

Jackson County Missouri AGENDA

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

County Legislature

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.

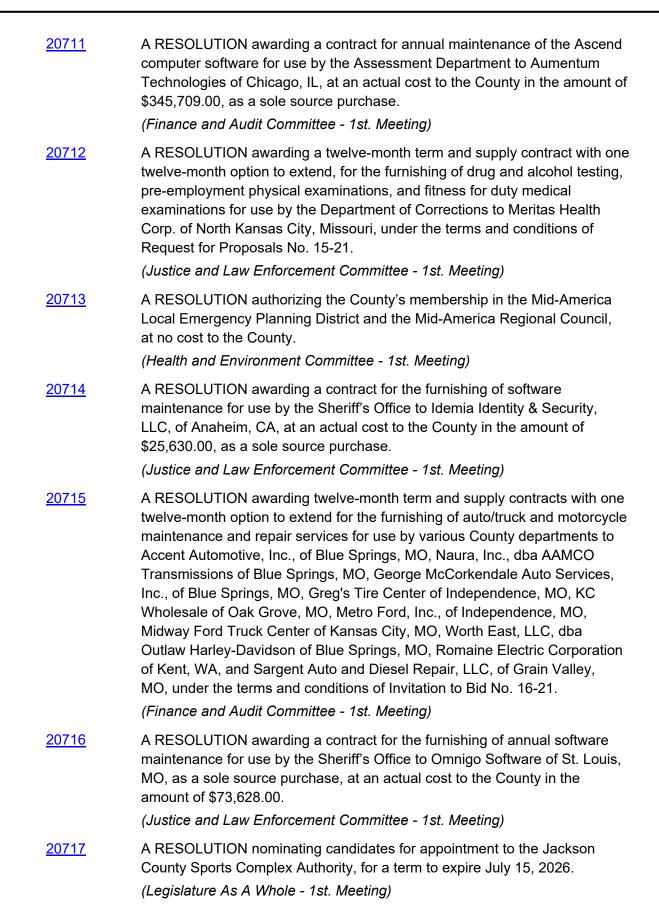
While each meeting remains open to the public, if attendance is not essential, you may watch the video after the meeting as soon as it is posted on the county's website at jacksonco.legistar.com

- 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
 - 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)



9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

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

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)

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)

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)

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.