



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

*James D. Tindall (2nd), Chairman*  
*Victor E. Callahan (1st AL), Vice-Chairman*  
*John Patrick Burnett (1st), Dennis Waits (3rd), Dan Tarwater (4th),*  
*Dixie M. Flynn (5th), John C. Graham, Sr. (6th),*  
*Lisa White Hardwick (2nd AL), Fred Arbanas (3rd AL)*

**Monday, May 6, 1996**

**1:00 PM**

**Nineteenth Regular Meeting**

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

James D. Tindall, Chairman, called the meeting of the Jackson County Legislature to order.

**1 ROLL CALL**

Present: Victor E. Callahan, Fred Arbanas, John Patrick Burnett, James D. Tindall,  
James D. Tindall, Dennis Waits, Dixie M. Flynn and John C. Graham  
Absent: Lisa White Hardwick

**2 THE PLEDGE OF ALLEGIANCE**

Recited.

**3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING**

Victor E. Callahan 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.*

**5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE**

*John Patrick Burnett, County Legislator, presented a 20 year service pin to Orville Jackson, an employee in the Office Services Department.*

*James D. Tindall, Chairman, apologized for the late start of the Legislative meeting due to the lengthy committee meetings.*

*Katheryn Shields, County Executive, announced that the county records center is in the process of moving to a new location. They hope to have a grand opening for the new center by the end of May. A notice will be sent out concerning the ribbon cutting ceremony of the new office.*

*Katheryn Shields announced that Eddie Brooks, Sr., was appointed by Governor Carnahan to serve as a member of the Missouri State Historical Records Advisory Board.*

*Mary Jo Brogato, County Clerk, administered the oath of office to Eddie Brooks, Sr., member of the Missouri State Historical Records Advisory Board.*

**6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE**

[2532](#) Health and Justice Committee moved to perfect. Consent Agenda.

**7 FINAL PASSAGE OF PROPOSED ORDINANCES**

[2529](#) Consent Agenda.

[2531](#) Consent Agenda.

**8 RESOLUTIONS IN COMMITTEE**

[11244](#) A RESOLUTION awarding a three-year contract on Request for Proposals No. 1-96 for the furnishing of inmate pay telephone service for use by the Corrections Department to North American InTeleCom, Inc., of San Antonio, TX, at a guaranteed annual minimum commission to the County of \$400,000.00.

[11260](#) A RESOLUTION approving the 1996 Poverty Income Guidelines for Truman Medical Center-East.

[11263](#) Anti-Drug Committee moved do pass. Consent Agenda.

[11264](#) Public Works Committee moved do pass. Consent Agenda.

[11265](#) Anti-Drug Committee moved do pass. Consent Agenda.

[11266](#) Land Use Committee moved do pass. Consent Agenda.

[11269](#) Land Use Committee moved do pass.

*James D. Tindall objects to the Consent Agenda.*

[11269](#) Fred Arbanas moved the passage of Resolution #11269, authorizing the County Executive to execute a License and Professional Services Agreement with Contemporary Productions, Inc., at Longview Lake. Seconded by Dennis Waits.

Yes: 6 - Victor E. Callahan, Fred Arbanas, John Patrick Burnett, Dennis Waits, Dixie M. Flynn and John C. Graham

No: 2 - James D. Tindall and James D. Tindall

Absent: 1 - Lisa White Hardwick

(ADOPTED)

*Fred Arbanas, County Legislator, said in the future he would like the Administration to communicate such events to the Legislature prior to it being on the agenda.*

## 9 CONSENT AGENDA

Fred Arbanas moved the passage of the consent agenda. Seconded by Victor E. Callahan. The motion passed by a roll call vote:

Yes: 8 - Victor E. Callahan, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Dennis Waits, Dixie M. Flynn and John C. Graham

Absent: 1 - Lisa White Hardwick

[2532](#) AN ORDINANCE appropriating \$45,000.00 from the unappropriated surplus of the 1996 General Fund to cover the costs of the development of a system of internal controls for the Public Administrator's Office.

(PERFECTED)

[2529](#) AN ORDINANCE appropriating \$5,100.00 from the unappropriated surplus of the 1996 Health Fund to cover the cost of a death investigation seminar, funded through charges to participants, sponsored by the Medical Examiner's Office.

(ADOPTED)

[2531](#) AN ORDINANCE transferring \$1,440.00 within the 1996 Park Fund and appropriating \$3,600.00 from the unappropriated surplus of the 1996 Grant Fund to cover the funding received from the Missouri Department of Conservation for a tree inventory project, and the transfer of matching funds.

