

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**

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

Eighth Regular meeting of the Jackson County Legislature, Monday, February 24, 2020, at 10:00 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 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**

A RESOLUTION awarding a five-year contract for the furnishing of ortho and oblique aerial imagery, for use by the Assessment and Information Technology Departments to Nearmap U.S., Inc., of South Jordan, Utah, at an actual annual cost to the county of \$100,000.00, as a sole source purchase. (*Finance and Audit Committee - 1st. Meeting*)

#### 9 CONSENT AGENDA

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

5318 AN ORDINANCE appropriating \$5,966.00 from the undesignated fund balance of the 2020 Park Fund in acceptance of insurance proceeds for the repair of damage to a light pole at the Longview Horse Park. (Introduced by Crystal Williams)

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

A RESOLUTION authorizing the Prosecuting Attorney to execute a twelve-month Agreement with three twelve-month options to extend, with the Missouri Office of Prosecution Services for an automated case management and criminal history reporting system, as an acquisition from another governmental entity, at an annual cost to the County not to exceed \$64,375.00.

(Introduced by Dan Tarwater III)

- 12 COUNTY EXECUTIVE ORDERS
- 13 UNFINISHED BUSINESS
- 14 NEW BUSINESS
- 15 ADJOURNMENT

The next legislative meeting is scheduled to be held on Monday, March 2, 2020 at 10:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.