



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

Tuesday, July 5, 2022

10:00 AM

Twenty-sixth Regular Meeting

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

Charlie Franklin, Chairman, called the meeting of the Jackson County Legislature to order.

1 ROLL CALL

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

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 Theresa Cass Galvin to approve the journal of the previous meeting held on June 27, 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

[5634](#) Finance and Audit Committee moved to perfect. Consent Agenda.

7 FINAL PASSAGE OF PROPOSED ORDINANCES

None.

8 RESOLUTIONS IN COMMITTEE

[21000](#) Finance and Audit Committee moved to adopt. Consent Agenda.

9 CONSENT AGENDA

[5634](#) AN ORDINANCE transferring \$190,000.00 within the 2022 County Improvement Fund, appropriating \$950,000.00 from the undesignated fund balance of the 2022 Grant Fund, and authorizing the County Executive to execute a Program Agreement with the Missouri Highways and Transportation Commission.

(PERFECTED)

[21000](#) A RESOLUTION awarding twelve-month term and supply contracts for the furnishing of golf course chemicals and fertilizers for use by the Parks + Rec Department to Site One Landscape Supply of Cleveland, OH, and Van Diest Supply of Olathe, KS, under the terms and conditions of Invitation to Bid No. 46-22.

(ADOPTED)

Ordinance #5634 was moved to the Consent Agenda for perfection.

Resolution #21000 was moved to the Consent Agenda for adoption.

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

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

Absent: 1 - Crystal Williams

10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[5635](#) Repealing sections 4720., 4721., 4722., 4723., and 4724., Jackson County Code, 1984, relating to County indigent cremations and enacting, in lieu thereof, four new sections relating to the same subject.

(Assigned to the Health and Environment Committee.)

11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[21001](#) Awarding a twelve-month term and supply contract with one twelve-month option to extend for the maintenance and repair of heavy equipment, for use by the Public Works Department to G.W. Van Keppel of Kansas City, KS, as a sole source purchase.

(Assigned to the Public Works Committee.)

12 COUNTY EXECUTIVE ORDERS

None.

13 UNFINISHED BUSINESS

None.

14 NEW BUSINESS

Tony Miller, County Legislator, met with the Children's Services Fund Board. He is excited to report the Children's Services Fund Board is preparing for its renewal. They hope to increase their funding capacity and he supports renewal of this fund. The Children's Services Fund has helped a number of children with housing, mental health assistance, and family support. He will be working with the County Counselor's Office on the ballot language and hopes to have legislation introduced in time to place the question on the November ballot.

Dan Tarwater III, County Legislator, asked if the Children's Services Fund needs to be renewed this year. Mr. Miller explained that as is the case with the COMBAT sales tax, it is best to have a buffer in case the sales tax does not get renewed in this cycle.

Jeanie Lauer, County Legislator, said the State of Missouri has a \$10 million grant to be used by county jail systems. This grant will require matching funds. Crissy Wooderson, Legislative Auditor, will take the lead on completing the grant submission.

Jalen Anderson, County Legislator, said he appreciates Jeanie Lauer's work on this issue. As to the renewal of the Children's Services Fund, he said it is crucial to our community. The public meeting on the renewal was standing room only. They hope to increase the tax to 1/4 cents from 1/8 cents, aligning the sales tax with what the state allows and at the same rate as used in other counties. This stable program is crucial to the families in our community, especially given our current challenges. This fund goes beyond politics. Mr. Anderson said he is proud of the response and the team at the Children's Services Fund.

Charlie Franklin, County Legislator, recognized Theresa Cass Galvin's granddaughter, McKinley on the occasion of her 9th birthday on Friday.

15 ADJOURNMENT

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

Meeting adjourned until Monday, July 11, 2022 at 10:00 a.m. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.