(ADOPTED)

- [11263](#) A RESOLUTION transferring \$6,960.00 within the 1996 Anti-Drug Sales Tax Fund and authorizing the Director of Purchasing to execute an Addendum to the three-year lease with the Tidwell Co. of Overland Park, Kansas for the furnishing of office space for use by the Prosecuting Attorney's Office for its Drug Court Program, at a cost to the County of \$6,960.00.
- (ADOPTED)
- [11264](#) A RESOLUTION authorizing the County Executive to execute an agreement with Public Water Supply District #16, in connection with the Fields Road Bridge Replacement Project, No. 2314, for required waterline facilities relocation, at a cost to the County not to exceed \$2,887.00.
- (ADOPTED)
- [11265](#) A RESOLUTION authorizing the County Executive to execute an agreement with YouthNet, at a cost to the County not to exceed \$150,000.00.
- (ADOPTED)
- [11266](#) A RESOLUTION awarding a term and supply contract to Outdoor Equipment Company, of Grandview, MO, for the furnishing of Rain Bird irrigation parts and service for use by the Parks and Recreation Department to provide for its needs for the upcoming one-year period, in the estimated amount of \$15,000.00, as a sole source purchase.
- (ADOPTED)

## 10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

- [2533](#) Authorizing the County Executive to execute a petition for the voluntary annexation of a portion of Neil Chiles and Old Lexington Roads by the City of Buckner.
- (Public Works Committee)*
- [2534](#) Authorizing the County to amend the Trust Indenture and the Lease Agreement related to the \$12,210,000.00 principal amount of Jackson County, Missouri, Public Facilities Authority Leasehold Revenue Refunding and Improvement Bonds (Jackson County, Missouri, Capital Improvements Project) Series 1994, and authorizing certain other actions in connection with the amendment of said documents.
- (Finance and Audit Committee)*
- Discussion on Ordinance #2535.*
- [2535](#) John Patrick Burnett moved to perfect Ordinance #2535. Seconded by Fred Arbanas.
- The motion passed by a voice vote.** (PERFECTED)
- [2535](#) John Patrick Burnett moved to suspend the rules to consider final passage of Ordinance #2535. Seconded by Victor E. Callahan.
- The motion passed by a voice vote.** (APPROVED)

[2535](#) John Patrick Burnett moved the passage of Ordinance #2535 as perfected, repealing 9308., Jackson County Code, 1984, relating to the Anti-Drug Sales Tax. Seconded by Victor E. Callahan.

Yes: 7 - Victor E. Callahan, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Dixie M. Flynn and John C. Graham

Absent: 2 - Lisa White Hardwick and Dennis Waits

(ADOPTED)

## 11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[11270](#) Authorizing Change Order No. 1 (final) to the contract with Embrey Excavating of Kingsville, MO, for the Hunter Galvin Intersection and Allen Road Drainage Improvements, Project No. 2297, decreasing the contract amount by \$2,920.00.

*(Public Works Committee)*

[11271](#) Transferring \$16,882.00 within the 1996 Special Road & Bridge Fund to cover the costs of four additional seasonal maintenance worker positions for the Public Works Department's construction crew.

*(Public Works Committee)*

[11272](#) Authorizing payment of \$138,365.00 to the City of Blue Springs from the Blue Springs CURS account for use in the City's 1996 street overlay program.

*(Public Works Committee)*

[11273](#) Dixie M. Flynn moved the passage of Resolution #11273, transferring \$493,016.00 within the 1996 Anti-Drug Sales Tax Fund to cover the cost of the defense of indigent defendants charged with drug-related offenses in the Circuit Court of Jackson County. Seconded by Dan Tarwater.

Yes: 7 - Victor E. Callahan, Fred Arbanas, John Patrick Burnett, James D. Tindall, James D. Tindall, Dixie M. Flynn and John C. Graham

Absent: 2 - Lisa White Hardwick and Dennis Waits

(ADOPTED)

## 12 COUNTY EXECUTIVE ORDERS

*None.*

## 13 UNFINISHED BUSINESS

Dixie M. Flynn, County Legislator, introduced her new part time aide, Linda Malone.

Fred Arbanas asked for a response next week from the Administrator concerning a letter he received from the Sergeants at the Corrections Department.

14      **NEW BUSINESS**

None.

15      **ADJOURNMENT**

Dennis Waits moved to adjourn the meeting. Seconded by Victor E. Callahan.

**The motion passed by a voice vote.**

(APPROVED)

*Meeting adjourned until Monday, May 13, 1996, at 1:00 p.m. in the Legislative Assembly Area, Independence, Missouri.*