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

First Regular meeting of the Jackson County Legislature, Monday, January 7, 2019, at 1:00 PM 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
- *** Nomination and Election of Chair and Vice Chair of the Jackson County Legislature for 2019.
- 4 HEARINGS
- 5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE
- 6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE
 - 5177 AN ORDINANCE setting the 2019 Jackson County, Missouri tentative tax

ievy.

(Legislature As A Whole - 3rd. Perfection)

5178 AN ORDINANCE to adopt the annual budget and set forth appropriations for

the various spending agencies and the principal subdivisions thereof, for the

fiscal year ending December 31, 2019.

(Legislature As A Whole - 3rd. Perfection)

5183 AN ORDINANCE vacating a portion of an unnamed, unimproved

right-of-way lying north of Langsford Road.

(Land Use Committee - 2nd. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

None.

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

AN ORDINANCE appropriating \$107,010.00 from the undesignated fund

balance of the 2019 Grant Fund in acceptance of the Missouri Western Interdiction and Narcotics Task Force grant awarded by the Missouri Department of Public Safety, and authorizing the County Executive to

execute an agreement with the MOWIN Task Force.

(Introduced by Dan Tarwater III)

5189 AN ORDINANCE appropriating \$7,500.00 from the undesignated fund

balance of the 2019 Grant Fund in acceptance of a supplemental grant received from the United States Office of National Drug Control Policy, High

Intensity Drug Trafficking Area (HIDTA) program for use by the

Multi-Jurisdictional Drug Task Force.

(Introduced by Dan Tarwater III)

5190 AN ORDINANCE appropriating \$3,840.00 from the undesignated fund

balance of the 2019 Park Fund in acceptance of insurance proceeds for the repair of damage to a park ranger vehicle for use by the Parks + Rec

Department.

(Introduced by Tony Miller)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

20072 A RESOLUTION authorizing the Director of Parks + Rec to execute a one-year Usage Agreement with two twelve-month options to extend to the City of Lee's Summit to provide for recreation activities for use by the Parks

+ Rec Department's Special Population Services Division.

(Introduced by Tony Miller)

12 COUNTY EXECUTIVE ORDERS

18-22 Amendment to the Personnel Rules: Reemployment Waiting Period

18-23 APPOINTMENT OF INTERIM MEDICAL EXAMINER

13 UNFINISHED BUSINESS

14 NEW BUSINESS

15 ADJOURNMENT

The next legislative meeting is scheduled to be held on TUESDAY, January 15, 2019 at 9:30 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.