



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

# Jackson County Missouri

## AGENDA

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

### 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)

Tenth Regular meeting of the Jackson County Legislature, Monday, March 7, 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](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

[5603](#)

AN ORDINANCE appropriating \$300,000.00 from the undesignated fund balance of the 2022 Grant Fund and authorizing the County Executive to execute an Intergovernmental Cooperative Agreement with Clay County, Missouri, the City of Kansas City, Missouri, and the Missouri Office of Administration to participate in the Buck O'Neil Bridge Feasibility Study, at an actual cost to the County in the amount of \$300,000.00.

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

7 FINAL PASSAGE OF PROPOSED ORDINANCES

*None.*

**8 RESOLUTIONS IN COMMITTEE**

[20886](#) A RESOLUTION awarding a contract for annual software maintenance for use by the Finance and Purchasing Department to Mitchell Humphrey of St. Louis, MO, as a sole purchase, at an actual cost to the County in the amount of \$83,950.00.

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

[20887](#) A RESOLUTION awarding a twelve-month contract with three twelve-month options to extend for the furnishing of independent auditing services for use by the Finance and Purchasing Department to Allen, Gibbs & Houlik, L.C., of Overland Park, KS, at a cost to the County not to exceed \$135,000.00, under the terms and conditions of Request for Proposals No. 80-21.

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

[20888](#) A RESOLUTION authorizing the Prosecuting Attorney to execute an Agreement with the Kansas City Board of Police Commissioners for anti-drug and anti-crime law enforcement activities and programs at a cost to the County not to exceed \$3,467,689.00.

*(Anti-Crime Committee - 1st. Meeting)*

[20890](#) A RESOLUTION authorizing the Director of Finance and Purchasing to execute a Continuing Education Service Agreement with the Metropolitan Community College of Kansas City, MO, for use by the Parks + Rec Department, at an actual cost to the County in the amount of \$4,400.00.

*(Land Use Committee - 1st. Meeting)*

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

[5604](#) AN ORDINANCE authorizing the County Executive to execute a Permanent Trail Easement in favor of the County across a portion of the former McCune Home property adjacent to the Little Blue Trace Trail.

*(Introduced by Tony Miller)*

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

[20893](#) A RESOLUTION authorizing the County Executive to execute a Cost Share Agreement with the Missouri Department of Conservation in the amount of \$10,000.00, and awarding a contract for the furnishing of one utility terrain vehicle to Kansas Golf and Turf of Lenexa, KS, under the terms and conditions set forth in Sourcwell Contract No. 031121-ACO-1, an existing competitively bid government contract, at an actual cost to the County in the amount of \$15,653.12.

*(Introduced by Tony Miller)*

[20894](#) A RESOLUTION transferring \$28,335.00 within the 2022 General Fund and awarding a contract for the maintenance of policy management software for use by the Sheriff's Office and Department of Corrections to Lexipol, LLC, of Frisco, TX, at an actual cost to the County in the amount of \$47,674.00, as a sole source purchase.

*(Introduced by Theresa Cass Galvin)*

[20895](#) A RESOLUTION transferring \$22,349.00 within the 2022 American Rescue Plan Fund to pay the costs of necessary internet connections and computer hardware and software relating to the new Health Department Building to be provided by existing County term and supply vendors.

*(Introduced by Theresa Cass Galvin)*

12 COUNTY EXECUTIVE ORDERS

13 UNFINISHED BUSINESS

14 NEW BUSINESS

15 ADJOURNMENT

*The next legislative meeting is scheduled to be held on Monday, March 14, 2022 at 10:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.*