



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

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

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Thirteenth Regular meeting of the Jackson County Legislature, Monday, March 28, 2022, 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**

*None.*

**7 FINAL PASSAGE OF PROPOSED ORDINANCES**

*None.*

**8 RESOLUTIONS IN COMMITTEE**

**[20903](#)**

A RESOLUTION authorizing the Director of Finance and Purchasing to execute a two-year lease extension with 201 Lexington, LLC, of Independence, MO, for the furnishing of office space under the terms and conditions of Invitation to Bid No. 13-17, at a cost to the County for 2022 not to exceed \$40,452.50, and \$113,775.00 over the life of the lease.

*(Finance and Audit Committee - 2nd. Meeting)*

[20904](#) A RESOLUTION awarding a twelve-month term and supply contract with two twelve-month options to extend for the furnishing of GIS software maintenance and licenses for use by the Information Technology Department to Environmental Systems Research Institute, Inc., of Redlands, CA, as a sole source purchase.

*(Finance and Audit Committee - 1st. Meeting)*

**9 CONSENT AGENDA**

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

[5609](#) AN ORDINANCE authorizing the County Executive to execute a Surface Transportation Program Agreement with the Missouri Highways and Transportation Commission to allow for Phase 1 construction relating to the Greenwood/Rock Island Trail Connector Grant Project, at no cost to the County.

*(Introduced by Tony Miller)*

[5610](#) AN ORDINANCE repealing sections 5000., 5002., 5005., 5011., 5013., 5014., 5015., 5018., 5019., 5020., 5021., 5023., 5024., 5025., 5026., 5028., 5029., 5030., 5035., 5036., 5037., 5038., 5040., 5041., 5042., 5046., 5049., 5059., 5066., 5069., 5071., 5072., 5073., 5080., 5081., 5082., 5083., 5084., 5090., Jackson County Code, 1984, relating to County parks and park operations, and enacting, in lieu thereof, thirty-nine new sections relating to the same subjects.

*(Introduced by Tony Miller)*

[5611](#) AN ORDINANCE repealing schedule I to chapter 2, Jackson County Code, 1984, relating to County associates not within the Merit System, and enacting, in lieu thereof, one new schedule relating to the same subject.

*(Introduced by Tony Miller)*

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

[20905](#) A RESOLUTION awarding a contract for the furnishing of five full-size SUVs for use by the Sheriff's Office to Joe Machens Ford/Lincoln of Columbia, MO, under the terms and conditions of State of Missouri Contract No. CC220022004, an existing competitively bid government contract, at an actual cost to the County in the amount of \$178,225.00.

*(Introduced by Ronald E. Finley)*

[20906](#) A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of prisoner transportation services for use by the Sheriff's Office to Security Transport Services, Inc., of Topeka, KS, under the terms and conditions of Johnson County, Kansas Contract No. 2020-079, an existing government contract.

*(Introduced by Ronald E. Finley)*

[20907](#) A RESOLUTION awarding a sixty-month contract for the furnishing of conducted electrical weapons (Tasers) for use by the Sheriff's Office to Axon Enterprise, Inc., of Scottsdale, AZ, at an actual cost to the County in the amount of \$52,200.00 for 2022 and a total five-year cost of \$418,500.00, as a sole source purchase.

*(Introduced by Theresa Cass Galvin and Dan Tarwater III)*

**12 COUNTY EXECUTIVE ORDERS**

[22-07](#) REAPPOINTMENTS TO THE PENSION PLAN BOARD OF TRUSTEES

[22-08](#) RESCIND EXECUTIVE ORDER 22-01

**13 UNFINISHED BUSINESS**

**14 NEW BUSINESS**

**15 ADJOURNMENT**

*The next legislative meeting is scheduled to be held on Monday, April 4, 2022 at 10:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.*