



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
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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)*

Monday, November 22, 2021

10:00 AM

Forty-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 8 - Dan Tarwater III, Ronald E. Finley, Jalen Anderson, Crystal Williams, Tony Miller, Scott Burnett, Charlie Franklin and Theresa Cass Galvin

Absent 1 - Jeanie Lauer

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 Scott Burnett to approve the journal of the previous meeting held on November 16, 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

Theresa Cass Galvin was added as sponsor to Ordinance #5559.

[5559](#)

Authorizing the issuance of not to exceed \$13,300,000 principal amount of special obligation refunding bonds (Truman Medical Center d/b/a University Health Project), series 2021B, of Jackson County, Missouri, and authorizing certain other documents and actions by the County.

(WITHDRAWN BY SPONSOR GALVIN. CONCURRED BY FINLEY AND FRANKLIN.)

Dan Tarwater III, County Legislator, asked Troy Schulte, County Administrator, about this Ordinance. Mr. Schulte said this is in reference to the bond action with private refunding. The bank requirements were such that this request lost its cost effectiveness. Jay Haden, Chief Deputy County Counselor, said we will continue with the 2021A refunding action because the savings is between 10% and 11%.

[5562](#) Land Use Committee moved to perfect.

Tony Miller objected to the Consent Agenda.

[5562](#) A motion was made by Tony Miller, seconded by Theresa Cass Galvin to perfect Ordinance #5562. The motion passed by a voice vote.

(PERFECTED)

[5562](#) A motion was made by Tony Miller, seconded by Theresa Cass Galvin, to adopt Ordinance #5562, amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 3.00± acre tract from District AG (Agricultural) to District RE (Residential Estates). The motion passed by a roll call vote:

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

Absent: 1 - Jeanie Lauer

(ADOPTED)

[5563](#) Land Use Committee moved to perfect.

Tony Miller objected to the Consent Agenda.

[5563](#) A motion was made by Tony Miller, seconded by Scott Burnett to perfect Ordinance #5563. The motion passed by a voice vote.

(PERFECTED)

[5563](#) A motion was made by Tony Miller, seconded by Theresa Cass Galvin, to adopt Ordinance #5563, amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 10.05± acre tract from District AG (Agricultural) to District RR (Residential Ranchette). The motion passed by a roll call vote:

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

Absent: 1 - Jeanie Lauer

(ADOPTED)

[5564](#) Land Use Committee moved to perfect.

Tony Miller objected to the Consent Agenda.

[5564](#)

A motion was made by Tony Miller, seconded by Theresa Cass Galvin to perfect Ordinance #5564. The motion passed by a voice vote.

(PERFECTED)

[5564](#)

A motion was made by Tony Miller, seconded by Scott Burnett, to adopt Ordinance #5564, amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 319.28± acre tract from District AG (Agricultural) to District RE (Residential Estates) and approving the preliminary plat "Heritage Farm," creating an eighty-four-lot residential subdivision. The motion passed by a roll call vote:

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

Absent: 1 - Jeanie Lauer

(ADOPTED)

Tony Miller, County Legislator, recognized Randy Diehl, Karen Baker and the Plan Commission for all their work on these zoning ordinances.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[20815](#)

Public Works Committee moved to adopt. Consent Agenda.

[20816](#)

Anti-Crime Committee moved to adopt. Consent Agenda.

[20817](#)

Budget Committee moved to adopt. Consent Agenda.

9 CONSENT AGENDA

[20815](#)

A RESOLUTION awarding a twelve-month term and supply contract with one twelve-month option to extend for the furnishing of tree removal service for use by various County departments to Shawnee Mission Tree Services, Inc., dba Arbor Masters of Shawnee, KS, under the terms and conditions of Invitation to Bid No. 47-21.

(ADOPTED)

[20816](#) A RESOLUTION authorizing the County Executive to execute a five-year Lease Agreement for the lease of office space for use by the Jackson County Drug Task Force with EL, LLC, of Blue Springs, MO, under the terms and conditions of Request for Proposals No. 60-21, at a cost to the County for 2022 in the amount of \$50,400.00, and a total five-year cost of \$252,000.00.

(ADOPTED)

[20817](#) A RESOLUTION transferring \$102,200.00 within the 2021 General Fund and \$30,000.00 within the 2021 CARES Act Fund, to cover unanticipated budgetary shortfalls within the Public Works Department.

(ADOPTED)

Resolutions #20815, #20816 and #20817 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, Charlie Franklin and Theresa Cass Galvin

Absent: 1 - Jeanie Lauer

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[5568](#) A motion was made by Theresa Cass Galvin, seconded by Charlie Franklin to perfect Ordinance #5568. The motion passed by a voice vote.

(PERFECTED)

[5568](#) A motion was made by Theresa Cass Galvin, seconded by Charlie Franklin, to adopt Ordinance #5568, appropriating \$5,631.00 from the undesignated fund balance of the 2021 Special Road & Bridge Fund in acceptance of insurance proceeds for the total loss of a Public Works equipment item. The motion passed by a roll call vote:

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

Absent: 1 - Jeanie Lauer

(ADOPTED)

[5569](#)

A motion was made by Theresa Cass Galvin, seconded by Ronald E. Finley to perfect Ordinance #5569. The motion passed by a voice vote.

(PERFECTED)

[5569](#)

A motion was made by Theresa Cass Galvin, seconded by Ronald E. Finley, to adopt Ordinance #5569, appropriating \$6,767.00 from the undesignated fund balance of the 2021 General Fund in acceptance of insurance proceeds for the repair of a Sheriff's patrol vehicle. The motion passed by a roll call vote:

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

Absent: 1 - Jeanie Lauer

(ADOPTED)

[5570](#)

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, 2022.

(Assigned to the Legislature As A Whole.)

[5571](#)

Setting the 2022 Jackson County, Missouri tentative tax levy.

(Assigned to the Legislature As A Whole.)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[20820](#)

Transferring \$65,595.00 within the 2021 Inmate Security Fund to provide for necessary security enhancements at the Jackson County Detention Center from an existing County term and supply vendor.

(Assigned to the Budget Committee.)

[20821](#)

Expressing the intent of the Legislature that Jackson County reverse all prior voluntary reductions of property tax rates.

(Assigned to the Legislature As A Whole.)

Dan Tarwater III said he needed more information on this request.

[20822](#)

A motion was made by Charlie Franklin, seconded by Theresa Cass Galvin, to adopt Resolution #20822, authorizing the Director of Finance and Purchasing to execute an Addendum and Exhibit to the term and supply contract with UMB Bank of Kansas City, MO, increasing the scope of services on the contract. The motion passed by a roll call vote:

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

Absent: 1 - Jeanie Lauer

(ADOPTED)

Whitney Miller, Director of Collection, said the Collection Department has an agreement with UMB Bank to process taxpayer payments. The agreement is to process full payments. Partial payments are delayed because they need to be handled manually. The Collection Department staff has been limited because of the pandemic. This amendment will allow UMB Bank to create a portal to process partial payments. The additional cost is about \$6,000 to \$7,000. This agreement was last bid in 2018.

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

None.

15 ADJOURNMENT

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

Meeting adjourned until Tuesday, November 23, 2021 at 1:00 P.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.