



Office of
Mary Jo Spino
Clerk of the County
Legislature

Jackson County Missouri

FINAL AGENDA

County Legislature

Jackson County Courthouse
415 E. 12th Street, 2nd floor
Kansas City, Missouri 64106
(816)881-3242

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)

Twenty-fifth Regular meeting of the Jackson County Legislature, Monday, July 12, 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.

While each meeting remains open to the public, if attendance is not essential, you may watch the video after the meeting as soon as it is posted on the county's website at jacksonco.legistar.com

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

[20710](#)

A RESOLUTION awarding a contract for the lease and purchase of golf course maintenance equipment for use by the Parks + Rec Department to Professional Turf Products of Lenexa, KS, and PNC Equipment Finance, LLC, of Cincinnati, OH, at a cost in 2021 of \$39,489.00 and a total five-year cost in the amount of \$196,441.50, under the terms and conditions set forth in the OMNIA Partners - City of Mesa Contract No. 2017025, an existing government contract, and declaring certain existing equipment as surplus personal property and authorizing its disposal by way of trade-in.

(Land Use Committee - 1st. Meeting)

- [20711](#) A RESOLUTION awarding a contract for annual maintenance of the Ascend computer software for use by the Assessment Department to Aumentum Technologies of Chicago, IL, at an actual cost to the County in the amount of \$345,709.00, as a sole source purchase.
(Finance and Audit Committee - 1st. Meeting)
- [20712](#) A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend, for the furnishing of drug and alcohol testing, pre-employment physical examinations, and fitness for duty medical examinations for use by the Department of Corrections to Meritas Health Corp. of North Kansas City, Missouri, under the terms and conditions of Request for Proposals No. 15-21.
(Justice and Law Enforcement Committee - 1st. Meeting)
- [20713](#) A RESOLUTION authorizing the County's membership in the Mid-America Local Emergency Planning District and the Mid-America Regional Council, at no cost to the County.
(Health and Environment Committee - 1st. Meeting)
- [20714](#) A RESOLUTION awarding a contract for the furnishing of software maintenance for use by the Sheriff's Office to Idemia Identity & Security, LLC, of Anaheim, CA, at an actual cost to the County in the amount of \$25,630.00, as a sole source purchase.
(Justice and Law Enforcement Committee - 1st. Meeting)
- [20715](#) A RESOLUTION awarding twelve-month term and supply contracts with one twelve-month option to extend for the furnishing of auto/truck and motorcycle maintenance and repair services for use by various County departments to Accent Automotive, Inc., of Blue Springs, MO, Naura, Inc., dba AAMCO Transmissions of Blue Springs, MO, George McCorkendale Auto Services, Inc., of Blue Springs, MO, Greg's Tire Center of Independence, MO, KC Wholesale of Oak Grove, MO, Metro Ford, Inc., of Independence, MO, Midway Ford Truck Center of Kansas City, MO, Worth East, LLC, dba Outlaw Harley-Davidson of Blue Springs, MO, Romaine Electric Corporation of Kent, WA, and Sargent Auto and Diesel Repair, LLC, of Grain Valley, MO, under the terms and conditions of Invitation to Bid No. 16-21.
(Finance and Audit Committee - 1st. Meeting)
- [20716](#) A RESOLUTION awarding a contract for the furnishing of annual software maintenance for use by the Sheriff's Office to Omnigo Software of St. Louis, MO, as a sole source purchase, at an actual cost to the County in the amount of \$73,628.00.
(Justice and Law Enforcement Committee - 1st. Meeting)
- [20717](#) A RESOLUTION nominating candidates for appointment to the Jackson County Sports Complex Authority, for a term to expire July 15, 2026.
(Legislature As A Whole - 1st. Meeting)

9 CONSENT AGENDA**10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE**

[5525](#) AN ORDINANCE repealing section 1810., Jackson County Code 1984, relating to costs in the County Municipal Court, and enacting in lieu thereof, one new section relating to the same subject.
(Introduced by Dan Tarwater III)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[20718](#) A RESOLUTION authorizing the Director of Finance and Purchasing to execute a nine-year lease with Arghom, LLC, of Kansas City, MO, for office space for the State of Missouri Public Defender's Children's Defense Team, at a cost to the County not to exceed \$21,115.00 for 2021.
(Introduced by Ronald E. Finley)

[20719](#) A RESOLUTION transferring \$75,000.00 within the 2021 Special Obligation Bond Fund to realign funds into the proper spending accounts resulting from the issuance of the Series 2020 Special Obligation Refunding Bonds (Animal Shelter Project).
(Introduced by Theresa Cass Galvin)

[20720](#) A RESOLUTION authorizing the Jackson County Legislature to hold a closed meeting on Monday, July 12, 2021, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor under section 610.021(2) of the Revised Statutes of Missouri, and closing all records prepared for discussion at said meeting.
(Introduced by Dan Tarwater III)

[20721](#) A RESOLUTION transferring \$7,050,000.00 within the 2021 County Improvement Fund authorizing the County Executive to execute a commercial real estate sales contract with Park Holdings, Inc., of Wichita, KS, for the purchase of a property located at 7000 E. 40 Highway, Kansas City, MO, for use as the site for a new Jackson County Detention Center at a cost to the County not to exceed \$7,050,000.00.
(Introduced by Dan Tarwater III)

12 COUNTY EXECUTIVE ORDERS**13 UNFINISHED BUSINESS****14 NEW BUSINESS**

Closed meeting per Resolution #20720.

15 **ADJOURNMENT**

The next legislative meeting is scheduled to be held on Monday, July 19, 2021 at 10:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.