



Office of  
**Mary Jo Spino**  
Clerk of the County Legislature

# Jackson County Missouri

## JOURNAL

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

### 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)*

**Monday, April 25, 2016**

**2:30 PM**

**Sixteenth Regular Meeting**

**Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers**

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

**1 ROLL CALL**

Present 9 - Garry Baker, Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

**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 Tony Miller to approve the journal of the previous meeting held on April 18, 2016. The motion passed by a voice vote.

**4 HEARINGS**

*None.*

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

*None.*

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

[4835](#) Land Use Committee moved to perfect.

*Tony Miller objected to the Consent Agenda.*

[4835](#) A motion was made by Tony Miller, seconded by Dennis Waits to perfect Ordinance #4835. The motion passed by a voice vote.

[4835](#) A motion was made by Tony Miller, seconded by Dan Tarwater III to suspend the rules to consider final passage of Ordinance #4835. The motion passed by a voice vote.

*Consent Agenda. See Final Passage of Proposed Ordinances.*

[4836](#) Land Use Committee moved to perfect.

*Tony Miller objected to the Consent Agenda.*

[4836](#) A motion was made by Tony Miller, seconded by Dan Tarwater III to perfect Ordinance #4836. The motion passed by a voice vote.

[4836](#) A motion was made by Tony Miller, seconded by Dan Tarwater III to suspend the rules to consider final passage of Ordinance #4836. The motion passed by a voice vote.

*Consent Agenda. See Final Passage of Proposed Ordinances.*

[4837](#) Justice and Law Enforcement Committee moved to perfect. Consent Agenda.

[4839](#) Repealing sections 5612., 5627., and 5628., Jackson County Code, 1984, relating to fireworks, and enacting, in lieu thereof, three new sections relating to the same subject.

*(Assigned to the Finance and Audit Committee.)*

## 7 FINAL PASSAGE OF PROPOSED ORDINANCES

[4835](#) Consent Agenda.

[4836](#) Consent Agenda.

## 8 RESOLUTIONS IN COMMITTEE

[19127](#) Finance and Audit Committee moved to adopt. Consent Agenda.

## 9 CONSENT AGENDA

[4837](#) AN ORDINANCE appropriating \$2,680.00 from the undesignated fund balance of the 2016 General Fund in acceptance of auction proceeds from the sale of two surplus vehicles for use by the Department of Corrections.

(PERFECTED)

[4835](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 3.9 ± acre tract from District AG (Agricultural) to District RE (Residential Estates).

(ADOPTED)

[4836](#) AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 1.2 ± acre tract from District AG (Agricultural) to District RS (Residential Suburban).  
(ADOPTED)

[19127](#) A RESOLUTION awarding a contract for the furnishing of aerial orthophotography imagery services for use by various county departments, pursuant to the terms and conditions of a Cost Sharing Agreement with the Mid-America Regional Council, at a total cost to the County not to exceed \$25,611.76.  
(ADOPTED)

*Ordinance #4837 was moved to the Consent Agenda for perfection.  
Ordinances #4835 and #4836 and Resolution #19127 was moved to the Consent Agenda for adoption.*

A motion was made by Dennis Waits, seconded by Dan Tarwater III, to approve the Consent Agenda. The motion passed by a roll call vote:  
Yes: 9 - Garry Baker, Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

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

[4840](#) A motion was made by Dennis Waits, seconded by Dan Tarwater III to perfect Ordinance #4840. The motion passed by a voice vote.  
(PERFECTED)

[4840](#) A motion was made by Dennis Waits, seconded by Dan Tarwater III to suspend the rules to consider final passage of Ordinance #4840. The motion passed by a voice vote.  
(APPROVED)

[4840](#) A motion was made by Dennis Waits, seconded by Dan Tarwater III, to adopt Ordinance #4840, repealing Schedule IV to Chapter 2, Jackson County Code, 1984, relating to the salaries of County associates not within the Merit System, and enacting, in lieu thereof, one new schedule relating to the same subject. The motion passed by a roll call vote:  
Yes: 9 - Garry Baker, Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin  
(ADOPTED)

**11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE**[19129](#)

A motion was made by Dennis Waits, seconded by Alfred Jordan, to adopt Resolution #19129, authorizing the County Executive to execute an Agreement with the Family Court Division of the Circuit Court for the Sheriff's Office to provide deputies to assist with the Family Court's Night Light Program. The motion passed by a roll call vote:

Yes: 9 - Garry Baker, Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

(ADOPTED)

[19130](#)

Awarding a contract on Bid No. 08-2016 for the Parks + Rec Fleming Park Maintenance Facility Project, No. 3200, to KES Construction, LLC, of Overland Park, KS, at an actual cost to the County not to exceed \$1,177,899.00, and authorizing the Director of Public Works to approve line item adjustments under this contract at no additional cost to the County.

*(Assigned to the Public Works Committee.)*

[19131](#)

A motion was made by Dan Tarwater III, seconded by Dennis Waits, to adopt Resolution #19131, authorizing the Jackson County Legislature to hold a closed meeting on Monday, April 25, 2016, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor under section 610.021(1) of the Revised Statutes of Missouri, and closing all records prepared for discussion at said meeting. The motion passed by a roll call vote:

Yes: 9 - Garry Baker, Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

(ADOPTED)

[19132](#)

Transferring \$150,000.00 within the 2016 Health Fund and awarding a thirty-six month term and supply contract with two twelve-month options to extend for the furnishing of comprehensive medical, dental, and pharmaceutical services for the inmates housed at the Jackson County Detention Center and the Regional Correctional Center for use by the Department of Corrections to Correct Care Solutions of Nashville, TN, under the terms and conditions of Request for Proposals No. 4-16.

*(Assigned to the Justice and Law Enforcement Committee.)*

**12 COUNTY EXECUTIVE ORDERS**

*None.*

**13 UNFINISHED BUSINESS**

None.

**14 NEW BUSINESS**

The County Legislature went into closed session.

The County Legislature reconvened.

**15 ADJOURNMENT**

A motion was made by Greg Grounds, seconded by Tony Miller, to adjourn the meeting. The motion passed by a voice vote.

*Meeting adjourned until Monday, May 2, 2016 at 3:30 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.*