



COUNTY LEGISLATURE JACKSON COUNTY, MISSOURI

MARY JO SPINO

CLERK OF THE COUNTY LEGISLATURE

415 East 12th Street
Kansas City, MO 64106

201 West Lexington, 2nd Floor
Independence, MO 64050

July 05, 2024 – July 11, 2024

7-05-2024 Friday

NO MEETINGS –

7-08-2024 Monday

NO ANTI-CRIME, BUDGET, DIVERSITY, EQUITY, & INCLUSION, FINANCE & AUDIT, HOUSING & HOMELESSNESS, INTER-GOVERNMENTAL AFFAIRS, PUBLIC WORKS, VETERANS, OR 911 OVERSIGHT MEETINGS

10:30 A.M.

Health & Environment Committee Meeting –
Jackson County Courthouse, 415 East 12th Street,
2nd Floor, Kansas City Legislative Assembly Area

The Health & Environment Committee will have a public hearing.

2:10 P.M.

Rules Committee Meeting –
Jackson County Courthouse, 415 East 12th Street,
2nd Floor, Kansas City Legislative Assembly Area

2:25 P.M.

Justice and Law Enforcement Committee Meeting –
Jackson County Courthouse, 415 East 12th Street,
2nd Floor, Kansas City Legislative Assembly Area

2:40 P.M.

Land Use Committee Meeting –
Jackson County Courthouse, 415 East 12th Street,
2nd Floor, Kansas City Legislative Assembly Area

3:00 P.M.

LEGISLATIVE MEETING –
Jackson County Courthouse, 415 East 12th Street,
2nd Floor, Kansas City Legislative Assembly Area

7-09-2024 Tuesday NO MEETINGS –

7-10-2024 Wednesday NO MEETINGS –

7-11-2024 Thursday NO MEETINGS –

Persons with disabilities wishing to participate in the above meetings and who require reasonable accommodation may call the County Clerk's Office at 881-3242 or 1-800-735-2466 (Missouri Relay). Forty-eight (48) hours' notice is required. To put information on the Activity Calendar, please contact the County Clerk's Office by NOON Wednesday of each week.

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION expressing the support of the Jackson County Legislature for the creation of a Jackson County Office of Gun Violence Prevention.

RESOLUTION NO. 21668, July 8, 2024

INTRODUCED BY Manuel Abarca IV, County Legislator

WHEREAS, gun violence remains the leading cause of death for children and adolescents in the United States, according to the latest mortality data published by the Centers for Disease Control and Prevention; and,

WHEREAS, gun suicide claims the lives of more than 25,000 people in the United States every year; and,

WHEREAS, in the eight years between 2015 and 2022 over 19,000 people were shot and killed or wounded in the United States in a mass shooting; and,

WHEREAS, in Jackson County gun violence should be the forefront of violence related issues that needs direct attention and a call to action as gun violence effects the citizens of Jackson County; now therefore,

BE IT RESOLVED that the Jackson County Legislature hereby supports the creation and funding of a Jackson County Office of Gun Violence; and,

BE IT FURTHER RESOLVED that the Jackson County Office of Gun Violence will work to strengthen coordination, capacity and partnerships to address the root causes of gun violence, and to advance policies and practices that are grounded in race equity, to prevent all forms of violence and to promote healing across all communities in Jackson County; and,

BE IT FURTHER RESOLVED that upon the passage of this resolution, the Jackson County Executive shall have the support of this body to establish and advertise the role of County Gun Violence Prevention Officers and commence recruitment to ensure the Jackson County Office of gun violence prevention is operational and effective.

Effective Date: This Resolution shall be effective immediately upon its passage by a majority of the Legislature.

