



Office of
Mary Jo Spino
Clerk of the County Legislature

Jackson County Missouri

JOURNAL

County Legislature

Theresa Cass 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)

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

Monday, September 21, 2020

10:00 AM

Thirty-fifth Regular Meeting

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

Theresa Cass Galvin, Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

Present 8 - Jalen Anderson, Crystal Williams, Tony Miller, Scott Burnett, Ronald E. Finley, Charlie Franklin, Dan Tarwater III and Theresa Cass Galvin

Absent 1 - Jeanie Lauer

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 Scott Burnett to approve the journal of the previous meeting held on September 14, 2020. The motion passed by a voice vote.

4 HEARINGS

Michael Short, Managing Director, and Doug Coe, Principal, of Stifel, Nicolaus & Co., the County's financial advisor, presented information regarding the County credit rating. Mr. Short said Stifel is the municipal capital advisor working with County staff regarding the issuance of special obligation refunding bonds related to the Animal Shelter Project. Mr. Short said that as part of the application, the County's bond rating was reviewed by Moody's, a third-party issuer of credit standing. Credit ratings reduce borrowing costs and offer investors comfort in purchasing the issuer's debt. The County has a history of excellent credit ratings. The Moody's Credit Committee upgraded the County from Aa2 to Aa1, a rating of Excellent. If the County were issuing general obligation bonds, those would be rated Aa1. The Animal Shelter bonds are special obligation bonds and are rated differently because an animal shelter is not considered an essential function and funds to support these bonds are subject to annual appropriation, which causes a slight reduction in the rating. Surrounding

jurisdictions carry similar ratings: Kansas City, Missouri is rated Aa2, Clay County is rated Aa1, Lee's Summit is rated Aaa, Johnson County, KS is rated Aaa, and Wyandotte County, KS is rated A1.

According to the Moody's Credit Report, the County's strengths are that it has a large and growing tax base that serves as regional economic center with a sustained trend of sound financial operations and health operating reserves. The County's challenges are the risk of a County-owned hospital and our dependence on sales tax revenue as well as the limitations imposed by the state's Hancock Amendment.

Dan Tarwater III, County Legislator, asked about the County's other bonds including the stadium bonds. Mr. Short said his firm is in the process of reviewing the stadium bonds and will issue a report soon. These bonds are tied to lease agreements with the sports teams, which can be more complicated. Ronald E. Finley, County Legislator, asked how much the County will save on the issuance of these refunding bonds. Mr. Short said it expects to save over \$1 million or about \$63,000 per year on debt service. Mr. Finley asked when Mr. Short was hired by Jackson County, Missouri. Mr. Short said he was hired in 2019. Mr. Finley asked how much his firm was charging Jackson County. Mr. Short said there is a resolution on the agenda (Resolution #20500) to change the fee structure, they are recommending a bifurcated fee structure in their renewal agreement that would be a percentage fee for transactional work and then an hourly fee for monitoring the stadium bond economic progress, debt service, financial policies and other work. Mr. Finley thanked Mr. Short for his explanation of how they calculated the fee but asked again how much they are charging for their services. Theresa Cass Galvin, County Legislator, directed Mr. Finley to the fee structure located in the back up to Resolution #20500.

Theresa Cass Galvin announced the public hearing regarding Ordinances #5405, #5406, #5407 and #5408, setting the 2020 property tax rates of Jackson County, Missouri, Jackson County Board of Services for the Developmentally Disabled, Jackson County Community Mental Health Fund and the Merchants and Manufacturers Inventory Replacement.

Theresa Cass Galvin invited John Gordon, Treasurer, to speak to the ordinances. Mr. Gordon said the proposed tax levy rates represented a decrease in assessed valuations and a decrease in sales tax revenue. The proposed rate increase for Ordinances #5405, #5406, and #5408 represents the needed tax revenue to meet the proposed budget. Ms. Galvin said that she was not in favor of any increases to the tax levy during these difficult times. Dan Tarwater III said the general revenue doubled in

one year from 2019 to 2020. He said he supported leaving the rates where they were since so many people fought to have their values adjusted.

5 COMMUNICATIONS WITH AND REPORTS OF THE COUNTY EXECUTIVE

None.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[5396](#)

Legislature As A Whole moved to perfect.

