



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

*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)*

Monday, January 28, 2019

1:00 PM

Fifth Regular Meeting

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

Theresa Galvin, Chair, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

Present 9 - Jalen Anderson, Crystal Williams, Tony Miller, Scott Burnett, Ronald E. Finley, Charlie Franklin, Dan Tarwater III, Jeanie Lauer and Theresa Galvin

2 THE PLEDGE OF ALLEGIANCE

Recited.

3 APPROVAL OF THE JOURNAL OF THE PREVIOUS MEETING

A motion was made by Scott Burnett, seconded by Jalen Anderson to approve the journal of the previous meeting held on January 22, 2019. The motion passed by a voice vote.

4 HEARINGS

Theresa Galvin, Chair, opened the public hearing regarding the adoption of Ordinance #5177, setting the 2019 Jackson County, Missouri tentative tax levy, and the adoption of Ordinance #5178, 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.

No one appeared to speak for or against the Ordinances.

The public hearing was closed.

5 COMMUNICATIONS AND REPORTS OF THE COUNTY EXECUTIVE

None.

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 - 7th. 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 - 7th. Perfection)

[5192](#) A motion was made by Dan Tarwater III, seconded by Jalen Anderson to perfect Ordinance #5192. The motion passed by a voice vote.
(PERFECTED)

Consent Agenda. See Final Passage of Proposed Ordinances.

A motion was made by Dan Tarwater III, seconded by Crystal Williams, to waive the reading of Ordinance #5193. The motion passed by a voice vote.

[5193](#) A motion was made by Dan Tarwater III, seconded by Tony Miller to perfect Ordinance #5193. The motion passed by a voice vote.
(PERFECTED)

Consent Agenda. See Final Passage of Proposed Ordinances.

A motion was made by Dan Tarwater III, seconded by Crystal Williams, to waive the reading of Ordinance #5194. The motion passed by a voice vote.

[5194](#) A motion was made by Dan Tarwater III, seconded by Tony Miller to perfect Ordinance #5194. The motion passed by a voice vote.
(PERFECTED)

Consent Agenda. See Final Passage of Proposed Ordinances.

A motion was made by Crystal Williams, seconded by Dan Tarwater III, to waive the reading of Ordinance #5195. The motion passed by a voice vote.

[5195](#) A motion was made by Dan Tarwater III, seconded by Tony Miller to perfect Ordinance #5195. The motion passed by a voice vote.
(PERFECTED)

Consent Agenda. See Final Passage of Proposed Ordinances.

A motion was made by Tony Miller, seconded by Crystal Williams, to waive the reading of Ordinance #5196. The motion passed by a voice vote.

[5196](#)

A motion was made by Dan Tarwater III, seconded by Tony Miller to perfect Ordinance #5196. The motion passed by a voice vote.

(PERFECTED)

Consent Agenda. See Final Passage of Proposed Ordinances.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

[5192](#)

Consent Agenda.

[5193](#)

Consent Agenda.

[5194](#)

Consent Agenda.

[5195](#)

Consent Agenda.

[5196](#)

Consent Agenda.

[20077](#)

Consent Agenda.

8 RESOLUTIONS IN COMMITTEE

[20077](#)

Finance and Audit Committee moved to adopt. Consent Agenda.

9 CONSENT AGENDA

[5192](#)

AN ORDINANCE appropriating \$10,000.00 from the undesignated fund balance of the 2019 Anti-Drug Sales Tax Fund and authorizing the County Executive to execute an agreement in acceptance of funding provided by the Organized Crime Drug Enforcement Task Force for use by the Jackson County Drug Task Force for "Operation Slippery Roads."

(ADOPTED)

[5193](#)

AN ORDINANCE appropriating \$10,000.00 from the undesignated fund balance of the 2019 Anti-Drug Sales Tax Fund and authorizing the County Executive to execute an agreement in acceptance of funding provided by the Organized Crime Drug Enforcement Task Force for use by the Jackson County Drug Task Force for "Operation Sparkling Roads."