APPROVED AS TO FORM:

Bryan Covinsky
Bryan Covinsky (Jul 2, 2024 16:26 CDT)
County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 21668 of July 8, 2024, was duly passed on _____, 2024 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature



Jackson County, Missouri

Request for Legislative Action

REQUESTED MEETING DATE: 07/08/2024 **SPONSOR:** Manuel Abarca IV

To be completed by the County Counselor's Office:

NUMBER: 21668 **ASSIGNED MEETING DATE:** 07/08/2024

STAFF CONTACT: Sophia Herrera / Manuel Abarca **PHONE:** 816.881.3466

EMAIL: mabarca@jacksongov.org

DEPARTMENT: County Legislature

TITLE: A RESOLUTION expressing the support of the Jackson County Legislature for the creation of a Jackson County Office of Gun Violence Prevention.

SUMMARY:

<http://www.publichealth.lacounty.gov/ovp/>

chrome-extension://efaidnbmninnbpcjpcglclefindmkaj/http://www.publichealth.lacounty.gov/ovp/docs/2021_OVP%20Overview.pdf

BE IT RESOLVED that the Jackson County Legislature hereby supports the creation and funding of a Jackson County Office of Gun Violence.

BE IT RESOLVED that the Jackson County Office of Gun Violence will work to strengthened coordination, capacity and partnerships to address the root causes of gun violence, and to advance policies and practices that are grounded in race equity, to prevent all forms of violence and to promote healing across all communities in Jackson County.

BE IT FURTHER RESOLVED that upon the passage of this resolution, the Jackson County Executive shall have the support of this body to establish and advertise the role of County Gun Violence Prevention Officers and commence recruitment to ensure the Jackson County Office of gun violence prevention is operational and effective.

FINANCIAL IMPACT: NO
YES

Amount	Fund	Department	Line-Item Detail
_____	_____	_____	_____

ACTION NEEDED: COURTESY (NO LEGAL IMPACT)

ATTACHMENT(S):

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION awarding a thirty-six-month term and supply contract with three twelve-month options to extend for the furnishing of fleet and heavy vehicle 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 NASPO ValuePoint State of Iowa Contract No. 24155, an existing government contract.

RESOLUTION NO. 21669, July 8, 2024

INTRODUCED BY Megan L. Marshall, County Legislator

WHEREAS, various County departments have a continuing need for fleet and heavy vehicle tires, tubes, and related services; and,

WHEREAS, pursuant to 1030.4 of the Jackson County Code, the Director of Finance and Purchasing recommends the award of a thirty-six-month term and supply contract with three twelve-month options to extend for the furnishing of fleet and heavy vehicle tires, tubes, and related services for use by various departments to Goodyear Tire & Rubber Company of Akron, OH, under the terms and conditions of NASPO ValuePoint State of Iowa Contract No. 24155, an existing government contract; and,

WHEREAS, this award is made on an as needed basis and does not obligate Jackson County to pay any amount, with the availability of funds for specific purchases remaining subject to annual appropriation, which is estimated to be \$85,000.00 for 2024; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that award be made under the existing government contract as recommended by the Director of Finance and Purchasing and that the Director be, and is hereby, authorized to execute for the County any documents necessary for the accomplishment of the award; and,

BE IT FURTHER RESOLVED that the Director of Finance and Purchasing is authorized to make all payments, including final payment on the contract, to the extent that sufficient appropriations to the using spending agencies are contained in the then current Jackson County budget.

Effective Date: This Resolution shall be effective immediately upon its passage by a majority of the Legislature.

APPROVED AS TO FORM:

Bryan Covinsky
Bryan Covinsky (Jul 2, 2024 16:26 CDT)

County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 21669 of July 8, 2024, was duly passed on _____, 2024 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature

This award is made on an as needed basis and does not obligate Jackson County to pay any specific amount. The availability of funds for specific purchases is subject to annual appropriations, which is estimated to be \$85,000.00 for 2024.