Crystal Williams, County Legislator, objected to Ordinance #5396. Ronald E. Finley concurred. She said the County taxpayers have carried the burden of the animal shelter to the advantage of the City of Independence.

Troy Schulte said it was in the best interest of the County to move forward with the savings generated by refinancing the bonds. Tony Miller, County Legislator, said he took part in discussions with officials from the City of Independence and the Administration. He said discussions about the future of the animal shelter are ongoing. The County is waiting on response from the City regarding the future of the animal shelter. Dan Tarwater III recommended moving forward with this action, but the animal shelter issue will need further discussion. Crystal Williams withdrew her objection to the consent agenda.

Ronald E. Finley asked if this measure means the County is on the hook for the \$4,500,000.00 debt. Tony Miller explained that this is an issue the Legislature inherited a long time ago. This action will refinance the debt to save money on the financing of the property. The bigger issue about the future of the animal shelter will be an ongoing discussion. Mr. Finley withdrew his objection.

Legislature As A Whole moved to perfect. Consent Agenda.

[5398](#)

AN ORDINANCE appropriating \$5,000,000.00 from the undesignated fund balance of the 2020 CARES Act Fund to provide funds for school districts located in Jackson County, Missouri, to compensate them for unanticipated costs necessary in connection with the fight against the ongoing Coronavirus/COVID-19 pandemic and authorizing the County Executive to execute Intergovernmental Agreements with school districts, at an actual cost to the County not to exceed \$5,000,000.00.

(Legislature As A Whole - 1st. Perfection)

Dr. Mark Bedell, Superintendent for the Kansas City Public School District, Dr. David Buck, Superintendent for the Lee's Summit School

District, and Dr. Travis Hux, Assistant Superintendent of Support Services for the Raytown School District, spoke regarding Ordinance #5398. Dr. Bedell said they were there to advocate for Ordinance #5398. He said although the schools received some CARES Act funding, the majority of those funds were used to purchase hot spots and devices to enable students to learn remotely. The Kansas City Public School District serves a population that is 100% free or reduced lunch with many students living in poverty without access to internet. The school districts are asking for action on this ordinance to obtain additional funding at the state level that require matching funds from the County. The districts have also encountered a loss in their funding from the state. Dr. Buck said the Lee's Summit district has received \$1.1 million in CARES Act funds but had already spent \$1.6 million on COVID related expenses. They continue to experience withholding of state funds. Lee's Summit has had expenses per pupil while smaller districts with higher free or reduced lunch at higher rates have received more funds. Dr. Hux said the Raytown School District has also experienced a reduction in revenue. He said the grants from the state are on a first come basis, so time is of the essence.

Theresa Cass Galvin asked Troy Schulte if the proposed floor amendment was based on 2019 free and reduced lunch rates. Mr. Schulte said there was a slight change in the calculation but is based on free and reduced lunch. She said she is supportive of this measure but believes these figures should be based on a per pupil enrollment. Frank White, Jr., County Executive, said the proposed figures are partly based on free and reduced lunch and partly on per pupil enrollment. Dan Tarwater III said he concurs with Ms. Galvin that these amounts should be based on per pupil enrollment because these costs are to provide for personal protective equipment, which would support an enrollment-based funding plan.

Tony Miller, County Legislator, asked about the Access Grants. Dr. Hux explained that the grants that are available to the districts will allow them to purchase walk through thermometers, PPE, gloves, and handheld thermometers. They also provided Chromebook computers to their lower grades. Dr. Buck added that they are looking for additional software to supplement their virtual education plans to improve the program. Dr. Bedell said KCPS has spent close to \$12 million into their fund balance to address the pandemic. KCPS also had to purchase unlimited data plans for their hot spots. Dr. Bedell said Kansas City has one of the highest populations of homeless students and students living in poverty and he believes it is important to look at this decision from an equity standpoint.

Crystal Williams, County Legislator, said the levies are not equitable

either. She said there are many factors to consider in this. She was under the belief that the superintendents agreed regarding this funding plan. Dr. Bedell said they did have discussions about a funding formula. Ms. Galvin said she would not support this proposal in its current form. Ms. Williams said she would like to see how these district's levies will work out with their funding levels. Ronald E. Finley asked about the charter schools and an allocation of CARES Act funds for the 21 charter schools in Kansas City.

