

Jackson County Missouri FINAL 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)

Fourth Regular meeting of the Jackson County Legislature, Monday, February 1, 2021, 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.

Due to the COVID-19 pandemic, we are taking action to minimize attendance at the weekly meetings of the Jackson County Legislature. While each meeting remains open to the public, if attendance is not essential, you can access audio at the time of the meeting by dialing 877-873-8018 Access Code 9882166 or you may watch the video as soon as it is posted after the meeting on the county's website at jacksonco.legistar.com

During this time of health emergency, we will also be prudent with our business agenda, deferring action when feasible, and we will not be accepting public comments on matters not related to the agenda items for this emergency period. If you have information or comments related to any item on the agenda that you would like to have presented to the Jackson County Legislature, we encourage you to submit that information in writing, rather than appear at the meeting. If you wish to submit information, please email comments/statements to mspino@jacksongov.org before noon on the Friday prior to the legislative meeting. If you are unable to email comments, you may call 816-881-3240 and leave a message for Mary Jo Spino, Clerk of the County Legislature.

- 1 ROLL CALL
- 2 THE PLEDGE OF ALLEGIANCE
- 3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING
- 4 HEARINGS

Presentation by Bridgette Shaffer, Director of the Jackson County Health Department, with an update on the current COVID-19 vaccination efforts in Jackson County.

- 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

AN ORDINANCE appropriating \$101,591.00 from the undesignated fund balance of the 2021 CARES Act Fund to provide for the purchase of upgraded computer equipment for use by the Assessment Department to improve remote work capabilities and communications in connection with the fight against the ongoing Coronavirus/COVID-19 pandemic. (PERFECTED)

8 RESOLUTIONS IN COMMITTEE

A RESOLUTION authorizing the County Counselor to execute a Legal Services Agreement with William G. Snyder of Independence, MO, to provide specialized legal services, at a cost to the County not to exceed \$36,000.00, for services to be performed in 2021.

(Finance and Audit Committee - 1st. Meeting)

A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of marketing services for use by the Prosecuting Attorney's Office and COMBAT staff to Tico Productions of Kansas City, MO, under the terms and conditions of Request for Proposals No. 49-20.

(Anti-Crime Committee - 1st. Meeting)

- 9 CONSENT AGENDA
- 10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE None.

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

A RESOLUTION awarding a contract for the furnishing of software maintenance for use by the Public Administrator's Office to SEM Applications, Inc., of Oregon, MO, at an actual cost to the County in the amount of \$46,500.00, as a sole source purchase.

(Introduced by Charlie Franklin)

A RESOLUTION transferring \$10,000.00 within the 2021 General Fund and authorizing the Chairman of the Legislature to execute a Consulting Agreement with Fred Dreiling, LLC, to serve as Lead Intergovernmental Relations Consultant to the Legislature, at a cost to the County not to exceed \$117,500.00.

(Introduced by Scott Burnett)

A RESOLUTION authorizing the County Executive to execute Cooperative Agreements with certain agencies that provide services and assistance to victims of domestic violence, at an aggregate cost to the County not to exceed \$145,000.00.

(Introduced by Jalen Anderson)

A RESOLUTION awarding twelve-month term and supply contracts with twelve-month options to extend, for the furnishing of inmate clothing for use by the Department of Corrections to Bob Barker Co. Inc., of Fuquay Varina, NC, Goaltex, of Syosset, NY, and Victory Supply of Mount Pleasant, TN, pursuant to the terms and conditions of Invitation to Bid No. 64-20.

(Introduced by Ronald E. Finley)

12 COUNTY EXECUTIVE ORDERS

<u>21-06</u>	APPOINTMENT THE HOUSING RESOURCES COMMISSION
<u>21-07</u>	REAPPOINTMENTS TO THE COMMUNITY CHILDREN'S SERVICES FUND BOARD OF DIRECTORS
<u>21-08</u>	REAPPOINTMENT TO THE MID-CONTINENT LIBRARY BOARD OF TRUSTEES
<u>21-09</u>	REAPPOINTMENTS TO THE PLAN COMMISSION

13 UNFINISHED BUSINESS

14 NEW BUSINESS

15 ADJOURNMENT

The next legislative meeting is scheduled to be held on Monday, February 8, 2021 at 1:00 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.