07/02/2024

Date

Sylvia Stevenson
Sylvia Stevenson (Jul 2, 2024 16:22 CDT)

Chief Administrative Officer



Jackson County, Missouri

Request for Legislative Action

REQUESTED MEETING DATE: _____ **SPONSOR:** Megan L. Marshall

To be completed by the County Counselor's Office:

NUMBER: 21669 **ASSIGNED MEETING DATE:** 07/01/2024

STAFF CONTACT: John Konon **PHONE:** 816-881-3292

EMAIL: jkonon@jacksongov.org

DEPARTMENT: Finance

TITLE: Awarding a thirty-six (36) month contract with three (3) twelve (12) month options to extend for the furnishing of Goodyear Tires, Tubes & Services for use by various county departments to Goodyear Tire & Rubber Company of Akron, OH under the terms & conditions of Contract No. 24155 that was awarded through NASPO ValuePoint as established by the State of Iowa, Department of Administrative Services, an existing government contract.

SUMMARY:

Various County departments require the furnishing of Goodyear Tires, Tubes & Services. Goodyear Tire & Rubber Company provides the tires necessary for fleet vehicles and heavy equipment such as tractors, loaders, backhoes, motor graders, skid steer loaders, excavators and provides the services for on-site tire changes and repairs of these large equipment tires. The Using Departments Recommendation memos are attached, the awarded contracts first page showing the award dates from July 1, 2024 to June 30 2027 and the three (3) annual Extensions along with Goodyear's pricing document. Matching the term dates will allow Jackson County Departments to continue purchasing commercial tires, tubes and other services continuously as necessary to keep fleet vehicles and heavy equipment functioning properly.

Pursuant to Section 1030.4 of the Jackson County Code, the Director of Finance and Purchasing recommends the award for a thirty-six (36) month contract with three (3) twelve (12) month options to extend for the furnishing of Goodyear Tires, Tubes & Services for use by various county departments to Goodyear Tire & Rubber Company of Akron, OH under the terms & conditions of Contract No. 24155 that was awarded through NASPO ValuePoint as established by the State of Iowa, Department of Administrative Services, an existing government contract.

This award is made on an "as needed" basis and does not obligate Jackson County, Missouri to pay any specific amount. The availability of funds for specific projects is subject to annual appropriations. The annual estimated spend for this contract is \$85,000.00.

The Jackson County Compliance portal was checked and the recommended vendor has a current certificate on file showing 2024/12/31 expiration date.

FINANCIAL IMPACT: NO

YES

Amount

Fund

Department

Line-Item Detail

ACTION NEEDED: AWARD A CONTRACT

ATTACHMENT(S):



JACKSON COUNTY
Parks + Rec

22807 Woods Chapel Road
Blue Springs, Missouri 64015
MakeYourDayHere.com

Michele Newman, Director
(816) 503-4800
Fax: (816) 795-1234

MEMORANDUM

TO: John Konon, Buyer, Purchasing Department
FROM: Kraig Briggs, Deputy Superintendent, Park Operations
DATE: June 7, 2024
SUBJECT: Tires, Tubes & Service

The Parks + Rec Department will utilize this Other Government Contract No. 24155. We require these services and request contract approval.

Our **projected usage** during the next twelve months is \$35,000.

We plan on using Goodyear Tire & Rubber, located at 1501 N. Corington, Kansas City, MO as our local dealer.

Please advise if you have questions or need additional information.

Thank you.



Frank White, Jr., County Executive



Jackson County
Public Works Department

ROAD MAINTENANCE 34900 E. Old US 40 Hwy, P.O. Box 160
Grain Valley, Missouri 64029
(816) 847-7050 *phone*
(816) 847-7051 *fax*

MEMORANDUM

TO: John Konon, Finance and Purchasing Department

FROM: Matt Willier, Assistant Road and Bridge Administrator, Public Works Department

DATE: June 25, 2024

SUBJECT: Recommendation for Contract No. 24155:

The Public Works Department requires services for tires/tubes for various county equipment within the department and would like access to Contract No. 24155 **Goodyear Tires, Tubes, & Services.**

