



Office of
Mary Jo Spino
 Clerk of the County Legislature

Jackson County Missouri

JOURNAL

County Legislature

*Crystal Williams (2nd AL) Chair, Theresa Galvin (6th) Vice Chair,
 Garry J. Baker (1st AL), Tony Miller (3rd AL), Scott Burnett (1st),
 Alfred Jordan (2nd), Dennis Waits (3rd), Dan Tarwater III (4th), Greg Grounds (5th)*

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

Wednesday, December 7, 2016

9:15 AM

Forty-seventh Regular Meeting

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

Crystal Williams, Chair, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

Present 8 - Garry Baker, Crystal Williams, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

Excused 1 - Tony Miller

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

A motion was made by Dan Tarwater III, seconded by Dennis Waits to approve the journal of the previous meeting held on December 06, 2016. The motion passed by a voice vote.

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Frank White Jr., County Executive, announced that Jackson County partnered with JobOne to put together a giving tree at the courthouses in Kansas City and Independence. JobOne is a non-profit organization that provides employment for adults with disabilities. Jackson County associates can bring suggested gift items to either the Executive or Communications Office in Kansas City or the Recorder of Deeds office in Independence no later than January 3, 2017. He encouraged all associates to participate.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[4944](#)

Justice and Law Enforcement Committee moved to perfect. Consent Agenda.

[4946](#) AN ORDINANCE repealing sections 1142., and 1143., Jackson County Code, 1984, relating to the disposition of county-owned firearms, and enacting, in lieu thereof, two new sections relating to the same subject.
(Justice and Law Enforcement Committee - 1st. Perfection)

[4947](#) Justice and Law Enforcement Committee moved to perfect. Consent Agenda.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[19324](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.

[19326](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.

9 CONSENT AGENDA

[4944](#) AN ORDINANCE appropriating \$47,235.00 from the undesignated fund balance of the 2016 Grant Fund in acceptance of an increase to the Gender Specialized Tracker Program Grant received from the Missouri Department of Public Safety.

(PERFECTED)

[4947](#) AN ORDINANCE appropriating \$18,574.00 from the undesignated fund balance of the 2016 Sheriff's Revolving Fund for the purchase of upgraded mobile ticketing equipment for use by the Sheriff's Office.

(PERFECTED)

[19324](#) A RESOLUTION authorizing the County Executive to execute a Subscriber Agency Agreement with the City of Independence, Missouri, for the furnishing of utilization and maintenance costs in compliance with the Metropolitan Area Regional Radio System, at a cost to the County not to exceed \$60,895.00 in 2017, subject to appropriation in the 2017 and future years' annual budget.

(ADOPTED)

[19326](#)

A RESOLUTION awarding a twelve-month term and supply contract with two twelve-month options to extend for the furnishing of ballistic vests for use by the Sheriff's Office, to 911 Custom of Overland Park, KS, under the terms and conditions set forth in the City of Independence, Missouri Contract No. 377-15-1, an existing government contract.

(ADOPTED)

Ordinances #4944 and #4947 were moved to the Consent Agenda for perfection. Resolutions #19324 and #19326 were moved to the Consent Agenda for adoption.

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

Yes: 8 - Garry Baker, Crystal Williams, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

Excused: 1 - Tony Miller

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

None.

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[19343](#)

Authorizing the Chairman of the Legislature to execute an Agreement with CRA, Inc., of Vienna, VA, for the furnishing of a comprehensive performance audit of the Jackson County Department of Corrections, pursuant to the terms and conditions of Request for Qualifications 61-16, at a cost to the County not to exceed \$300,000.00, subject to appropriation in the 2017 budget.

(Assigned to the Legislature As A Whole.)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

A motion was made by Dennis Waits, seconded by Dan Tarwater III, to excuse the absence of Tony Miller. The motion passed by a voice vote.

14 NEW BUSINESS

None.

15 ADJOURNMENT

A motion was made by Dennis Waits, seconded by Garry J. Baker, to adjourn the meeting. The motion passed by a voice vote.

Meeting adjourned until Monday, December 12, 2016 at 2:30 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.