



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, August 15, 2022**

**10:00 AM**

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

**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 August 08, 2022. The motion passed by a voice vote.

**4 HEARINGS**

*None.*

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

*None.*

*Resolution #21026 was adopted and presented at this time. See page 5 for details.*

*Jeanie Lauer asked the Administration to give the Legislature a quarterly financial report on actual expenditures. Jalen Anderson, County Legislator, agreed. He said a quarterly report will be helpful, particularly since there will be a new jail and bond issues, as well as new Legislators coming on board in four months. Frank White, Jr., said he will have the financial offices look into providing that information. Troy Schulte, County Administrator, said he could provide the 2nd quarter report on the general fund, park fund and health fund. He will also provide preliminary information on the 3rd quarter. Ronald E. Finley, County Legislator, asked about the outside agency funding. He said he understands agencies receive their funding quarterly. Troy Schulte said the outside agency funding is inclusive of health fund. The Legislative Auditor's Office will continue to provide detail on that allocation. Caleb Clifford, Chief of Staff, said he will work with Legislators to ensure everything they want is included in the report.*

*Scott Burnett, County Legislator, thanked Frank White, Jr., regarding his public statement supporting the young men who were discriminated against at a water park in Lee's Summit. Mr. White said this is something that as a community we need to be better at – to be more inclusive. He said he hopes to promote diversity and equity in our community.*

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

None.

**7 FINAL PASSAGE OF PROPOSED ORDINANCES**

None.

**8 RESOLUTIONS IN COMMITTEE**

[21024](#) Budget Committee moved to adopt. Consent Agenda.

[21025](#) Public Works Committee moved to adopt. Consent Agenda.

**9 CONSENT AGENDA**

[21024](#) A RESOLUTION transferring \$53,551.00 within the 2022 General Fund to pay the costs of necessary VOIP phone connections for use by Jackson County Circuit Court, to be provided by an existing County term and supply vendor.

(ADOPTED)

[21025](#) A RESOLUTION awarding a contract on Invitation to Bid No. 41-22 for the Health Department Building Renovations Project, No. 3267, to Universal Construction Co., Inc., of Kansas City, KS, at an actual cost to the County not to exceed \$3,611,441.00, and authorizing the Director of Public Works to approve line item adjustments under this contract at no additional cost to the County.

(ADOPTED)

*Resolutions #21024 and #21025 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: 9 - Charlie Franklin, Theresa Cass Galvin, Jalen Anderson, Crystal Williams, Tony Miller, Scott Burnett, Ronald E. Finley, Dan Tarwater III and Jeanie Lauer

## 10 INTRODUCTION OF PROPOSED ORDINANCES AND ASSIGNMENT TO COMMITTEE

[5640](#) Amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 12.58± acre tract from District AG (Agricultural) to District RE (Residential Estates) and approving the preliminary plat "Old Major Estates," creating a four-lot residential subdivision.

*(Assigned to the Land Use Committee.)*

[5641](#) Amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 5.00± acre tract from District AG (Agricultural) to District RR (Residential Ranchette).

*(Assigned to the Land Use Committee.)*

[5642](#) Amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 10.00± acre tract from District AG (Agricultural) to District RR (Residential Ranchette).

*(Assigned to the Land Use Committee.)*

[5643](#) Amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 1.00± acre tract from District AG (Agricultural) to District RS (Residential Suburban).

*(Assigned to the Land Use Committee.)*

- [5644](#) Amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 4.00± acre tract from District AG (Agricultural) to District RE (Residential Estates).  
*(Assigned to the Land Use Committee.)*
- [5645](#) Amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 5.00± acre tract from District AG (Agricultural) to District RR (Residential Ranchette).  
*(Assigned to the Land Use Committee.)*
- [5646](#) Granting a conditional use permit in the AG (Agricultural) district for a period of five years to operate a wedding and event facility, subject to specified conditions, as to a 20.00± acre tract.  
*(Assigned to the Land Use Committee.)*
- [5647](#) Granting a conditional use permit in the HI (Heavy Industrial) district for a period of fifteen years to perform earthwork and mining reclamation, subject to specified conditions, as to an 89.44± acre tract.  
*(Assigned to the Land Use Committee.)*
- [5648](#) Amending the zoning districts established pursuant to the Unified Development Code by rezoning a certain 60.00± acre tract from District B-r (Two-Family) to District HI (Heavy Industrial).  
*(Assigned to the Land Use Committee.)*