It is estimated that the County Road and Bridge division could spend approximately \$50,000.00 annually using contract No. 24155 **Goodyear Tires, Tubes, & Services.**

Thank you,

Matt Willier, Assistant Road & Bridge Administrator

Iowa Department of Administrative Services

Contracts Declaration & Execution Page

Title of Contract: Tires, Tubes, and Services	Bid Proposal Number RFP0223005113	Contract Number 24155
This Agreement is entered into between the State of Iowa (by and through its agency, the Department of Administrative Services) and the Contractor named below:		
State Agency's Name: Iowa Department of Administrative Services (DAS)		
Contractor's Name: Goodyear Tire & Rubber Company		
Contract to Begin: July 1, 2024	Date of Expiration: June 30, 2027	Annual Extensions: Three (3)
The parties agree to comply with the terms and conditions and attachments which are by this reference made a part of the Agreement:		
Section 1 – NASPO Valuepoint Terms and Conditions		Page 2
Section 2 – Scope of Work.....		Page 26
Section 3 – Pricing.....		Page 34
Section 4 – Contacts		Page 37
Attachment 1 - Approved Distributor (Dealer) Agreement.....		Page 38
Attachment 2 – Warranty.....		Page 41

Warranty

IN WITNESS WHEREOF, this Agreement has been executed by the parties hereto:

<p style="font-size: small;">DocuSigned by: <i>Ryan Waldron</i></p> <p>By (Authorized Signature)</p> <p style="text-align: center;">Contractor: Goodyear Tire & Rubber Company</p> <p style="text-align: center;">Ryan Waldron President, North America Consumer</p> <p>Printed Name and Title of Person Signing</p> <p>200 Innovation Way Akron, Ohio 44316 Address</p>	<p>Date Signed</p> <p style="text-align: center;">4/9/2024</p>
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State of Iowa: Department of Administrative Services – Central Procurement

<p>By (Authorized Signature)</p> <p style="text-align: center;"><i>Karl Wendt</i></p> <p>Printed Name and Title of Person Signing Karl Wendt, Procurement Manager</p> <p>Address 1305 E Walnut ST, Des Moines, IA 50319</p>	<p>Date Signed</p> <p style="text-align: center;">April 10, 2024</p>
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SECTION 3 PRICING

3.1 Tire Pricing

Tire pricing includes all anticipated charges, including but not limited to, freight to dealer locations, cost of product and services, transaction fees, overhead, profits, and other costs or expenses incidental to the Contractor's performance. Tire and Tube pricing does not include delivery to Purchasing Entities. Contractor's discount off of Manufacturer's Price List (MPL) pricing is shown below:

Tires and Tubes by Subcategory				
Subcategory #	Tire and Tube Type	Percent Discount	MPL Name	MP: Date
B1	Pursuit and Performance Tires	52.50%	Goodyear Tire & Rubber Company	1/1/2024
B2	Automobile/Passenger Vehicles	48%	Goodyear Tire & Rubber Company	1/1/2024
B3	Light Duty Trucks:	48%	Goodyear Tire & Rubber Company	1/1/2024
	3a. Radial	48%	Goodyear Tire & Rubber Company	1/1/2024
	3b. Bias	48%	Goodyear Tire & Rubber Company	1/1/2024
B4	Medium Commercial/Heavy Duty Trucks/Buses	60%	Goodyear Tire & Rubber Company	1/1/2024
B5	Off Road	30%	Goodyear Tire & Rubber Company	1/1/2024
	5a. Off Road Radial	30%	Goodyear Tire & Rubber Company	1/1/2024
	5b. Off Road Bias	30%	Goodyear Tire & Rubber Company	1/1/2024
B6	Agriculture/Farm	NA	NA	NA
B7	Industrial Tires	30%	Goodyear Tire & Rubber Company	1/1/2024
B8	Specialty Tires	NA	NA	NA
B9	EV Tires	48%	Goodyear Tire & Rubber Company	1/1/2024
B10	Retread	73%	Goodyear Tire & Rubber Company	1/1/2024

