



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)

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Thirty-eighth Regular meeting of the Jackson County Legislature, Monday, October 18, 2021, at 10:00 AM at the K.C. Legislative Assembly Area, Kansas City, Missouri.

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*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 live stream video of the legislative meeting on the county's website at [jacksonco.legistar.com](http://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**

[5555](#) AN ORDINANCE authorizing the issuance of not to exceed \$11,500,000 principal amount of special obligation refunding bonds (Truman Medical Center d/b/a University Health Project), Series 2021, of Jackson County, Missouri and authorizing certain other documents and actions by the county.  
*(Budget Committee - 1st. Perfection)*

[5556](#) AN ORDINANCE enacting sections 1067., 1068., and 1069., Jackson County Code, 1984, relating to design-build construction contracts.  
*(Public Works Committee - 1st. Perfection)*

**7 FINAL PASSAGE OF PROPOSED ORDINANCES**

*None.*

**8 RESOLUTIONS IN COMMITTEE**

- [20760](#) A RESOLUTION transferring \$28,000.00 within the 2021 Sheriff's Revolving Fund to provide for necessary security enhancements and upgraded windows at the Sheriff's Office's General Headquarters building from an existing County term and supply vendor.  
*(Public Works Committee - 4th. Meeting)*

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

- [5557](#) AN ORDINANCE appropriating \$66,501.00 from the undesignated fund balance of the 2021 Grant Fund in acceptance of the Missouri Western Interdiction and Narcotics Task Force grant awarded by the Missouri Department of Public Safety.  
*(Introduced by Charlie Franklin)*
- [5558](#) AN ORDINANCE appropriating \$8,702.00 from the undesignated fund balance of the 2021 Grant Fund, representing a reimbursement of funds used to purchase Stalker radar units for use by the Sheriff's Office, received pursuant to a Missouri Department of Transportation Highway Safety and Traffic Division Hazardous Moving Violation grant.  
*(Introduced by Charlie Franklin)*

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

- [20786](#) A RESOLUTION recognizing Fran Burnett of Fort Osage High School as an Exceptional Educator in Jackson County.  
*(Introduced by Jalen Anderson)*
- [20787](#) A RESOLUTION transferring \$36,875.00 within the 2021 General Fund to cover the cost of participation in the Kansas City Police Department's Kansas City Emergency Threat Analysis Capability group.  
*(Introduced by Theresa Cass Galvin)*
- [20788](#) A RESOLUTION declaring certain vehicles and equipment items within various County departments as surplus and unusable personal property and authorizing their disposal.  
*(Introduced by Charlie Franklin)*
- [20789](#) A RESOLUTION transferring \$30,000.00 within the 2021 General Fund to cover unanticipated budgetary shortfalls within the Sheriff's Office.  
*(Introduced by Theresa Cass Galvin)*

[20790](#) A RESOLUTION transferring \$213,358.00 within the 2021 General Fund to cover furniture replacement, contract medical care, operating supplies, and remaining financial obligations of the Department of Corrections through the end of 2021.

*(Introduced by Theresa Cass Galvin)*

[20791](#) A RESOLUTION transferring \$50,000.00 within the 2021 Assessment Fund and awarding a contract for the furnishing of auditing services for use by the Assessment Department to the International Association of Assessing Officers of Kansas City, Missouri, as a sole source purchase, at an actual cost to the County in the amount of \$50,000.00.

*(Introduced by Charlie Franklin)*

[20792](#) A RESOLUTION authorizing the Jackson County Legislature to hold a closed meeting on Monday, October 18, 2021, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor under sections 610.021(1) and (11) of the Revised Statutes of Missouri, and closing all records prepared for discussion at said meeting.

*(Introduced by Dan Tarwater III)*

[20793](#) A RESOLUTION authorizing the County Counselor to settle the claims of Abundant Life Baptist Church in the case styled Abundant Life Baptist Church v. Jackson County, MO, No. 4:20-CV-00367, now pending in United States District Court for the Western District of Missouri, for a total payment by the County of \$73,375.00.

*(Introduced by Dan Tarwater III)*

12 COUNTY EXECUTIVE ORDERS

13 UNFINISHED BUSINESS

14 NEW BUSINESS

*Closed meeting per Resolution #20792. The closed meeting may be followed by the introduction and adoption of a Resolution in open session to authorize the settlement of a legal action, cause of action, or litigation matter.*

15 ADJOURNMENT

*The next legislative meeting is scheduled to be held on Monday, October 25, 2021 at 10:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.*