Jalen Anderson, County Legislator, asked if any of the superintendents present opposed this plan. Dr. Buck said he did not oppose the plan but wanted to make it clear that there would be per pupil costs. Mr. Anderson asked why the administration adopted this plan based on free and reduced lunch rates. Frank White Jr. said this is a question of equity. He said there have not been any objection from the districts on their weekly calls. There is an October 15, 2020 deadline for the districts to receive matching grants from the state of Missouri.

Frank White, Jr. asked for a vote today on this measure. Theresa Cass Galvin suggested that she and Mr. White have further discussions on this ordinance.

A motion was made by Dan Tarwater III, seconded by Scott Burnett to hold Ordinance #5398 for one week. The motion passed by a voice vote.

Ronald E. Finley asked Dr. Bedell about the funding allocation for charter schools. Dr. Bedell said the charter schools were allowed to receive payroll protection funding that the public schools were not eligible to receive. Tony Miller said his concern is with missing deadlines for grants. Ms. Galvin said she would send out the report from the state regarding the amount of CARES Act funds that were distributed to area school districts.

[5399](#)

Legislature As A Whole moved to perfect. Consent Agenda.

Michael Erickson, Director of Information Technology, explained queue management software. He said this is the same type of system used at the license bureau that allows a patron to get in line using their cell phone. They are then notified when their appointment is close.

[5401](#)

Legislature As A Whole moved to perfect. Consent Agenda.

Wil Franklin, President and CEO of KC Care Clinic, and Jeron Ravin, President and CEO of Swope Health, were present to answer questions regarding Ordinance # 5401.

Discussion.

- [5402](#) Legislature As A Whole moved to perfect. Consent Agenda.
Ronald E. Finley asked if the Administration has received a request for funds from the Kansas City Election Board. Troy Schulte said they have not yet received that request.
- [5403](#) A motion was made by Dan Tarwater III, seconded by Scott Burnett, to approve Floor Amendment II for Ordinance #5403, to insert the final sentence, "The Commission shall not meet during any period in which, in the opinion of the Commission's chairman, public health conditions or other exigent circumstances warrant against meeting." in paragraph 9504.2 titled Inductee Selection on page two. The motion passed by a voice vote.
(APPROVED)
- [5403](#) Legislature As A Whole moved to perfect. Consent Agenda.
- [5404](#) Legislature As A Whole moved to perfect. Consent Agenda.
Jay Haden, Chief Deputy County Counselor, said Ordinance #5404 is a housekeeping measure to clean up an oversight from the previously adopted ordinance.
- [5405](#) AN ORDINANCE setting the 2020 Jackson County Board of Services for the Developmentally Disabled (Sheltered Workshop) Levy.
(Legislature As A Whole - 1st. Perfection)
- [5406](#) AN ORDINANCE setting the 2020 merchants' and manufacturers' inventory replacement tax levy.
(Legislature As A Whole - 1st. Perfection)
- [5407](#) AN ORDINANCE setting the 2020 Jackson County Community Mental Health Fund Levy.
(Legislature As A Whole - 1st. Perfection)
- [5408](#) AN ORDINANCE setting the 2020 Jackson County, Missouri, tax levy.
(Legislature As A Whole - 1st. Perfection)
A motion was made by Dan Tarwater III, seconded by Scott Burnett to hold Ordinances #5305 through #5308 to allow time to amend the tax levy rates. The motion passed by a voice vote.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

A motion was made by Dan Tarwater III, seconded by Scott Burnett, to hold Ordinance #5389 for one week. The motion passed by a voice vote.

[5389](#) AN ORDINANCE appropriating \$50,000.00 from the undesignated fund balance of the 2020 CARES Act Fund for use by the Mid-Continent Public Library of Kansas City, MO, to implement a hotspot lending program to facilitate additional internet connectivity for students of higher education in connection with the fight against the ongoing Coronavirus/COVID-19 pandemic and the migration to virtual classrooms for the 2020-2021 school year.

[5391](#) Consent Agenda.

[5394](#) Consent Agenda.

A motion was made by Dan Tarwater III, seconded by Scott Burnett, to waive the reading of Ordinance #5395. The motion passed by a voice vote.