3.2 Tire Services Pricing

Tire services include all minor parts and labor as a total service rate. Flat rate pricing and availability of services is shown below:

Product Code 9	Product Code 9 Desc	Tire Type	Price	NASPO Sub-Category	Type of Service
044220000	GOV WHEEL BALANCE - COMPUTER SPIN	SV	\$14.00	Pursuit, Performance, Passenger, Automobile	Wheel balance-computer spin balance (Per Tire)
044220000	GOV WHEEL BALANCE - COMPUTER SPIN	SV	\$14.00	Light Duty Trucks	Wheel balance-computer spin balance (Per Tire)
044220000	GOV WHEEL BALANCE - COMPUTER SPIN	SV	\$14.00	EV Tires	Wheel balance-computer spin balance (Per Tire)
041270000	GOV NEW VALVE STEM	SV	\$3.55	Pursuit, Performance, Passenger, Automobile	New valve stem rubber (per tire)
041270000	GOV NEW VALVE STEM	SV	\$3.55	Light Duty Trucks	New valve stem rubber (per tire)
041270000	GOV NEW VALVE STEM	SV	\$3.55	EV Tires	New valve stem rubber (per tire)

041270000	GOV NEW VALVE STEM	SV	\$7.95	Pursuit, Performance, Passenger, Automobile	New valve stem metal (per tire)
041270000	GOV NEW VALVE STEM	SV	\$7.95	Light Duty Trucks	New valve stem metal (per tire)
041270000	GOV NEW VALVE STEM	SV	\$7.95	EV Tires	New valve stem metal (per tire)
041270000	GOV NEW VALVE STEM	SV	\$11.00	Medium Commercial/ Heavy Duty/Bus (Single)	New valve stem (per tire)
041270000	GOV NEW VALVE STEM	SV	\$11.00	Medium Commercial/ Heavy Duty/Bus (Dual)	New valve stem (per tire)
041270000	GOV NEW VALVE STEM	SV	\$11.00	Retread	New valve stem (per tire)
040476000	GOV AUTO INSTALL-NOT PURCH IN STORE	SV	\$10.15	EV Tires	Change tire, dismount and mount
040476000	GOV AUTO INSTALL-NOT PURCH IN STORE	SV	\$10.15	Pursuit, Performance, Passenger, Automobile	Change tire, dismount and mount
040478000	GOV CHANGE TIRE,DISM & MOUNT-LT (C,D,E)	SV	\$8.00	Light Duty Trucks	Tire Installation w/purchase in store includes dismount of used tires and tubes (per tire)
044218000	GOV WHEEL BALANCE WITH VALVE	SV	\$17.55	Pursuit, Performance, Passenger, Automobile	Wheel balance/Rubber Valve stem combo (per tire)
044218000	GOV WHEEL BALANCE WITH VALVE	SV	\$17.55	Light Duty Trucks	Wheel balance/Rubber Valve stem combo (per tire)
044218000	GOV WHEEL BALANCE WITH VALVE	SV	\$17.55	EV Tires	Wheel balance/Rubber Valve stem combo (per tire)
046884000	GOV ROTATE MOUNTED TIRES	SV	\$4.10	Pursuit, Performance, Passenger, Automobile	Rotate mounted tires (per tire)
046884000	GOV ROTATE MOUNTED TIRES	SV	\$4.10	Light Duty Trucks	Rotate mounted tires (per tire)
046884000	GOV ROTATE MOUNTED TIRES	SV	\$4.10	EV Tires	Rotate mounted tires (per tire)
040477000	GOV LT TIRE INSTALL-NOT PURCH IN STORE	SV	\$11.80	Light Duty Trucks	Change tire, dismount and mount
040488000	SURRENDERED TIRE SCRAP CHARGE	SV	\$4.00	Pursuit, Performance, Passenger, Automobile	Used tire recycle/disposal fee (per tire)
040488000	SURRENDERED TIRE SCRAP CHARGE	SV	\$6.00	Light Duty Trucks	Used tire recycle/disposal fee (per tire)
040488000	SURRENDERED TIRE SCRAP CHARGE	SV	\$4.00	EV Tires	Used tire recycle/disposal fee (per tire)
040488000	SURRENDERED TIRE SCRAP CHARGE	SV	\$10.00	Medium Commercial/ Heavy Duty/Bus (Single)	Used tire recycle/disposal fee (per tire)
040488000	SURRENDERED TIRE SCRAP CHARGE	SV	\$10.00	Medium Commercial/ Heavy Duty/Bus (Dual)	Used tire recycle/disposal fee (per tire)
040488000	SURRENDERED TIRE SCRAP CHARGE	SV	\$10.00	Retread	Used tire recycle/disposal fee (per tire)
040479000	GOV MT/DISMT 17.5" & UP RIM DIAM OUTSIDE	SV	\$38.00	Medium Commercial/ Heavy Duty/Bus (Single)	Tire Installation w/purchase in store includes dismount of used tires and tubes (per tire)
040479000	GOV MT/DISMT 17.5" & UP RIM DIAM OUTSIDE	SV	\$38.00	Retread	Tire Installation w/purchase in store includes dismount of used tires and tubes (per tire)

