

Clerk of the County

Legislature

Jackson County Missouri FINAL 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)

Special meeting of the Jackson County Legislature, Thursday, December 28, 2017, at 9:00 AM at the K.C. Legislative Assembly Area, Kansas City, Missouri.

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
- 5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE
- 6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE
- 7 FINAL PASSAGE OF PROPOSED ORDINANCES
- 8 RESOLUTIONS IN COMMITTEE
- 9 CONSENT AGENDA
- 10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE
 - 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, with an effective date.

(Finance and Audit Committee - 1st. Perfection)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

A RESOLUTION transferring \$2,979,212.00 within the 2018 Health Fund, \$582,309.00 within the 2018 Park Fund, \$20,000.00 within the 2018 Special Road and Bridge Fund, \$185,000.00 within the 2018 Anti-Drug Sales Tax Fund, and authorizing the County Executive to execute

Cooperative Agreements with certain outside agencies at an aggregate cost to the County not to exceed \$3,766,521.00, subject to appropriation in

the 2018 annual budget.

12 COUNTY EXECUTIVE ORDERS

13 UNFINISHED BUSINESS

Veto Message from the County Executive regarding Ordinance #5062.

Signing Statement from the County Executive regarding Ordinance #5052.

14 NEW BUSINESS

Veto Message from the County Executive regarding Ordinance #5061.

15 ADJOURNMENT

The next legislative meeting is scheduled to be held on Wednesday, January 3, 2018 at 2:30 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.