[5395](#) Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[20483](#) Finance and Audit Committee moved to adopt. Consent Agenda.

[20484](#) Finance and Audit Committee moved to adopt. Consent Agenda.

[20485](#) A RESOLUTION authorizing the County Executive to execute cooperative agreements with certain organizations which provide assistance to homeless persons, at an aggregate cost to the County not to exceed \$125,000.00.

(Budget Committee - 1st. Meeting)

[20486](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.

[20487](#) Finance and Audit Committee moved to adopt. Consent Agenda.

[20488](#) Finance and Audit Committee moved to adopt. Consent Agenda.

[20489](#) Finance and Audit Committee moved to adopt. Consent Agenda.

[20490](#) Public Works Committee moved to adopt. Consent Agenda.

9 CONSENT AGENDA

[5396](#) AN ORDINANCE authorizing the issuance of not to exceed \$4,500,000 principal amount of special obligation refunding bonds (Animal Shelter Project), series 2020, of Jackson County, Missouri, and authorizing certain other documents and actions by the County.

(PERFECTED)

[5399](#) AN ORDINANCE appropriating \$14,500.00 from the undesignated fund balance of the 2020 CARES Act Fund to provide funds for use by the Information Technology and Communications Departments to acquire queue-management software, tent rental, and billboard rental in connection with the fight against the ongoing Coronavirus/COVID-19 pandemic, at an aggregate cost to the County not to exceed \$14,500.00.

(PERFECTED)

[5401](#) AN ORDINANCE appropriating \$5,590,000.00 from the undesignated fund balance of the 2020 CARES Act Fund to provide funds to Swope Health Services, KC Care Health Center, and Samuel U. Rodgers Health Center, to compensate them for unanticipated costs necessary in connection with the fight against the ongoing Coronavirus/COVID-19 pandemic and authorizing the County Executive to execute cooperative agreements with the agencies, at an aggregate cost to the County not exceed \$5,590,000.00.

(PERFECTED)

[5402](#) AN ORDINANCE appropriating \$80,000.00 from the undesignated fund balance of the 2020 CARES Act Fund to provide funds to the Jackson County Board of Election Commissioners to compensate for unanticipated costs necessary in connection with the fight against the ongoing Coronavirus/COVID-19 pandemic, at an actual cost to the County not to exceed \$80,000.00.

(PERFECTED)

[5403](#) AN ORDINANCE repealing section 9504., Jackson County Code. 1984, relating to the Freedom Memorial Wall Commission, and enacting, in lieu thereof, one new section relating to the same subject.

(PERFECTED)

[5404](#) AN ORDINANCE repealing sections 286. and 287., Jackson County Code, 1984, relating to County associates not within the merit system and enacting, in lieu thereof, two new sections relating to the same subject.

(PERFECTED)

[5391](#) AN ORDINANCE appropriating \$1,500,000.00 from the undesignated fund balance of the 2020 CARES Act Fund to support an eviction prevention program and authorizing the County Executive to execute a Cooperative Agreement with the United Way of Greater Kansas City for this program, in connection with the fight against the ongoing Coronavirus/COVID-19 pandemic, at a cost to the County not to exceed \$1,500,000.00.

(ADOPTED)

[5394](#) AN ORDINANCE appropriating \$426,081.00 from the undesignated fund balance of the 2020 CARES Act Fund to provide for health screenings at County facilities and personal protective equipment and pay other costs necessary in connection with the fight against the ongoing Coronavirus/COVID-19 pandemic.

(ADOPTED)

[5395](#) AN ORDINANCE appropriating \$15,000.00 from the undesignated fund balance of the 2020 CARES Act Fund to provide funds for the City of Lake Lotawana, Missouri, to acquire supplies and equipment, make minor building improvements, and pay public safety overtime and other costs necessary in connection with the fight against the ongoing Coronavirus/COVID-19 pandemic and authorizing the County Executive to execute an Intergovernmental Agreement with the City of Lake Lotawana, Missouri, at an actual cost to the County not to exceed \$15,000.00.

(ADOPTED)

[20483](#) A RESOLUTION awarding a twelve-month term and supply contract for the furnishing of fleet fuel cards for use by various County departments to WEX Bank of Midvale, UT, under the terms and conditions of State of Missouri Contract No. CC160898001, an existing government contract.