040479000	GOV MT/DISMT 17.5" & UP RIM DIAM OUTSIDE	SV	\$38.00	Medium Commercial/ Heavy Duty/Bus (Single)	Change tire, dismount and mount
040479000	GOV MT/DISMT 17.5" & UP RIM DIAM OUTSIDE	SV	\$38.00	Retread	Change tire, dismount and mount
046993000	GOV MED COM INSTALL (DUAL)	SV	\$40.00	Medium Commercial/ Heavy Duty/Bus (Dual)	Tire Installation w/purchase in store includes dismount of used tires and tubes (per tire)
046993000	GOV MED COM INSTALL (DUAL)	SV	\$40.00	Medium Commercial/ Heavy Duty/Bus (Dual)	Change tire, dismount and mount
044171000	WHEEL BALANCING - COMM TRK GOVT.	SV	\$42.50	Medium Commercial/ Heavy Duty/Bus (Single)	Wheel balance-computer spin balance (Per Tire)
044171000	WHEEL BALANCING - COMM TRK GOVT.	SV	\$42.50	Medium Commercial/ Heavy Duty/Bus (Dual)	Wheel balance-computer spin balance (Per Tire)
044171000	WHEEL BALANCING - COMM TRK GOVT.	SV	\$42.50	Retread	Wheel balance-computer spin balance (Per Tire)
046996000	GOV WHEEL BALANCE WITH VALVE (DUAL)	SV	\$53.50	Medium Commercial/ Heavy Duty/Bus (Dual)	Wheel balance/Valve stem combo (per tire)
046883000	GOV COM-LARGE TRUCK ROTATE	SV	\$29.00	Medium Commercial/ Heavy Duty/Bus (Single)	Rotate mounted tires (per tire)
046883000	GOV COM-LARGE TRUCK ROTATE	SV	\$29.00	Medium Commercial/ Heavy Duty/Bus (Dual)	Rotate mounted tires (per tire)
046883000	GOV COM-LARGE TRUCK ROTATE	SV	\$29.00	Retread	Rotate mounted tires (per tire)
044218000	GOV WHEEL BALANCE WITH VALVE	SV	\$53.50	Medium Commercial/ Heavy Duty/Bus (Single)	Wheel balance/Valve stem combo (per tire)
044218000	GOV WHEEL BALANCE WITH VALVE	SV	\$53.50	Retread	Wheel balance/Valve stem combo (per tire)
040478000	GOV CHANGE TIRE,DISM & MOUNT-PASS/PURSUIT	SV	\$8.00	EV Tires	Tire Installation w/purchase in store includes dismount of used tires and tubes (per tire)
040478000	GOV CHANGE TIRE,DISM & MOUNT-PASS/PURSUIT	SV	\$8.00	Pursuit, Performance, Passenger, Automobile	Tire Installation w/purchase in store includes dismount of used tires and tubes (per tire)

