



Office of
Mary Jo Spino
Clerk of the County Legislature

Jackson County Missouri

JOURNAL

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

County Legislature

*Dan Tarwater III (4th) Chairman,
Ronald E. Finley (2nd) Vice Chairman,
Jalen Anderson (1st AL), Crystal Williams (2nd AL), Tony Miller (3rd AL),
Scott Burnett (1st), Charlie Franklin (3rd),
Jeanie Lauer (5th), Theresa Cass Galvin (6th)*

Tuesday, July 6, 2021

10:00 AM

Twenty-fourth Regular Meeting

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

Dan Tarwater III, Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

Present 9 - Dan Tarwater III, Ronald E. Finley, Jalen Anderson, Crystal Williams, Tony Miller, Scott Burnett, Charlie Franklin, 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 Theresa Cass Galvin, seconded by Charlie Franklin to approve the journal of the previous meeting held on June 28, 2021. The motion passed by a voice vote.

4 HEARINGS

None.

5 COMMUNICATIONS WITH AND REPORTS OF THE COUNTY EXECUTIVE

None.

6 PERFECTION OF PROPOSED ORDINANCES AND REPORTS OF COMMITTEE

A motion was made by Tony Miller, seconded by Theresa Cass Galvin, to waive the reading of Ordinance #5524. The motion passed by a voice vote.

[5524](#)

Budget Committee moved to perfect.

Theresa Cass Galvin objected to the Consent Agenda.

[5524](#)

A motion was made by Theresa Cass Galvin, seconded by Tony Miller to perfect Ordinance #5524. The motion passed by a voice vote.

(PERFECTED)

[5524](#)

A motion was made by Theresa Cass Galvin, seconded by Tony Miller, to adopt Ordinance #5524 appropriating \$63,858.00 from the undesignated fund balance of the 2021 Park Fund and awarding a contract for the furnishing of playground equipment for use by the Parks + Rec Department to GameTime of Charlotte, NC, under the terms and conditions of Omnia Public Purchasing Contract No. 2017001134, an existing, cooperatively bid contract, at an actual cost to the County in the amount of \$121,934.00. The motion passed by a roll call vote:

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

(ADOPTED)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[20704](#)

Public Works Committee moved to adopt. Consent Agenda.

A motion was made by Tony Miller, seconded by Theresa Cass Galvin, to waive the reading of Resolution #20705. The motion passed by a voice vote.

[20705](#)

Public Works Committee moved to adopt. Consent Agenda.

[20706](#)

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

[20707](#)

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

[20708](#)

Health and Environment Committee moved to adopt.

Theresa Cass Galvin objected to the Consent Agenda.

[20708](#)

A motion was made by Scott Burnett, seconded by Jalen Anderson, to adopt Resolution #20708, expressing the intent of the Legislature that Jackson County intervene in the pending lawsuit filed by St. Louis County and the City of St. Louis challenging the constitutionality of House Bill 85, recently adopted by the General Assembly and signed by the Governor. The motion passed by a roll call vote:

Yes: 5 - Ronald E. Finley, Jalen Anderson, Crystal Williams, Tony Miller and Scott Burnett

No: 3 - Dan Tarwater III, Jeanie Lauer and Theresa Cass Galvin

Absent: 1 - Charlie Franklin

(ADOPTED)

9 CONSENT AGENDA[20704](#)

A RESOLUTION transferring \$45,970.00 within the 2021 Special Road & Bridge Fund to cover unbudgeted costs for snow and ice removal and treatment of County-owned parking lots.

(ADOPTED)

[20705](#)

A RESOLUTION transferring \$137,776.00 within the 2021 Special Road & Bridge Fund and awarding a contract for the furnishing of nine SUVs for use by the Sheriff's Office to Landmark Dodge of Independence, MO, under the terms and conditions of Clay County, Missouri Bid No. 77-20, Contract No. 2020-251-6, a cooperatively bid government contract for Kansas City metro-area wide government entities, at an actual cost to the County in the amount of \$275,616.00.

(ADOPTED)

[20706](#)

A RESOLUTION transferring \$28,000.00 within the 2021 Sheriff Revolving Fund to cover the costs of the issuance of concealed carry weapons permits for the remainder of 2021.

(ADOPTED)

[20707](#)

A RESOLUTION authorizing the County Counselor to execute Legal Services Agreements and an Addendum to an existing Legal Services Agreement with certain law firms at an aggregate cost to the County not to exceed \$177,000.00, for services to be performed in 2021.