(ADOPTED)

[20484](#) A RESOLUTION awarding a contract for annual maintenance of the Ascend computer software for use by the Assessment Department to Manatron, Inc., of Chicago, IL, at an actual cost to the County in the amount of \$345,709.00, as a sole source purchase.

(ADOPTED)

[20486](#) A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with the Fort Osage School District for one deputy to serve as the School Resource Officer at Fort Osage High School, for a fee of \$95,415.45 payable to the County.

(ADOPTED)

[20487](#) A RESOLUTION awarding a twelve-month term and supply contract, with one twelve-month option to extend, for the furnishing of fuel dispensing equipment, repairs, and parts, for use by various County departments to Petroleum Equipment, Inc., of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 26-20.

(ADOPTED)

[20488](#) A RESOLUTION transferring \$12,300.00 within the 2020 Special Road and Bridge Fund and authorizing the Director of Finance and Purchasing to issue a check in the amount of \$12,300.00, representing the commissioners' award in the condemnation case styled Jackson County, Missouri vs. Lakes Development Company et al., Case No. 2016-CV12894 in the Circuit Court of Jackson County, Missouri.

(ADOPTED)

[20489](#) A RESOLUTION transferring \$6,750.00 within the 2020 Special Road and Bridge Fund and authorizing the Director of Finance and Purchasing to issue a check in the amount of \$6,750.00 for commissioners' fees relating to the condemnation proceeding for the Tarsney Lake Bridge Replacement, Federal Project No. BRO-B048(55).

(ADOPTED)

[20490](#) A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of liquid asphalt for use by the Public Works Department to Vance Brothers, Inc., of Kansas City, MO, under the terms and conditions of Invitation to Bid No. 21-20.

(ADOPTED)

Ordinances #5396, #5399, #5401, #5402, #5403, and #5404 were moved to the Consent Agenda for perfection. Ordinances #5391, #5394, #5395 and Resolutions #20483, #20484, #20486, #20487, #20488, #20489, and #20490 were moved to the Consent Agenda for adoption.

A motion was made by Dan Tarwater III, seconded by Scott Burnett, to approve the Consent Agenda. The motion passed by a roll call vote:

Yes: 8 - Jalen Anderson, Crystal Williams, Tony Miller, Scott Burnett, Ronald E. Finley, Charlie Franklin, Dan Tarwater III and Theresa Cass Galvin

Absent: 1 - Jeanie Lauer

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

- [5409](#) Repealing subsection 1503.10 and sections 1525., 1532., and 1533., Jackson County Code, 1984, relating to the County Employees' Pension Plan and enacting, in lieu thereof, one new subsection and three new sections relating to the same subject.
(Assigned to the Finance and Audit Committee.)
- [5410](#) Appropriating \$117,852.00 from the undesignated fund balance of the 2020 County Improvement Fund for the replacement of furniture recently damaged by flooding events in Jackson County Circuit Court.
(Assigned to the Legislature As A Whole.)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

- [20492](#) Authorizing the County Executive to execute a sixty-month extension to the lease with BRE Space Kansas City, LLC, of Kansas City, MO, for records storage space for use by the Recorder of Deeds Department and the 16th Judicial Circuit Court of Jackson County, at an initial estimated annual cost to the County in the amount of \$204,468.91, as a sole source purchase.
(Assigned to the Finance and Audit Committee.)
- [20493](#) Awarding a contract for the lease of golf carts, a beverage cart, a range picker, and accessories for use by the Parks + Rec Department to E-Z-Go Division of Textron, Inc., of Augusta, GA, and PNC Equipment Finance, LLC, of Cincinnati, Ohio, at a total four-year cost not to exceed \$227,472.00, under the terms and conditions of National IPA Contract No. 161101, an existing government contract.
(Assigned to the Land Use Committee.)
- [20494](#) Authorizing the County Executive to execute a Cooperative Agreement with the Show Me PACE Clean Energy District relating to the collection and distribution of special assessments, at no cost to the County.
(Assigned to the Inter-Governmental Affairs Committee.)
- [20495](#) Authorizing the County Executive to execute petitions for the voluntary annexation of road rights-of-way located on Shepherd and Cowherd Roads, adjacent to the City of Blue Springs
(Assigned to the Inter-Governmental Affairs Committee.)
- [20496](#) Nominating candidates for appointment to the Jackson County Sports Complex Authority, for a term to expire July 15, 2022.
(Assigned to the Legislature As A Whole.)

