



Office of
Mary Jo Spino
 Clerk of the County
 Legislature

Jackson County Missouri

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)

Thirty-first Regular meeting of the Jackson County Legislature, Monday, August 8, 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

Update on new Jackson County Detention Center by JCDC Partners, LLC, J.E. Dunn-Axiom.

Update from Financial Advisor, Stifel, Nicolaus & Co., Inc., if needed.

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

[21018](#) A RESOLUTION awarding a contract for the furnishing of a dump truck for use by the Public Works Department to Viking-Cives Midwest of Morley, MO, under the terms and conditions set forth in Sourcewell (formerly National Joint Powers Alliance (NJPA)) Contract No. 080818-VCM, an existing, competitively bid, government contract, at an actual cost to the County in the amount of \$167,269.00

(Public Works Committee - 1st. Meeting)

[21019](#) A RESOLUTION authorizing the County Executive to execute a Regional Preventative Maintenance Program Agreement with the Mid-America Regional Council to provide for the mill and overlay of pavement on roads throughout the unincorporated area of the County, at no cost to the County.

(Budget Committee - 1st. Meeting)

[21020](#) A RESOLUTION transferring \$40,000.00 within the 2022 Special Road & Bridge Fund and awarding a contract on Bid No. 50-22 for the 2022 Pavement Maintenance Project (Phase 4, Pavement Marking), Project No. 3261, to Streetwise, Inc., of Grandview, MO, at an actual cost to the County in the amount of \$88,804.00, and authorizing the Director of Public Works to approve line item adjustments under this contract at no additional cost to the County.

(Budget Committee - 1st. Meeting)

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

None.

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[21022](#) A RESOLUTION recognizing the Independence Chamber of Commerce on the occasion of the 50th Anniversary of the Santa-Cali-Gon Days Festival in Jackson County.

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

[21023](#) A RESOLUTION congratulating Nancy Nowiszewski on the occasion of her retirement as a Care Minister for Timothy Lutheran Church in Blue Springs, Missouri.

(Introduced by Jeanie Lauer)

[21024](#) A RESOLUTION transferring \$53,551.00 within the 2022 General Fund to pay the costs of necessary VOIP phone connections for use by Jackson County Circuit Court, to be provided by an existing County term and supply vendor.

(Introduced by Theresa Cass Galvin)

[21025](#) A RESOLUTION awarding a contract on Invitation to Bid No. 41-22 for the Health Department Building Renovations Project, No. 3267, to Universal Construction Co., Inc., of Kansas City, KS, at an actual cost to the County not to exceed \$3,611,441.00, and authorizing the Director of Public Works to approve line item adjustments under this contract at no additional cost to the County.

(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, August 15, 2022 at 10:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.