



Office of
Mary Jo Spino
 Clerk of the County Legislature

Jackson County Missouri

JOURNAL

Jackson County Courthouse
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County Legislature

*Scott Burnett (1st Chair, Alfred Jordan (2nd) Vice Chair,
 Garry J. Baker (1st AL), Crystal Williams (2nd AL), Tony Miller (3rd AL), Dennis
 Waits (3rd), Dan Tarwater III (4th), Greg Grounds (5th), Theresa Galvin (6th)*

Monday, March 13, 2017

2:30 PM

Tenth Regular Meeting

Eastern Jackson County Courthouse, 308 W. Kansas, Independence, Missouri, Ground Floor, Legislative Chambers

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

1 ROLL CALL

Present 8 - Garry Baker, Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Greg Grounds and Theresa Galvin
 Absent 1 - Dan Tarwater III

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

A motion was made by Garry J. Baker, seconded by Tony Miller to approve the journal of the previous meeting held on March 06, 2017. The motion passed by a voice vote.

4 HEARINGS

None.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

Frank White Jr., County Executive, introduced Brian Gaddie, Director of Public Works, and thanked him and his associates for the great job they did helping the citizens affected by the tornado that touched down on Monday, March 6, 2017, in unincorporated Jackson County, Missouri and Oak Grove, Missouri. He also thanked Crystal Williams, County Legislator and her legislative aide, Winifred Jamieson for visiting with homeowners. Frank White, Jr. said he was also able to visit with homeowners and everyone was relieved that no one was killed or injured. If anyone has any questions, he suggested they contact Jamie Rogers, Chief of Health Services.

Brian Gaddie, Director of Public Works, reported on the tornado event. He distributed a map showing the path of the tornado as well as a sheet on Resident Disaster Relief Information and an Application for Removal of Residential Dwelling Value from Assessment of Real Estate Due to a Disaster. Mr. Gaddie said the damages were a result of a high F3 tornado. He said he received the first call at 9 p.m. on March 6th. He said all 6 crews were put in the field and all roads were clear by 10 a.m. on Tuesday, March 7th. He said the yard waste facility opened on Tuesday, March 7th, Public Works associates were assisting homeowners on March 8th and Jackson County Communications Department made a plea to the public for help on March 9th. The Jackson County Public Works Department is providing curbside collection and a debris management site and asked citizens to sort debris and move it to the right of way line so it could be picked up by the Public Works Department. Mr. Gaddie thanked the associates from the Public Works Department as well as those from Parks + Rec Department and the Sheriff's Department who assisted with this event.

Frank White Jr. said Jackson County Communications Department is constantly updating our website and Mike Curry with Jackson County Emergency Management has made resources available to the citizens of Oak Grove. Mr. White said he is impressed with Jackson County's response to those affected by this tornado.

6 PERFECTON OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

None.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

A motion was made by Dennis Waits, seconded by Tony Miller, to waive the reading of Resolution #19400. The motion passed by a voice vote.

[19400](#) Finance and Audit Committee moved to adopt. Consent Agenda.

[19401](#) Finance and Audit Committee moved to adopt. Consent Agenda.

[19402](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.

[19403](#) Public Works Committee moved to adopt. Consent Agenda.

[19404](#) Public Works Committee moved to adopt. Consent Agenda.

- [19405](#) Health and Environment Committee moved to adopt. Consent Agenda.
- [19406](#) Justice and Law Enforcement Committee moved to adopt. Consent Agenda.
- [19407](#) Public Works Committee moved to adopt. Consent Agenda.
- [19409](#) The Anti-Drug Committee moved to approve the Anti-Drug Committee Amendment dated March 13, 2017 for Resolution #19409, to delete the figure "5,000.00" and insert the figure "7,600.00" after the symbol "\$" in the heading, body and fiscal note. Consent Agenda.

9 CONSENT AGENDA

- [19400](#) A RESOLUTION partially rescinding Resolution 18390, dated February 3, 2014, and awarding a twenty-four month term and supply contract for the furnishing of high volume photocopier equipment lease services for use by the Office Services section of the Finance and Purchasing Department to All Copy/Office Business Solutions f/k/a Knighton Business Solutions of Overland Park, KS, under the terms and conditions of the State of Texas Department of Information Resources Contract No. DIR-SDD-1662, an existing government contract.
(ADOPTED)
- [19401](#) A RESOLUTION partially rescinding Resolution 18329, dated November 25, 2013, and awarding a twenty-four month term and supply contract for the furnishing of copier leasing services for use County-wide to All Copy/Office Business Solutions f/k/a Knighton Business Solutions of Overland Park, KS, under the terms and conditions of Invitation to Bid No. 58-13.
(ADOPTED)
- [19402](#) A RESOLUTION authorizing the County Executive to execute a Memorandum of Understanding with the Houston High Intensity Drug Trafficking Area member agencies related to the sharing of electronic data information in support of law enforcement and public safety, at no cost to the County.
(ADOPTED)
- [19403](#) 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.
(ADOPTED)
- [19404](#) A RESOLUTION transferring \$15,585.00 within the 2017 Special Road and Bridge Fund and authorizing the Director of Finance and Purchasing

to issue a check to cover the cost of special assessments related to the Atherton Levee District, at a cost to the County in the amount of \$15,585.00.