Theresa Cass Galvin said this vacancy is due to the untimely passing of

Kevin Childress of the Sports Complex Authority. The Legislature has 30 days to send three names to the governor for a replacement. Dan Tarwater III said Mr. Childress was a valuable member of the Sports Complex Authority, coming to that position with experience in financing the Giant's stadium. He was a good person and will be missed. The Legislature extends condolences to his family.

[20497](#)

Transferring \$30,000.00 within the 2020 Park Fund and authorizing the County Executive to execute a Management Agreement with the Downtown Community Improvement District for the furnishing of maintenance and safety-related services at the County's properties located in the Central Business District loop of downtown Kansas City, MO, at an annual cost to the County in the amount of \$50,000.00.

(Assigned to the Inter-Governmental Affairs Committee.)

[20498](#)

A motion was made by Dan Tarwater III, seconded by Scott Burnett, to adopt Resolution #20498, authorizing the Jackson County Legislature to hold a closed meeting on Monday, September 21, 2020, 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: 8 - Jalen Anderson, Crystal Williams, Tony Miller, Scott Burnett, Ronald E. Finley, Charlie Franklin, Dan Tarwater III and Theresa Cass Galvin

Absent: 1 - Jeanie Lauer

(ADOPTED)

[20499](#)

Awarding a twelve-month contract with four twelve-month options to extend for access to real estate market and lease data, for use by the Assessment Department to CoStar Realty Information of Washington, DC, as a sole source purchase, at an actual cost to the County in the amount of \$14,304.00.

(Assigned to the Finance and Audit Committee.)

[20500](#)

Authorizing the Director of Finance and Purchasing to execute an addendum to the Fiduciary Engagement Agreement with Stifel, Nicolaus & Co., Inc., of Kansas City, MO, for municipal financial advisory services.

(Assigned to the Legislature As A Whole.)

[20501](#)

Transferring \$7,000.00 within the 2020 General Fund and authorizing the Director of Finance and Purchasing to issue a check in the amount of \$7,000.00 to the National WWI Museum for sponsorship of the Veterans Day Ceremony to be held November 11, 2020.

(Assigned to the Land Use Committee.)

[20502](#)

Authorizing the award of contracts for underwriting services relating to debt financing to Morgan Stanley of New York, NY, Bank of America Securities, Inc., of St. Louis, MO, Piper Sandler of Leawood, KS, Hilltop Securities, Inc., of St. Louis, MO, and Valdes and Moreno, Inc., of Kansas City, MO, under the terms and conditions of Request for Qualifications No. 34-20.

(Assigned to the Finance and Audit Committee.)

12 COUNTY EXECUTIVE ORDERS

[20-13](#)

I hereby make the following appointment and reappointments to the Community Advisory Committee of the Health Forward Foundation:

JaNia Motley is appointed to fill the vacancy occasioned by the resignation of Yulonda M. Swanson-Moten, for a term to expire December 31, 2021. A copy of Ms. Motley's resume is attached.

Tenia M. Strother is reappointed for a term to expire December 31, 2020.

Art Chaudry is reappointed for a term to expire December 31, 2021.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

Theresa Cass Galvin said she and her legislative aide, Jane Cavanaugh went for a COVID test. For anyone scared of getting a test, it tickled and made her laugh.

Jay Haden said there was an incident at the jail in which a corrections officer was injured. The inmates were in a trustee situation and it was other inmates that came to the aid of the corrections officer. He will get a status update to the Legislature.

Scott Burnett, County Legislator, announced a new website, VOTEMOKAN.COM, that has non-partisan information about voting in our region.

Closed meeting per Resolution #20498.

The County Legislature went into recess.

The County Legislature reconvened.

15 ADJOURNMENT

A motion was made by Scott Burnett, seconded by Jalen Anderson, to adjourn the meeting. The motion passed by a voice vote.

Meeting adjourned until Monday, September 28, 2020 at 10:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.