



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

# Jackson County Missouri

## AGENDA

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

### County Legislature

Dan Tarwater III (4th) Chairman,  
Ronald E. Finley (2nd) Vice Chairman,  
Jalen Anderson (1st AL), Crystal Williams (2nd AL), Tony Miller (3rd AL),  
Scott Burnett (1st), Charlie Franklin (3rd),  
Jeanie Lauer (5th), Theresa Cass Galvin (6th)

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Thirty-ninth Regular meeting of the Jackson County Legislature, Monday, October 25, 2021, at 10:00 AM at the K.C. Legislative Assembly Area, Kansas City, Missouri.

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*Any item on the Agenda may be addressed at the meeting in a manner authorized by the Legislature's Rules.*

*While each meeting remains open to the public, if attendance is not essential, you may watch live stream video of the legislative meeting on the county's website at [jacksonco.legistar.com](http://jacksonco.legistar.com)*

**1 ROLL CALL**

**2 THE PLEDGE OF ALLEGIANCE**

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

**4 HEARINGS**

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

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

*None.*

**7 FINAL PASSAGE OF PROPOSED ORDINANCES**

*None.*

**8 RESOLUTIONS IN COMMITTEE**

[20787](#) A RESOLUTION transferring \$36,875.00 within the 2021 General Fund to cover the cost of participation in the Kansas City Police Department's Kansas City Emergency Threat Analysis Capability group.  
*(Budget Committee - 1st. Meeting)*

[20788](#) A RESOLUTION declaring certain vehicles and equipment items within various County departments as surplus and unusable personal property and authorizing their disposal.  
*(Finance and Audit Committee - 1st. Meeting)*

- [20789](#) A RESOLUTION transferring \$30,000.00 within the 2021 General Fund to cover unanticipated budgetary shortfalls within the Sheriff's Office.  
*(Budget Committee - 1st. Meeting)*
- [20790](#) A RESOLUTION transferring \$213,358.00 within the 2021 General Fund to cover furniture replacement, contract medical care, operating supplies, and remaining financial obligations of the Department of Corrections through the end of 2021.  
*(Budget Committee - 1st. Meeting)*
- [20791](#) A RESOLUTION transferring \$50,000.00 within the 2021 Assessment Fund and awarding a contract for the furnishing of auditing services for use by the Assessment Department to the International Association of Assessing Officers of Kansas City, Missouri, as a sole source purchase, at an actual cost to the County in the amount of \$50,000.00.  
*(Finance and Audit Committee - 1st. Meeting)*

**9 CONSENT AGENDA**

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

**11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE**

- [20794](#) A RESOLUTION awarding twelve-month term and supply contracts with one twelve-month option to extend, for the furnishing of t-shirts and wearing apparel for use by various County departments to Exhibit Arts of Wichita, KS, Product Masters of Newberry, MI, and Sew What of Lee's Summit, MO, under the terms and conditions of Invitation to Bid No. 55-21.  
*(Introduced by Theresa Cass Galvin)*
- [20795](#) A RESOLUTION authorizing the Prosecuting Attorney to execute an Intergovernmental Cooperative Agreement with the City of Kansas City, MO, to provide for participation in the Kansas City Community Safety Partnership Initiative, at an actual cost to the County in the amount of \$78,269.00.  
*(Introduced by Theresa Cass Galvin)*
- [20796](#) A RESOLUTION transferring \$307,374.00 within the 2021 County Improvement Fund and awarding a contract for the furnishing of a training simulator for use by the Sheriff's Office to VirTra, Inc., of Tempe, AZ, under the terms and conditions of GSA Contract No. GS-02F-0214P, an existing competitively bid government contract, at an actual cost to the County in the amount of \$307,374.00.  
*(Introduced by Theresa Cass Galvin)*

[20797](#) A RESOLUTION authorizing the Jackson County Legislature to hold a closed meeting on Monday, October 25, 2021, for the purpose of conducting privileged and confidential communications under section 610.021(2) of the Revised Statutes of Missouri, and closing all records prepared for discussion at said meeting.

*(Introduced by Dan Tarwater III)*

[20798](#) A RESOLUTION ending the County's current mask mandate order effective upon adoption of this Resolution.

*(Introduced by Dan Tarwater III, Theresa Cass Galvin and Jeanie Lauer)*

[20799](#) A RESOLUTION honoring the life and achievements of Paul Wrabec.

*(Introduced by Jalen Anderson, Crystal Williams, Tony Miller and Ronald E. Finley)*

12 COUNTY EXECUTIVE ORDERS

13 UNFINISHED BUSINESS

14 NEW BUSINESS

*Closed meeting per Resolution #20797.*

15 ADJOURNMENT

*The next legislative meeting is scheduled to be held on Monday, November 1, 2021 at 10:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.*