



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-sixth Regular meeting of the Jackson County Legislature, Monday, July 19, 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

Presentation by Jacob D. Holman, CPA, Director of BKD, regarding the Comprehensive Annual Financial Report (CAFR) for the fiscal year ended December 31, 2020.

5 COMMUNICATIONS WITH AND REPORTS OF THE COUNTY EXECUTIVE

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF 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.

(Justice and Law Enforcement Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN 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.

(Justice and Law Enforcement Committee - 1st. Meeting)

[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).

(Budget Committee - 1st. Meeting)

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[20722](#) A RESOLUTION transferring \$28,848.00 within the 2021 Sheriff Revolving Fund to cover the cost of a replacement HVAC split system unit at the Sheriff's Office General Headquarters.

(Introduced by Ronald E. Finley)

[20723](#) A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of petroleum products for use by the Public Works and Parks + Rec Departments to Heathwood Oil of Kansas City, KS, under the terms and conditions of Invitation to Bid No. 24-21.

(Introduced by Theresa Cass Galvin)

[20724](#) A RESOLUTION awarding a twelve-month term and supply contract for the furnishing of surplus liquidation and/or auction service and related services for use by the Sheriff's Office to PropertyRoom.com, of Frederick, Maryland, under the terms and conditions of the Sourcwell Contract No. 012821-PRC, an existing government contract, at no cost to the County.

(Introduced by Ronald E. Finley)

[20725](#) A RESOLUTION awarding a contract for the furnishing of a fire notification and smoke control system at the downtown Jackson County Courthouse to Johnson Controls of Lenexa, KS, and Simplex Grinnell of Westminster, MA, under the terms and conditions set forth in the Sourcwell Contract No. 031517-SGL, an existing competitively bid government contract, at a total cost to the County not to exceed \$1,114,914.00.00.

(Introduced by Theresa Cass Galvin)

[20726](#)

A RESOLUTION authorizing the Director of Finance and Purchasing to execute an amendment to the contract with SFS Architecture of Kansas City, MO, for additional architecture and engineering services in connection with renovations at the downtown courthouse, at a cost to the County not to exceed \$58,500.00.

(Introduced by Theresa Cass Galvin)

12 **COUNTY EXECUTIVE ORDERS**

13 **UNFINISHED BUSINESS**

14 **NEW BUSINESS**

15 **ADJOURNMENT**

The next legislative meeting is scheduled to be held on Monday, July 26, 2021 at 10:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.