# Jackson County Missouri



Mary Jo Spino

Clerk of the County

Legislature

AGENDA

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

# **County Legislature**

Theresa Galvin (6th) Chair, Dan Tarwater III (4th) Vice Chair, Jalen Anderson (1st AL), Crystal Williams (2nd AL), Tony Miller (3rd AL), Scott Burnett (1st), Ronald E. Finley (2nd), Charlie Franklin (3rd), Jeanie Lauer (5th)

Third Regular meeting of the Jackson County Legislature, Wednesday, January 16, 2019, 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.

- 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

5177 AN ORDINANCE setting the 2019 Jackson County, Missouri tentative tax levy. (Legislature As A Whole - 5th. Perfection) 5178 AN ORDINANCE to adopt the annual budget and set forth appropriations for the various spending agencies and the principal subdivisions thereof, for the fiscal year ending December 31, 2019. (Legislature As A Whole - 5th. Perfection) 5183 AN ORDINANCE vacating a portion of an unnamed, unimproved right-of-way lying north of Langsford Road. (Land Use Committee - 4th. Perfection) 5191 AN ORDINANCE appropriating \$7,650.00 from the undesignated fund balance of the 2019 Special Road and Bridge Fund, in acceptance of insurance proceeds for the repair of a damaged guardrail located on Buckner Tarsney Road for use by the Public Works Department. (Public Works Committee - 1st. Perfection)

## 7 FINAL PASSAGE OF PROPOSED ORDINANCES

#### 8 **RESOLUTIONS IN COMMITTEE**

20073 A RESOLUTION awarding a contract for the operation of a water sports entertainment park for use by the Parks + Rec Department to Rowdy Ribbits, LLC, of Savannah, MO, as a sole source purchase, for a concessions fee payable to the County.

(Land Use Committee - 1st. Meeting)

A RESOLUTION awarding a twelve-month term and supply contract with four twelve-month options to extend for the furnishing of temporary personnel for use County-wide to AList, LLC, of Olathe, KS, and At Work Personnel Services, of Lee's Summit, MO, under the terms and conditions of Request for Proposals No. 70-18.

(Finance and Audit 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 None.
- 12 COUNTY EXECUTIVE ORDERS
- 13 UNFINISHED BUSINESS
- 14 NEW BUSINESS

## 15 ADJOURNMENT

The next legislative meeting is scheduled to be held on Tuesday, January 22, 2019 at 1:00 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.