



Office of
Mary Jo Spino
Clerk of the County Legislature

Jackson County Missouri

JOURNAL

County Legislature

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

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

Monday, March 7, 2022

10:00 AM

Tenth Regular Meeting

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

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

1 ROLL CALL

Present 8 - Theresa Cass Galvin, Jalen Anderson, Crystal Williams, Tony Miller, Scott Burnett, Ronald E. Finley, Dan Tarwater III and Jeanie Lauer
Absent 1 - Charlie Franklin

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 Tony Miller to approve the journal of the previous meeting held on February 28, 2022. 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

[5603](#) Finance and Audit Committee moved to perfect.

Tony Miller objected to the Consent Agenda.

[5603](#) A motion was made by Tony Miller, seconded by Dan Tarwater III to perfect Ordinance #5603. The motion passed by a voice vote.

(PERFECTED)

[5603](#)

A motion was made by Tony Miller, seconded by Dan Tarwater III, to adopt Ordinance #5603, appropriating \$300,000.00 from the undesignated fund balance of the 2022 Grant Fund and authorizing the County Executive to execute an Intergovernmental Cooperative Agreement with Clay County, Missouri, the City of Kansas City, Missouri, and the Missouri Office of Administration to participate in the Buck O'Neil Bridge Feasibility Study, at an actual cost to the County in the amount of \$300,000.00. The motion passed by a roll call vote:

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

Absent: 1 - Charlie Franklin

(ADOPTED)

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[20886](#)

Finance and Audit Committee moved to adopt. Consent Agenda.

[20887](#)

Finance and Audit Committee moved to adopt. Consent Agenda.

[20888](#)

Anti-Crime Committee moved to adopt. Consent Agenda.

[20890](#)

Land Use Committee moved to adopt. Consent Agenda.

9 CONSENT AGENDA

[20886](#)

A RESOLUTION awarding a contract for annual software maintenance for use by the Finance and Purchasing Department to Mitchell Humphrey of St. Louis, MO, as a sole purchase, at an actual cost to the County in the amount of \$83,950.00.

(ADOPTED)

[20887](#)

A RESOLUTION awarding a twelve-month contract with three twelve-month options to extend for the furnishing of independent auditing services for use by the Finance and Purchasing Department to Allen, Gibbs & Houlik, L.C., of Overland Park, KS, at a cost to the County not to exceed \$135,000.00, under the terms and conditions of Request for Proposals No. 80-21.

(ADOPTED)

[20888](#) A RESOLUTION authorizing the Prosecuting Attorney to execute an Agreement with the Kansas City Board of Police Commissioners for anti-drug and anti-crime law enforcement activities and programs at a cost to the County not to exceed \$3,467,689.00.

(ADOPTED)

[20890](#) A RESOLUTION authorizing the Director of Finance and Purchasing to execute a Continuing Education Service Agreement with the Metropolitan Community College of Kansas City, MO, for use by the Parks + Rec Department, at an actual cost to the County in the amount of \$4,400.00.

(ADOPTED)

Resolutions #20886, #20887, #20888, and #20890 were moved to the Consent Agenda for adoption.

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

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

Absent: 1 - Charlie Franklin

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[5604](#) Authorizing the County Executive to execute a Permanent Trail Easement in favor of the County across a portion of the former McCune Home property adjacent to the Little Blue Trace Trail.

(Assigned to the Land Use Committee.)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[20893](#) Authorizing the County Executive to execute a Cost Share Agreement with the Missouri Department of Conservation in the amount of \$10,000.00, and awarding a contract for the furnishing of one utility terrain vehicle to Kansas Golf and Turf of Lenexa, KS, under the terms and conditions set forth in Sourcewell Contract No. 031121-ACO-1, an existing competitively bid government contract, at an actual cost to the County in the amount of \$15,653.12.

(Assigned to the Land Use Committee.)

[20894](#) Transferring \$28,335.00 within the 2022 General Fund and awarding a contract for the maintenance of policy management software for use by the Sheriff's Office and Department of Corrections to Lexipol, LLC, of Frisco, TX, at an actual cost to the County in the amount of \$47,674.00, as a sole source purchase.

(Assigned to the Budget Committee.)

[20895](#) Transferring \$22,349.00 within the 2022 American Rescue Plan Fund to pay the costs of necessary internet connections and computer hardware and software relating to the new Health Department Building to be provided by existing County term and supply vendors.

(Assigned to the Budget Committee.)

[20896](#) Awarding a contract for the furnishing of renovation services for use by the Public Works Department to Rand Construction, of Kansas City, MO, under the terms and conditions of Request for Proposals No. 1-22, at an actual cost to the County in a total amount not to exceed \$2,174,300.00.

(Assigned to the Legislature As A Whole.)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

Dan Tarwater III, County Legislator, asked Troy Schulte, County Administrator, for an update on the new Detention Center construction project. Mr. Schulte said the two top candidates were reviewed last week. These finalists will be contacted about their pricing information, and they will move to the negotiation stage. He said both finalists were excellent and very comparable to each other, and the County will not go wrong with either choice.

Jeanie Lauer, County Legislator, said she attended an event this weekend related to the fifth anniversary of the Oak Grove tornado. This event is a testament to the strength of the community. The residents of Oak Grove came together after winds as high as 65 miles per hour and as wide as three or four football fields destroyed numerous homes and businesses. Ms. Lauer said she wants to recognize the "Oak Grove Strong" movement. It is a reminder that anyone's life can change in a matter of 10 minutes.

Tony Miller, County Legislator, said he would like to recognize the Parks + Rec Department and Administration on the progress to reopening Little Blue Trace Trail at Anderson Road. As long as the weather will cooperate, this section of trail should reopen within the next few weeks.

15 ADJOURNMENT

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

The next legislative meeting is scheduled to be held on Monday, March 14, 2022 at 10:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.