



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)

Twentieth Regular meeting of the Jackson County Legislature, Monday, May 13, 2019, at 1:00 PM at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.

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

[5221](#)

AN ORDINANCE authorizing the County Executive to execute a Permanent Ingress/Egress Easement Agreement across a portion of the Rock Island Rail Corridor in favor of David and Elaine Haake.

(PERFECTED)

[5222](#)

AN ORDINANCE appropriating \$2,000.00 from the undesignated fund balance of the 2019 Health Fund representing reimbursement from the Missouri Environmental Health Association (MEHA) for travel to the National Environmental Health Association annual training conference.

(PERFECTED)

8 RESOLUTIONS IN COMMITTEE

[20155](#)

A RESOLUTION awarding a contract for the furnishing of four pontoon boats for use by the Parks + Rec Department to PlayCraft Boats of Richland, MO, under the terms and conditions of Invitation to Bid No. 12-19, at an actual cost to the County in the amount of \$90,280.00.

(Land Use Committee - 1st. Meeting)

[20156](#) A RESOLUTION awarding a twenty-four month term and supply contract with three twelve-month options to extend for the furnishing of commercial tires, tubes, and related services for use by various County departments to Goodyear Tire & Rubber Company of Akron, OH, under the terms and conditions of State of Missouri Contract No. CC191557003, an existing government contract.

(Finance and Audit Committee - 1st. Meeting)

[20157](#) A RESOLUTION authorizing the County Executive to execute an agreement with the Independence Chamber of Commerce for use of the County's parking lots and property located in and around the Independence Square, for the Santa-Cali-Gon Days Festival, at no cost to the County.

(Land Use Committee - 1st. Meeting)

[20158](#) A RESOLUTION transferring \$27,408.00 within the 2019 General Fund to cover the cost of one part-time wellness coordinator position within the Human Resources Department.

(Health and Environment Committee - 1st. Meeting)

[20160](#) A RESOLUTION authorizing an expenditure for the installation of cell door food pass/cuff ports for use by the Department of Corrections to Cornerstone Detention Products of Madison, AL, under an existing term and supply contract, at an additional cost to the County of \$95,804.00.

(Justice and Law Enforcement Committee - 1st. Meeting)

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[5225](#) AN ORDINANCE appropriating \$1,300.00 from the undesignated fund balance of the 2019 Anti-Drug Sales Tax Fund in acceptance of funds received from members of the Jackson County Multi-Jurisdictional Drug Task Force.

(Introduced by Dan Tarwater III)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

None.

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

14 NEW BUSINESS

15 ADJOURNMENT

The next legislative meeting is scheduled to be held on Monday, May 20, 2019 at 1:00 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.