

Office of **Mary Jo Spino** Clerk of the County Legislature

# **Jackson County Missouri**

## FINAL AGENDA

### County Legislature

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)

Twenty-sixth Regular meeting of the Jackson County Legislature, Tuesday, July 5, 2022, 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 live stream video of the legislative meeting 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
  - 5634 AN ORDINANCE transferring \$190,000.00 within the 2022 County Improvement Fund, appropriating \$950,000.00 from the undesignated fund balance of the 2022 Grant Fund, and authorizing the County Executive to execute a Program Agreement with the Missouri Highways and Transportation Commission.

(Finance and Audit Committee - 3rd. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES
None.

Jackson County Courthouse 415 E.12th Street, 2nd floor

### 8 **RESOLUTIONS IN COMMITTEE**

A RESOLUTION awarding twelve-month term and supply contracts for the furnishing of golf course chemicals and fertilizers for use by the Parks + Rec Department to Site One Landscape Supply of Cleveland, OH, and Van Diest Supply of Olathe, KS, under the terms and conditions of Invitation to Bid No. 46-22.

(Finance and Audit Committee - 1st. Meeting)

#### 9 CONSENT AGENDA

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

5635 AN ORDINANCE repealing sections 4720., 4721., 4722., 4723., and 4724., Jackson County Code, 1984, relating to County indigent cremations and enacting, in lieu thereof, four new sections relating to the same subject. (Introduced by Crystal Williams)

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

A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the maintenance and repair of heavy equipment, for use by the Public Works Department to G.W. Van Keppel of Kansas City, KS, as a sole source purchase. (Introduced by Jalen Anderson)

#### 12 COUNTY EXECUTIVE ORDERS

- 13 UNFINISHED BUSINESS
- 14 NEW BUSINESS

#### 15 ADJOURNMENT

The next legislative meeting is scheduled to be held on Monday, July 11, 2022 at 10:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.