(ADOPTED)

[5194](#) AN ORDINANCE appropriating \$10,000.00 from the undesignated fund balance of the 2019 Anti-Drug Sales Tax Fund and authorizing the County Executive to execute an agreement in acceptance of funding provided by the Organized Crime Drug Enforcement Task Force for use by the Jackson County Drug Task Force for "Operation Holy Trojan."

(ADOPTED)

[5195](#) AN ORDINANCE appropriating \$10,000.00 from the undesignated fund balance of the 2019 Anti-Drug Sales Tax Fund and authorizing the County Executive to execute an agreement in acceptance of funding provided by the Organized Crime Drug Enforcement Task Force for use by the Jackson County Drug Task Force for "Operation Trailer Park Boys."

(ADOPTED)

[5196](#) AN ORDINANCE appropriating \$10,000.00 from the undesignated fund balance of the 2019 Anti-Drug Sales Tax Fund and authorizing the County Executive to execute an agreement in acceptance of funding provided by the Organized Crime Drug Enforcement Task Force for use by the Jackson County Drug Task Force for "Operation Dirty Ashtray."

(ADOPTED)

[20077](#) A RESOLUTION authorizing the Director of Finance and Purchasing to execute an installment payment agreement with Alexander Open Systems, a Converge One Company, of Overland Park, KS, under an existing term and supply contract for the furnishing of a back-up data recovery solution for use by the Information Technology Department, at an actual cost to the County of \$107,860.00 for 2019, and a total five-year cost of \$539,300.00.

(ADOPTED)

Ordinances #5192, #5193, #5194, #5195, #5196 and Resolution #20077 were moved to the Consent Agenda for adoption.

A motion was made by Dan Tarwater III, seconded by Crystal Williams, to approve the Consent Agenda. The motion passed by a roll call vote:

Yes: 9 - Jalen Anderson, Crystal Williams, Tony Miller, Scott Burnett, Ronald E. Finley, Charlie Franklin, Dan Tarwater III, Jeanie Lauer and Theresa Galvin

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

None.

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[20078](#) Declaring certain vehicles assigned to the Drug Task Force as surplus personal property and authorizing their transfer to the Sheriff's Office.
(Assigned to the Anti-Drug Committee.)

[20079](#) Awarding a forty-five month term and supply contract for the furnishing of auction services for use by the Finance and Purchasing Department to Purple Wave, Inc., of Manhattan, KS, under the terms and conditions of the State of Kansas Contract No. 42014, an existing government contract, at no cost to the County.
(Assigned to the Finance and Audit Committee.)

Jay Haden, Acting County Counselor, said there was no need for a closed session.

Scott Burnett, County Legislator, asked to be added as a sponsor for Resolution #20080.

[20080](#) Authorizing the Jackson County Legislature to hold a closed meeting on Monday, January 28, 2019, for the purpose of conducting privileged and confidential communications between itself and the Jackson County Counselor under section 610.021(1) of the Revised Statutes of Missouri, and closing all records prepared for discussion at said meeting.

(WITHDRAWN BY SPONSOR BURNETT. CONCURRED BY TARWATER AND MILLER)

[20081](#) A motion was made by Dan Tarwater III, seconded by Crystal Williams, to adopt Resolution #20081, authorizing the County Executive and the Prosecuting Attorney to execute an Agreement to Extend the Memorandum of Understanding with Local Union No. 42 of the International Association of Fire Fighters through February 28, 2019.

. The motion passed by a roll call vote:

Yes: 9 - Jalen Anderson, Crystal Williams, Tony Miller, Scott Burnett, Ronald E. Finley, Charlie Franklin, Dan Tarwater III, Jeanie Lauer and Theresa Galvin

(ADOPTED)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

Closed meeting per Resolution #20080 was withdrawn, therefore no closed meeting was held.

15 ADJOURNMENT

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

Meeting adjourned until Wednesday, January 30, 2019 at 1:30 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.