



Office of  
**Mary Jo Spino**  
Clerk of the County Legislature

# Jackson County Missouri

## JOURNAL

### County Legislature

*Theresa Cass 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)*

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

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**Monday, January 27, 2020**

**10:00 AM**

**Fourth Regular Meeting**

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

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Theresa Cass Galvin, Chairman, 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 Cass 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 Scott Burnett to approve the journal of the previous meeting held on January 21, 2020. The motion passed by a voice vote.

**4 HEARINGS**

*Brian Gaddie, Director of Public Works, introduced Troy Nash and Rick Davidson of JCDC Partners, LLC for an update on the Owner's Representative project. Mr. Davidson said that they were given a notice to proceed on January 6, 2020. They held a kick-off meeting to introduce the core JCDC members to the key Jackson County parties that will form the initial steering committee, made up of Chairman Theresa Galvin, County Executive Frank White, Presiding Judge David Byrn, Sheriff Darryl Forte', and Prosecuting Attorney Jean Peters Baker. This Steering Committee will give input on the direction of the project in this initial phase.*

*In this phase of the project, Mr. Davidson said, they will be reviewing prior studies and building on the previous work. In the kick-off meeting they presented a preliminary work plan and set out the key dates. The group developed a mission statement to clearly identify what they will achieve. The County Administrator is reaching out to other municipalities to receive their input. Over the next six weeks they will be gathering pertinent data and meeting with jail personnel to assess the policies and practices of the current jail administration. The next update will be presented on March 9, 2020.*

**5 COMMUNICATIONS WITH AND REPORTS OF THE COUNTY EXECUTIVE**

*None.*

**6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE**

[5306](#) Budget Committee moved to perfect. Consent Agenda.

*Ordinance #5308 was moved to the Consent Agenda for perfection. But after the adoption of Ordinance #5309 it was reconsidered, perfected and adopted. See below for details.*

[5308](#) A motion was made by Charlie Franklin, seconded by Dan Tarwater III to perfect Ordinance #5308. The motion passed by a voice vote.  
(PERFECTED)

[5308](#) A motion was made by Charlie Franklin, seconded by Dan Tarwater III, to adopt Ordinance #5308 as perfected, appropriating \$110,000.00 from the undesignated fund balance of the 2020 Grant Fund, in acceptance of the Family Court Division's Juvenile Court Diversion Program grant received from the State of Missouri Division of Youth Services. 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 Cass Galvin  
(ADOPTED)

[5309](#) A motion was made by Charlie Franklin, seconded by Dan Tarwater III to perfect Ordinance #5309. The motion passed by a voice vote.  
(PERFECTED)

[5309](#)

A motion was made by Charlie Franklin, seconded by Dan Tarwater III, to adopt Ordinance #5309 as perfected, appropriating \$53,731.47 from the undesignated fund balance of the 2020 Grant Fund in acceptance of an increase to the Gender Specialized Tracker Program Grant received from the Missouri Department of Public Safety. 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 Cass Galvin

(ADOPTED)

**7 FINAL PASSAGE OF PROPOSED ORDINANCES**

*None.*

**8 RESOLUTIONS IN COMMITTEE**

[20351](#)

Finance and Audit Committee moved to adopt. Consent Agenda.

[20352](#)

Land Use Committee moved to adopt. Consent Agenda.

[20353](#)

Finance and Audit Committee moved to adopt. Consent Agenda.

[20354](#)

Justice and Law Enforcement Committee moved to adopt. Consent Agenda.

[20355](#)

Finance and Audit Committee moved to adopt. Consent Agenda.

**9 CONSENT AGENDA**

[5306](#)

AN ORDINANCE appropriating \$152,082.00 from the undesignated fund balance of the 2020 Park Fund representing the proceeds from surplus stadium seat sales to be used for the Parks + Rec Department's playground accessibility project.

(PERFECTED)

[20351](#)

A RESOLUTION authorizing the County Counselor to execute addenda to the Legal Services Agreements with certain lawyers and law firms, at an increased aggregate cost to the County not to exceed \$671,725.00, for services to be performed in 2020.

(ADOPTED)

[20352](#) A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of fencing installation and repair services for use by the Parks + Rec Department to Guier Fencing of Blue Springs, Missouri, under the terms and conditions of Invitation to Bid No. 60-19.

(ADOPTED)

[20353](#) A RESOLUTION authorizing the County Counselor to execute extensions to the Legal Services Agreements with certain lawyers and/or law firms, at no additional cost to the County.

(ADOPTED)

[20354](#) A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of ammunition for use by various law enforcement agencies of Jackson County to Gulf States Distributors of Montgomery, AL, under the terms and conditions of State of Missouri Contract No. CC200147001, an existing, competitively bid government contract.

(ADOPTED)

[20355](#) A RESOLUTION authorizing an extension to the Jackson County Disproportionate Minority Contract Coordinator grant awarded by the Missouri Department of Public Safety.

(ADOPTED)

*Ordinance #5306 was moved to the Consent Agenda for perfection.  
Resolutions #20351, #20352, #20353, #20354 and #20355 were moved to the Consent Agenda for adoption.*

A motion was made by Dan Tarwater III, seconded by Scott Burnett, 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 Cass Galvin

## 10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

*None.*

**11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE**[20357](#)

A motion was made by Crystal Williams, seconded by Dan Tarwater III, to adopt Resolution #20357, authorizing the Jackson County Legislature to hold a closed meeting on Monday, January 27, 2020, for the purpose of conducting confidential communications under section 610.021(17) of the Revised Statutes of Missouri and closing all records prepared for discussion at said meeting. 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 Cass Galvin

(ADOPTED)

[20358](#)

Transferring \$100,000.00 within the 2020 Health Fund to establish a separate line item for indigent cremations.

*(Assigned to the Budget Committee.)*

[20359](#)

A motion was made by Dan Tarwater III, seconded by Crystal Williams, to adopt Resolution #20359, authorizing the Chairman of the Legislature to execute a Consulting Agreement with Fred Dreiling, LLC, to serve as Lead Intergovernmental Relations Consultant to the Legislature, at a cost to the County not to exceed \$107,500.00. The motion passed by a roll call vote:

Yes: 8 - Jalen Anderson, Crystal Williams, Tony Miller, Scott Burnett, Charlie Franklin, Dan Tarwater III, Jeanie Lauer and Theresa Cass Galvin

No: 1 - Ronald E. Finley

(ADOPTED)

**12 COUNTY EXECUTIVE ORDERS**[20-04](#)

Tom G. Haley is appointed to the Plan Commission to fill the vacancy occasioned by the resignation of Denny Gibler for a term to expire December 31, 2023. A copy of Mr. Haley's resume is attached.

**13 UNFINISHED BUSINESS**

Dan Tarwater III, County Legislator, reported that a Jackson County Deputy Sheriff was involved in an accident over the weekend when he was hit by a drunk driver. He said fortunately the Deputy Sheriff will be fine.

**14 NEW BUSINESS**

Scott Burnett, County Legislator, shared some red shirts he found in his closet when looking for Chiefs apparel.

Jalen Anderson, County Legislator, reminded everyone that today is the 75th anniversary of the liberation of Auschwitz.

Closed meeting per Resolution #20357.

The Jackson County Legislature went into recess.

The County Legislature reconvened.

## 15 ADJOURNMENT

A motion was made by Jalen Anderson, seconded by Jeanie Lauer, to adjourn the meeting. The motion passed by a voice vote.

*Meeting adjourned until Monday, February 3, 2020 at 10:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.*