(ADOPTED)

[19405](#)

A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with the Central Jackson County Fire Protection District related to the maintenance and operation of a storm warning siren located at Landahl Park.

(ADOPTED)

[19406](#)

A RESOLUTION transferring \$100,162.00 within the 2017 General Fund to cover the costs of security services for use by the Department of Corrections.

(ADOPTED)

[19407](#)

A RESOLUTION transferring \$27,534.00 within the 2017 General Fund and authorizing the payment of retroactive pension and annuity contributions for a certain associate within the IBEW Local Union No. 124, at a cost to the County in the amount of \$27,534.00.

(ADOPTED)

[19409](#)

A RESOLUTION authorizing the County Executive to execute a Cooperative Agreement with St. Patrick's Day Parade Committee, at a cost to the County not to exceed \$7,600.00.

(ADOPTED)

Resolutions #19400, #19401, #19402, #19403, #19404, #19405, #19406, #19407 and #19409 were moved to the Consent Agenda for adoption.

A motion was made by Dennis Waits, seconded by Theresa Galvin, to approve the Consent Agenda. The motion passed by a roll call vote:

Yes: 8 - Garry Baker, Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Greg Grounds and Theresa Galvin

Absent: 1 - Dan Tarwater III

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

None.

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

- [19410](#) Awarding a contract for the furnishing of weapons to GT Distributors, Inc., of Austin, TX, for use by the Sheriff's Office, under the terms and conditions of Invitation to Bid No. 87-16, at no cost to the County, and declaring certain property unusable and obsolete and authorizing its disposal to be used as a trade-in.
(Assigned to the Justice and Law Enforcement Committee.)
- [19411](#) Transferring \$26,832.00 within the 2017 General Fund to reclassify two full-time staff positions to part-time positions within the Family Court Division of the Sixteenth Circuit Court of Jackson County.
(Assigned to the Justice and Law Enforcement Committee.)
- [19412](#) Awarding a twelve-month contract for the maintenance of computer hardware and software for use by the Sheriff's Office to Information Technologies of St. Louis, MO, at a cost to the County not to exceed \$46,308.00, as sole source purchases.
(Assigned to the Justice and Law Enforcement Committee.)
- [19413](#) Authorizing the Director of Finance and Purchasing to issue a check payable to OD Security North America of Daniel Island, SC, to cover the cost of unforeseen repairs to the Detention Center body scanner for use by the Department of Corrections, at a cost to the County in the amount of \$2,071.03.
(Assigned to the Justice and Law Enforcement Committee.)
- [19414](#) Awarding twenty-four month term and supply contracts with three twelve-month options to extend for the furnishing of general contractor services for use by the Facilities Management Division of the Public Works Department to Caman Construction of Kansas City, MO, and Ideal Construction Services of Weston, MO, under the terms and conditions of Invitation to Bid No. 1-17.
(Assigned to the Public Works Committee.)
- [19415](#) Transferring \$8,200.00 within the 2017 General Fund and \$10,000.00 within the 2017 Health Fund and awarding a thirty-six month contract for software maintenance for use by the Public Works and Parks + Rec Departments to Cartegraph of Dubuque, IA, at a cost to the County not to exceed \$54,600.00, as a sole source purchase.
(Assigned to the Public Works Committee.)
- [19416](#) Transferring \$80,569.00 within the 2017 Assessment Fund to cover the cost of two new clerk positions within the Assessment Department.
(Assigned to the Finance and Audit Committee.)

[19417](#) Authorizing the County Executive to execute a Memorandum of Understanding and a Memorandum of Agreement with the City of Kansas City, Missouri, related to the County's Prescription Drug Monitoring Program.
(Assigned to the Health and Environment Committee.)

[19418](#) A motion was made by Dennis Waits, seconded by Crystal Williams, to adopt Resolution #19418, congratulating Dr. Elaine W. Joslyn on the occasion of her retirement after twenty-two years of providing medical services to the citizens of Jackson County. The motion passed by a roll call vote:
Yes: 8 - Garry Baker, Crystal Williams, Tony Miller, Scott Burnett, Alfred Jordan, Dennis Waits, Greg Grounds and Theresa Galvin
Absent: 1 - Dan Tarwater III

(ADOPTED)

[19419](#) Awarding a sixty-month contract for the furnishing of conducted electrical weapons (Tasers) for use by the Sheriff's Office to Taser International, Inc., of Scottsdale, AZ, at a cost to the County in the amount not to exceed of \$33,377.00, as a sole source purchase.
(Assigned to the Justice and Law Enforcement Committee.)

12 COUNTY EXECUTIVE ORDERS

[17-06](#) Pursuant to section 1803.1, Jackson County Code, I hereby reappoint Garry Helm as Jackson County Municipal Court Judge for a term to expire on December 31, 2018.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

None.

15 ADJOURNMENT

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

The next legislative meeting is scheduled to be held on Monday, March 20, 2017 at 2:30 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.