



Office of
Mary Jo Spino
Clerk of the County
Legislature

Jackson County Missouri

AGENDA

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

County Legislature

■ Dan Tarwater III (4th) Chairman, Crystal Williams (2nd AL) Vice Chairman,
Frank White, Jr. (1st AL), Tony Miller (3rd AL), Scott Burnett (1st),
Alfred Jordan (2nd), Dennis Waits (3rd), Greg Grounds (5th), Theresa Galvin (6th)

Sixth Regular meeting of the Jackson County Legislature, Monday, February 02, 2015, at 2:30 PM at the K.C. Legislative Assembly Area, Kansas City, Missouri.

1 ROLL CALL

2 THE PLEDGE OF ALLEGIANCE

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

4 HEARINGS

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

4712 AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 10.33 ± acre tract from District AG (Agricultural) to District RE (Residential Estates).
(Land Use Committee - 1st. Perfection)

4713 AN ORDINANCE amending the zoning districts established pursuant to the Unified Development Code by changing a certain 10.13 ± acre tract from District AG (Agricultural) to District RE (Residential Estates).
(Land Use Committee - 1st. Perfection)

4714 AN ORDINANCE repealing Schedules I and IV to Chapter 2, Jackson County Code, 1984, relating to Jackson County employees not within the Merit System, and enacting, in lieu thereof, two new schedules relating to the same subject.
(Finance and Audit Committee - 1st. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

- 18704 A RESOLUTION authorizing the County Executive to execute a contract with the Jackson County Board of Services for the Developmentally Disabled to provide for partial funding of various programs of the Parks + Rec Department's Special Population Services Division.
(Land Use Committee - 1st. Meeting)

9 CONSENT AGENDA**10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE****11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE**

- 18705 A RESOLUTION recognizing February 11, 2015, as the United Way 2-1-1 Day of Awareness in Jackson County.
(Introduced by Crystal Williams)
- 18706 A RESOLUTION authorizing the County Executive to execute an intergovernmental cooperative agreement with the City of Independence for the use of certain county property for civic events, at no cost to the County.
(Introduced by Greg Grounds)
- 18707 A RESOLUTION awarding a twelve-month term and supply contract with two twelve-month options to extend for the furnishing of legal process services for use by the Family Support Division of the Prosecuting Attorney's Office to D&B Legal Services of Overland Park, KS, under the terms and conditions of Invitation to Bid No. 77-14.
(Introduced by Alfred Jordan)
- 18708 A RESOLUTION awarding a seven-month term and supply contract with one twelve-month option to extend for the furnishing of fleet fuel cards for use by various County departments to Wright Express Financial of Midvale, UT, under the terms and conditions of State of Missouri Contract No. C115076001, an existing government contract.
(Introduced by Scott Burnett)

12 COUNTY EXECUTIVE ORDERS**13 UNFINISHED BUSINESS****14 NEW BUSINESS**

15 **ADJOURNMENT**

The next legislative meeting is scheduled to be held on Monday, February 9, 2015 at 2:30 P.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.