



Office of
Mary Jo Spino
Clerk of the County Legislature

Jackson County Missouri

JOURNAL

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)

Monday, January 5, 2015

2:30 PM

First Regular Meeting

K.C. Legislative Assembly Area, Kansas City, Missouri

Scott Burnett, Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

Present 9 - Frank White Jr., Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

A motion was made by Dennis Waits, seconded by Greg Grounds to approve the journal of the previous meeting held on December 15, 2014. The motion passed by a voice vote.

4 HEARINGS

Scott Burnett opened nominations for Chairman of the Jackson County Legislature for 2015.

Dennis Waits nominated Dan Tarwater.

A motion was made by Greg Grounds, seconded by Crystal Williams, that nominations cease and Dan Tarwater be elected Chairman by acclamation.

The motion passed by a voice vote.

Scott Burnett opened nominations for Vice Chairman of the Jackson County Legislature for 2015.

Dennis Waits nominated Crystal Williams.

A motion was made by Dennis Waits, seconded by Greg Grounds, that nominations cease and Crystal Williams be elected Vice-Chairman by acclamation.

The motion passed by a voice vote.

Dan Tarwater III, Chairman, assumed the Chair.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Mike Sanders, County Executive, gave a snapshot of the property tax payments online. January 2006, a total of \$36.7 million was collected online which was 8.56% of the total taxes collected. January 2015, a total of \$114 million was collected or 30% of the total taxes collected.

He welcomed the four new members of the Jackson County Legislature.

Mike Sanders presented 10 year service pins to Alameda Musgrave, Lead Paralegal and James Eke, Paralegal, employees of the Corrections Department.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

[4691](#) 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, 2015.
(Legislature As A Whole - 5th. Perfection)

[4692](#) AN ORDINANCE setting the 2015 Jackson County, Missouri tentative tax levy.
(Legislature As A Whole - 5th. Perfection)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

None.

9 CONSENT AGENDA

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[4711](#) A motion was made by Dennis Waits, seconded by Greg Grounds to perfect Ordinance #4711. The motion passed by a voice vote.
(PERFECTED)

[4711](#) A motion was made by Dennis Waits, seconded by Greg Grounds to suspend the rules to consider final passage of Ordinance #4711. The motion passed by a voice vote.
(APPROVED)

[4711](#) A motion was made by Dennis Waits, seconded by Crystal Williams, to adopt Ordinance #4711, appropriating \$261.00 from the undesignated fund balance of the 2015 Anti-Drug Sales Tax Fund in acceptance of insurance proceeds for the repair of a vehicle for use by the Jackson County Drug Task Force. The motion passed by a roll call vote:
Yes: 9 - Frank White Jr., Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin
(ADOPTED)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

None.

12 COUNTY EXECUTIVE ORDERS

[15-01](#) I hereby reappoint W. Stephen Nixon as County Counselor for a new term to expire on December 31, 2018.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

Dan Tarwater said he will make committee assignments soon and send them out to members of the County Legislature.

15 ADJOURNMENT

A motion was made by Greg Grounds, seconded by Dennis Waits, to adjourn the meeting. The motion passed by a voice vote.

Meeting adjourned until Monday, January 12, 2015 at 2:30 P.M. at the Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers.