

# Jackson County Missouri JOURNAL

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

# **County Legislature**

Office of

Mary Jo Spino

Clerk of the 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)

Wednesday, October 25, 2017

2:30 PM

**Forty-second 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 - Garry Baker, 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 Dan Tarwater III, seconded by Dennis Waits to approve the journal of the previous meeting held on October 23, 2017. The motion passed by a voice vote.

#### 4 HEARINGS

None.

#### 5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

None.

# 6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

<u>5037</u> Finance and Audit Committee moved to perfect.

Dennis Waits objected to the Consent Agenda.

<u>5037</u> A motion was made by Dennis Waits, seconded by Dan Tarwater III to

perfect Ordinance #5037. The motion passed by a voice vote.

(PERFECTED)

## 5037

A motion was made by Dennis Waits, seconded by Dan Tarwater III, to adopt Ordinance #5037 repealing Schedule III to Chapter 2, Jackson County Code, 1984, relating to the salaries of County associates not within the Merit System, enacting, in lieu thereof, one new schedule relating to the same subject. The motion passed by a roll call vote:

Yes: 7 - Garry Baker, Scott Burnett, Alfred Jordan, Dennis Waits, Dan Tarwater III, Greg Grounds and Theresa Galvin

No: 2 - Crystal Williams and Tony Miller

(ADOPTED)

5038

AN ORDINANCE repealing sections 533., 534., and 570., Jackson County Code, 1984, relating to the County's fiscal policies, and enacting, in lieu thereof, three new sections relating to the same subject.

(Finance and Audit Committee - 1st. Perfection)

Discussion.

### 7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

#### 8 RESOLUTIONS IN COMMITTEE

None.

#### 9 CONSENT AGENDA

None.

#### 10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

None.

#### 11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

None.

#### 12 COUNTY EXECUTIVE ORDERS

None.

#### 13 UNFINISHED BUSINESS

None.

## 14 NEW BUSINESS

None.

## 15 ADJOURNMENT

A motion was made by Dan Tarwater III, seconded by Garry J. Baker, to adjourn the meeting. The motion passed by a voice vote.

Meeting adjourned until Monday, October 30, 2017 at 2:30 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.