



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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Twenty-fifth Regular meeting of the Jackson County Legislature, Monday, June 17, 2019, at 1:00 PM 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**

**4 HEARINGS**

**5 COMMUNICATIONS 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**

[20180](#)

A RESOLUTION nominating candidates for appointment to the Jackson County Sports Complex Authority, for a term to expire July 15, 2024.

*(Legislature As A Whole - 2nd. Meeting)*

[20181](#)

A RESOLUTION authorizing the Sheriff to execute a Memorandum of Understanding with the United States Marshals Service for participation in Operation Clean-Up.

*(Justice and Law Enforcement Committee - 2nd. Meeting)*

**9 CONSENT AGENDA**

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

None.

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

[20183](#) A RESOLUTION awarding a contract for the furnishing of a utility tractor for use by the Parks + Rec Department from Lawn and Leisure of Lee's Summit, MO, under the terms and conditions of Sourcewell (NJPA) Contract No. 021815-DAC, an existing competitively bid contract, at an actual cost to the County of \$52,804.00.

*(Introduced by Tony Miller)*

[20184](#) A RESOLUTION authorizing the County Executive to designate Garry and Associates of North Kansas City, MO, as the Agent of Record relating to the County's employee group vision insurance, at no cost to the County.

*(Introduced by Charlie Franklin)*

[20185](#) A RESOLUTION transferring \$40,000.00 within the 2019 Anti-Drug Sales Tax Fund for the purpose of funding the Family Court's Night Light Program.

*(Introduced by Dan Tarwater III)*

**12 COUNTY EXECUTIVE ORDERS****13 UNFINISHED BUSINESS****14 NEW BUSINESS****15 ADJOURNMENT**

The next legislative meeting is scheduled to be held on Monday, June 24, 2019 at 1:00 P.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.