



Office of
Mary Jo Brogato
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

Victor E. Callahan (1st AL), Chairman
Ronald E. Finley (2nd), Vice-Chairman
Scott Burnett (1st), Dennis Waits (3rd), Dan Tarwater (4th),
Terry Young (5th), Bob Spence (6th), Lisa White Hardwick (2nd AL),
Fred Arbanas (3rd AL)

Monday, January 11, 1999

3:00 PM

Second Regular Meeting

Truman Courtroom, Old Courthouse on Square, 112 W. Lexington, Independence, Missouri

Victor E. Callahan, Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

Present: Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits, Terry Young and Bob Spence

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

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

The motion passed by a voice vote.

(APPROVED)

4 HEARINGS

None.

Judge Vernon E. Scoville administered the oath of office to Robert Beard as Prosecuting Attorney.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Katheryn Shields, County Executive, announced that the unveiling of the newly-named Fred Arbanas Golf Course at Longview Lake will be held on Thursday, January 14, 1999, at 3:30 p.m. at the Golf Course Clubhouse.

Katheryn Shields said that she would be out of town in Jefferson City on Tuesday and that Eddie Brooks, Manager of Operations, will be present at the budget hearings.

Ronald E. Finley, County Legislator, requested a resume for Greg Patterson who was reappointed to the Land Trust of Jackson County.

Katheryn Shields said she would provide a resume but that she usually did not attach them to reappointments.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[2882](#) AN ORDINANCE setting the 1999 Jackson County, Missouri tentative tax levy.

[2883](#) AN ORDINANCE to adopt the annual budget and set forth appropriations for the various spending agencies and the principal subdivisions thereof, for the fiscal year ending December 31, 1999.

Victor E. Callahan, Chairman, announced that budget hearings would begin on Tuesday, January 12, 1999, at 12:30 p.m. in Division 12 on the 5th Floor of the Kansas City Courthouse.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[12457](#) A RESOLUTION transferring \$11,874.00 within the 1998 General Fund and authorizing the County Executive to execute an Addendum to the Agreement with the City of Blue Springs regarding its DARE/Here's Looking at You 2000 program at a cost to the county not to exceed \$11,873.70.

[12458](#) A RESOLUTION awarding a contract on Bid No. 123-98 for the printing and mailing of business personal and real estate change notices for use by the Assessment Department to Sterling Companies of Earth City, MO, in the actual amount of \$19,851.00.

[12479](#) Health and Justice Committee moved do pass. Consent Agenda.

[12480](#) Health and Justice Committee moved do pass. Consent Agenda.

[12502](#) A RESOLUTION approving the award of a one-year term and supply contract for the furnishing of photocopier paper for use by various County departments to Unisource Inc. of Lenexa, KS, in the estimated amount of \$30,000.00, under an existing government contract of the State of Missouri.

[12506](#) A RESOLUTION authorizing the County Executive to execute Agreements with certain organizations which engage in anti-drug treatment and rehabilitation activities for the purpose of treating users of illegal drugs, at a total cost to the County not to exceed \$2,747,354.00.

9 CONSENT AGENDA

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

Yes: 8 - Victor E. Callahan, Lisa White Hardwick, Fred Arbanas, Scott Burnett, Ronald E. Finley, Dennis Waits, Terry Young and Bob Spence

[12479](#)

A RESOLUTION authorizing the County Executive to execute an Agreement for Medical Examiner Services with Platte County, Missouri.

(ADOPTED)

[12480](#)

A RESOLUTION authorizing the County Executive to execute an Agreement for Medical Examiner Services with Clay County, Missouri.

(ADOPTED)

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

12 COUNTY EXECUTIVE ORDERS

13 UNFINISHED BUSINESS

14 NEW BUSINESS

15 ADJOURNMENT