in the Sheriff's Office.

(ADOPTED)

To adopt Ordinances 4111, 4114, 4116, 4117, 4122.

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

Yes: 8 - Theresa Garza Ruiz, Scott Burnett, Fred Arbanas, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence
Absent: 1 - Henry C. Rizzo

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

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[4123](#)

Appropriating \$40,995.00 from the fund balance of the 2009 Sheriff's Conceal Carry Weapon Permit Fund and authorizing the purchase of an automated fingerprint identification system for use by the Sheriff's Office from Morpho Trak, Inc., of Tacoma, WA, at a cost to the County not to exceed \$40,995.00, as a sole source purchase.

(Justice and Law Enforcement Committee)

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[4124](#)

Appropriating \$65,715.00 from the fund balance of the 2009 Anti-Drug Sales Tax Fund to cover the Family Court Division's Family Drug Court program grant received from the State of Missouri Drug Courts Coordinating Commission.

(Anti-Drug Committee)

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11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

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[16970](#)

Bob Spence moved the passage of Resolution #16970, authorizing payment to property owners Chad and Billie J. Periman, in an amount not to exceed \$6,722.82, for the Longview Road Improvement Phase I, Orchard Road to Hickman Mills Drive, Project No. 3088. Seconded by Fred Arbanas.

Yes: 8 - Theresa Garza Ruiz, Scott Burnett, Fred Arbanas, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

Absent: 1 - Henry C. Rizzo

(ADOPTED)

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[16971](#)

Dennis Waits moved the passage of Resolution #16971, recognizing Pastor Bob Spradling of Maywood Baptist Church for his dedicated service to the community. Seconded by Theresa Garza Ruiz.

Yes: 8 - Theresa Garza Ruiz, Scott Burnett, Fred Arbanas, James D. Tindall, Dennis Waits, Dan Tarwater, Greg Grounds and Bob Spence

Absent: 1 - Henry C. Rizzo

(ADOPTED)

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[16972](#)

Awarding a twelve (12) month term and supply contract for the furnishing of on-line legal publications and legal research services for use by the Prosecuting Attorney's Office, the County Counselor's Office, and the Department of Corrections to Thompson West (West Group) of Eagan, MN, as a sole source purchase.

(Justice and Law Enforcement Committee)

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[16973](#)

Authorizing the County Executive to execute a Supplemental Cooperative Agreement for Jackson County Family Court Staff with the Missouri Department of Social Services, Family Support Division, Child Support Enforcement.

(Justice and Law Enforcement Committee)

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[16974](#)

Authorizing the County Executive to execute a Child Support Enforcement Cooperative Agreement with the Missouri Department of Social Services, Family Support Division.

(Justice and Law Enforcement Committee)

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[16975](#)

Awarding a twelve (12) month term and supply contract for the furnishing of toxicology screening services for use by the Medical Examiner's Office to Children's Mercy Hospital of Kansas City, MO, as a contract with a tax-exempt organization.

(Health and Environment Committee)

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12 COUNTY EXECUTIVE ORDERS

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[09-14](#)

Pursuant to RSMo Chapter 349, I hereby make the following appointments to the Industrial Development Authority:

Appointments

Lyle K. Query is appointed to fill the vacancy occasioned by the resignation of Brenda Nolte, for a new term to expire July 28, 2010. A copy of Mr. Query's resume is attached.

Garry Kemp is appointed to fill the vacancy occasioned by the resignation of Les Williams, for a new term to expire July 28, 2010. A copy of Mr. Kemp's resume is attached.

Alex Flemington is appointed to fill the vacancy occasioned by the resignation of Alan Gallas, for a new term to expire December 31, 2012. A copy of Mr. Flemington's resume is attached.

13 UNFINISHED BUSINESS

None.

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14 NEW BUSINESS

None.

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15 ADJOURNMENT

Dan Tarwater moved to adjourn the meeting. Seconded by Greg Grounds.

The motion passed by a voice vote.

(APPROVED)

Meeting adjourned until Monday, August 3, 2009 at 2:30 P.M. at the Kansas City Legislative Assembly Area.

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