

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-eighth Regular meeting of the Jackson County Legislature, Monday, August 2, 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

Update regarding the fleet management program.

- 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 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 - 3rd. Meeting)

A RESOLUTION declaring certain vehicles and equipment items within various County departments as surplus and unusable personal property and authorizing their disposal by way of auction.

(Finance and Audit Committee - 1st. Meeting)

20728 A RESOLUTION transferring \$174,250.00 within the 2021 General Fund to cover an unanticipated budgetary shortfall within the Jackson County Family Court's natural gas account.

(Budget Committee - 1st. Meeting)

A RESOLUTION awarding a contract for the furnishing of a 2021 Ford Police Interceptor SUV 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. CC210416003, an existing competitively bid government contract, at an actual cost to the County in the amount of

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

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

\$34,968.00.

AN ORDINANCE appropriating \$7,500.00 from the undesignated fund balance of the 2021 Anti-Crime Sales Tax Fund, representing a reimbursement for overtime salaries received by the Jackson County Drug Task Force from the U.S. Department of Homeland Security, Immigration and Customs Enforcement.

(Introduced by Theresa Cass Galvin)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

- A RESOLUTION awarding a twelve-month term and supply contract for the furnishing of truck-mounted equipment, parts, service, and installation for use by various County departments to American Equipment Company of Kansas City, Kansas, under the terms and conditions of the City of Kansas City, Missouri Contract No. EV2260-1, an existing government contract. (Introduced by Charlie Franklin)
- A RESOLUTION awarding a thirty-six month contract for the furnishing of POTS telephone line services for use by Parks + Rec Department to AT&T of Kansas City, MO, as a sole source purchase, at an actual cost in 2021 not to exceed \$10,560.00.

 (Introduced by Tony Miller)
- A RESOLUTION recognizing ArtsTech's Youth Health Ambassadors for their efforts to educate our community about the benefits of the COVID-19 vaccine.

(Introduced by Dan Tarwater III, Ronald E. Finley, Jalen Anderson, Crystal Williams, Tony Miller, Scott Burnett, Charlie Franklin, Jeanie Lauer and Theresa Cass Galvin)

12 COUNTY EXECUTIVE ORDERS

<u>21-23</u>	APPOINTMENT TO THE MID-CONTINENT LIBRARY BOARD OF TRUSTEES
<u>21-24</u>	APPOINTMENT TO THE ETHICS, HUMAN RELATIONS, AND CITIZEN COMPLAINTS COMMISSION
<u>21-25</u>	AMENDMENT TO THE PERSONNEL RULES: DEATH IN THE IMMEDIATE FAMILY

13 UNFINISHED BUSINESS

14 NEW BUSINESS

15 ADJOURNMENT

The next legislative meeting is scheduled to be held on Monday, August 9, 2021 at 10:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.