3.3 Internal Controls

Contractor has incorporated internal controls based on product code pricing. Contractor shall not bill the Purchasing Entity for product code line items where the billed price is greater than the contract rate based on their internal controls in an effort to keep billing compliant with the Contract.

IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI

A RESOLUTION nominating candidates for appointment to the Jackson County Sports Complex Authority, for a term to expire July 15, 2029.

RESOLUTION NO. 21670, July 8, 2024

INTRODUCED BY Jeanie Lauer, DaRon McGee, and Sean E. Smith, County Legislators

WHEREAS, the term of Bradley Madison Scott as a member of the Jackson County Sports Complex Authority expires July 15, 2024, and this will result in a vacancy on the authority; and,

WHEREAS, pursuant to §64.930, RSMo 2016, and case law construing said section, in the event of a vacancy, a panel of three nominees shall be submitted by majority vote of the County Legislature to the governor for appointment; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following nominees shall be submitted to the governor for his consideration for final appointment to fill the vacancy on the Jackson County Sports Complex Authority occasioned by the expiration of the term of Bradley Madison Scott, for a new term to expire July 15, 2029;

A. _____

B. _____

C. _____

and,

BE IT FURTHER RESOLVED that the Clerk of the Legislature be and hereby is directed to submit this panel to the governor by providing him a true and correct copy hereof.

Effective Date: This Resolution shall be effective immediately upon its passage by a majority of the Legislature.

APPROVED AS TO FORM:

Bryan Covinsky
Bryan Covinsky (Jul 2, 2024 16:26 CDT)

County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 21670 of July 8, 2024, was duly passed on _____, 2024 by the Jackson County Legislature. The votes thereon were as follows:

Yeas _____

Nays _____

Abstaining _____

Absent _____

Date

Mary Jo Spino, Clerk of Legislature



Jackson County Missouri

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

Request for Legislative Action

File #: 21670, **Version:** 0

REQUESTED MEETING DATE: 7/8/2024

SPONSOR: Jeanie Lauer
DaRon McGee
Sean E. Smith

STAFF CONTACT: Tedi Rowland

PHONE: 816-881-3246

EMAIL: trowland@jacksongov.org

DEPARTMENT: County Clerk's Office

TITLE: A RESOLUTION nominating candidates for appointment to the Jackson County Sports Complex Authority, for a term to expire July 15, 2029.

SUMMARY: WHEREAS, the term of Bradley Madison Scott as a member of the Jackson County Sports Complex Authority expires July 15, 2024, and this will result in a vacancy on the authority; and,

WHEREAS, pursuant to §64.930, RSMo 2016, and case law construing said section, in the event of a vacancy, a panel of three nominees shall be submitted by majority vote of the County Legislature to the governor for appointment; now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the following nominees shall be submitted to the governor for his consideration for final appointment to fill the vacancy on the Jackson County Sports Complex Authority occasioned by the expiration of the term of Bradley Madison Scott, for a new term to expire July 15, 2029: A. _____
B. _____ C. _____

BE IT FURTHER RESOLVED that the Clerk of the Legislature be and hereby is directed to submit this panel to the governor by providing him a true and correct copy hereof.

FINANCIAL IMPACT:

NO

Amount	Fund	Department	Line-Item Detail

YES

ACTION NEEDED: COURTESY (NO LEGAL IMPACT)

ATTACHMENTS:

Click or tap here to enter text.