(ADOPTED)

Resolutions #20704, #20705, #20706, and #20707 were moved to the Consent Agenda for adoption.

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

Yes: 8 - Dan Tarwater III, Ronald E. Finley, Jalen Anderson, Crystal Williams, Tony Miller, Scott Burnett, Jeanie Lauer and Theresa Cass Galvin

Absent: 1 - Charlie Franklin

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

None.

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE[20709](#)

A motion was made by Theresa Cass Galvin, seconded by Scott Burnett, to adopt Resolution #20709, authorizing the Jackson County Legislature to hold a closed meeting on Tuesday, July 6, 2021, 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. The motion passed by a roll call vote:

Yes: 8 - Dan Tarwater III, Ronald E. Finley, Jalen Anderson, Crystal Williams, Tony Miller, Scott Burnett, Jeanie Lauer and Theresa Cass Galvin

Absent: 1 - Charlie Franklin

(ADOPTED)

[20710](#)

Awarding a contract for the lease and purchase of golf course maintenance equipment for use by the Parks + Rec Department to Professional Turf Products of Lenexa, KS, and PNC Equipment Finance, LLC, of Cincinnati, OH, at a cost in 2021 of \$39,489.00 and a total five-year cost in the amount of \$196,441.50, under the terms and conditions set forth in the OMNIA Partners - City of Mesa Contract No. 2017025, an existing government contract, and declaring certain existing equipment as surplus personal property and authorizing its disposal by way of trade-in.

(Assigned to the Land Use Committee.)

[20711](#) Awarding a contract for annual maintenance of the Ascend computer software for use by the Assessment Department to Aumentum Technologies of Chicago, IL, at an actual cost to the County in the amount of \$345,709.00, as a sole source purchase.

(Assigned to the Finance and Audit Committee.)

[20712](#) Awarding a twelve-month term and supply contract with one twelve-month option to extend, for the furnishing of drug and alcohol testing, pre-employment physical examinations, and fitness for duty medical examinations for use by the Department of Corrections to Meritas Health Corp. of North Kansas City, Missouri, under the terms and conditions of Request for Proposals No. 15-21.

(Assigned to the Justice and Law Enforcement Committee.)

[20713](#) Authorizing the County's membership in the Mid-America Local Emergency Planning District and the Mid-America Regional Council, at no cost to the County.

(Assigned to the Health and Environment Committee.)

[20714](#) Awarding a contract for the furnishing of software maintenance for use by the Sheriff's Office to Idemia Identity & Security, LLC, of Anaheim, CA, at an actual cost to the County in the amount of \$25,630.00, as a sole source purchase.

(Assigned to the Justice and Law Enforcement Committee.)

[20715](#) Awarding twelve-month term and supply contracts with one twelve-month option to extend for the furnishing of auto/truck and motorcycle maintenance and repair services for use by various County departments to Accent Automotive, Inc., of Blue Springs, MO, Naura, Inc., dba AAMCO Transmissions of Blue Springs, MO, George McCorkendale Auto Services, Inc., of Blue Springs, MO, Greg's Tire Center of Independence, MO, KC Wholesale of Oak Grove, MO, Metro Ford, Inc., of Independence, MO, Midway Ford Truck Center of Kansas City, MO, Worth East, LLC, dba Outlaw Harley-Davidson of Blue Springs, MO, Romaine Electric Corporation of Kent, WA, and Sargent Auto and Diesel Repair, LLC, of Grain Valley, MO, under the terms and conditions of Invitation to Bid No. 16-21.

(Assigned to the Finance and Audit Committee.)

[20716](#) Awarding a contract for the furnishing of annual software maintenance for use by the Sheriff's Office to Omnigo Software of St. Louis, MO, as a sole source purchase, at an actual cost to the County in the amount of \$73,628.00.

(Assigned to the Justice and Law Enforcement Committee.)

[20717](#)

Nominating candidates for appointment to the Jackson County Sports Complex Authority, for a term to expire July 15, 2026.

(Assigned to the Legislature As A Whole.)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

Closed meeting per Resolution #20709.

The meeting went into recess. The meeting reconvened.

15 ADJOURNMENT

A motion was made by Scott Burnett, seconded by Theresa Cass Galvin, to adjourn the meeting. The motion passed by a voice vote.

Meeting adjourned until Monday, July 12, 2021 at 10:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.