



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

Scott Burnett (1st) Chair, Alfred Jordan (2nd) Vice Chair,  
Garry J. Baker (1st AL), Crystal Williams (2nd AL), Tony Miller (3rd AL),  
Dennis Waits (3rd), Dan Tarwater III (4th), Greg Grounds (5th),  
Theresa Galvin (6th)

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Fifth Regular meeting of the Jackson County Legislature, Monday, January 22, 2018, at 2:30 PM at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.

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#### **1/19/2018 ~ AGENDA AMENDED to include Resolutions #19695 and #19696.**

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

**1 ROLL CALL**

**2 THE PLEDGE OF ALLEGIANCE**

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

**4 HEARINGS**

Presentation of the Jackson County Sheriff's Office Medal of Valor to Deputy Sheriff Lauren Michael for her actions while effecting an arrest at the Raytown Walmart over the Memorial Weekend.

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

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

5066 AN ORDINANCE amending subsections 1503.2 and 1503.3, Jackson County Code, 1984, relating to the Employees' Pension Plan.  
*(Finance and Audit Committee - 5th. Perfection)*

**7 FINAL PASSAGE OF PROPOSED ORDINANCES**

5064 AN ORDINANCE amending subsection 902.33, Jackson County Code, 1984, relating to the Ethics Code.  
*(PERFECTED)*

**8 RESOLUTIONS IN COMMITTEE**

19689 A RESOLUTION awarding twenty-four month term and supply contracts with three twelve month options to extend, for the furnishing of paint and painting supplies for use by various County departments to Sherwin Williams of Kansas City, MO, and PPG Architectural Finishes under the terms and conditions of Invitation to Bid No. 84-17.

*(Public Works Committee - 1st. Meeting)*

19690 A RESOLUTION awarding a contract for the operation of water sports entertainment park for use by the Parks + Rec Department to Rowdy Ribbits, LLC, of Savannah, MO, as a sole source purchase, for a concessions fee payable to the County.

*(Land Use Committee - 1st. Meeting)*

**9 CONSENT AGENDA**

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

5070 AN ORDINANCE appropriating \$27,430.00 from the undesignated fund balance of the 2018 Health Fund to provide funding for a part-time wellness coordinator position within the Human Resources Department.

*(Introduced by Crystal Williams)*

5071 AN ORDINANCE repealing section 533., Jackson County Code, 1984, relating to the County's fiscal policies, and enacting, in lieu thereof, one new section relating to the same subject.

*(Introduced by Scott Burnett)*

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

19693 A RESOLUTION authorizing the Jackson County Legislature to hold a closed meeting on Monday, January 22, 2018, 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.

*(Introduced by Scott Burnett)*

19694 A RESOLUTION transferring \$314,848.00 within the 2018 General Fund, to cover salary increase and longevity compensation within the Department of Corrections.

*(Introduced by Scott Burnett)*

19695 A RESOLUTION transferring \$61,000.00 within the 2018 General Fund to cover the cost of outside legal counsel to serve as municipal court prosecutor for use by the County Counselor's Office.

*(Introduced by Scott Burnett)*

19696 A RESOLUTION transferring \$255,000.00 within the 2018 Health Fund, \$22,298.00 within the 2018 Park Fund, \$234,232.00 within the 2018 Special Road and Bridge Fund, and \$100,000.00 within the 2018 Assessment Fund to partially cover the cost of legal services and related expenses for use by the County Counselor's Office.  
*(Introduced by Scott Burnett)*

**12 COUNTY EXECUTIVE ORDERS**

**13 UNFINISHED BUSINESS**

**14 NEW BUSINESS**

Closed Meeting per Resolution #19693

**15 ADJOURNMENT**

The next legislative meeting is scheduled to be held on Monday, January 29, 2018 at 2:30 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.