*The Land Use Committee will have a public hearing regarding Ordinances #5640, #5641, #5642, #5643, #5644, #5645, #5646, #5647, and #5648 on Monday, August 22, 2022 at 9:15 A.M. in the Kansas City Legislative Assembly Area.*

- [5649](#) Appropriating \$15,900.00 from the undesignated fund balance of the 2022 Health Fund to cover the increased cost of gasoline for use by the Environmental Health, Medical Examiner's, and Public Administrator's Offices.  
*(Assigned to the Budget Committee.)*

*The Budget Committee will have a public hearing regarding Ordinance #5649 on Monday, August 22, 2022 at 9:05 A.M. in the Kansas City Legislative Assembly Area.*

[5650](#)

A motion was made by Theresa Cass Galvin, seconded by Dan Tarwater III to perfect Ordinance #5650. The motion passed by a voice vote.

(PERFECTED)

[5650](#)

A motion was made by Theresa Cass Galvin, seconded by Tony Miller, to adopt Ordinance #5650, appropriating \$4,000.00 from the undesignated fund balance of the 2022 Grant Fund, in acceptance of a grant received from the State of Missouri Office of State Courts Administrator, Administrative Services Division, for use by the Jackson County Family Court Division. The motion carried by a roll call vote:

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

(ADOPTED)

[5651](#)

Transferring \$46,155.00 within the 2022 Anti-Crime Sales Tax Fund and \$138,689.00 within the 2022 General Fund and appropriating \$138,689.00 from the undesignated fund balance of the 2022 Anti-Crime Sales Tax Fund, in acceptance of the Victims of Crime Act Grant for use by the Prosecuting Attorney's Office's Victim Services Program.

*(Assigned to the Budget Committee.)*

## 11 INTRODUCTION OF PROPOSED RESOLUTIONS AND ASSIGNMENT TO COMMITTEE

[21026](#)

A motion was made by Jeanie Lauer, seconded by Dan Tarwater III, to adopt Resolution #21026, congratulating Marilu Herrick, the Co-Founder and Executive Director of the Rainbow Center for Communicative Disorders, on the occasion of her retirement on June 30, 2022. The motion passed by a roll call vote:

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

Absent: 1 - Tony Miller

(ADOPTED)

*Jeanie Lauer, County Legislator, presented Resolution #21026 to Marilu Herrick, in recognition of Ms. Herrick's service as Co-Founder and Executive Director for Rainbow Center.*

## 12 COUNTY EXECUTIVE ORDERS

*None.*

**13 UNFINISHED BUSINESS**

Dan Tarwater III, County Legislator, asked about the request for proposals being issued for federally qualified health centers (FQHC). Caleb Clifford said he will give an update after today. The RFP will be due in 30 days.

Jalen Anderson expressed his thanks to the Public Works Department and the Administration regarding work in the Blue Summit area of the County. The poverty and difficulty faced by people in that area has been neglected. He looks forward to more information regarding a potential business opportunity where the Stark School is located. He hopes to schedule another day of service for a trash clean up in Blue Summit as well.

Frank White, Jr., said he agrees. He said, anything the County can do to clean up Blue Summit will benefit the County. This makes the community safer. There is also a historical black cemetery, Highland Park, that the County also maintains.

Ronald E. Finley said the COMBAT fund has a deadline for submitting applications on September 2, 2022. This is a hard deadline for agencies to submit all of their documentation to qualify for a funding allocation.

**14 NEW BUSINESS**

Scott Burnett told a story from August 12, 1977, when he worked for President Jimmy Carter. Elvis Presley called the President to ask for a pardon for a friend. A few days later, on August 16, 1977, Elvis was found dead at his home in Memphis.

**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.

*Meeting adjourned until Monday, August 22, 2022 at 10:00 A.M. at the Jackson County Courthouse, 415 E. 12th Street, Kansas City, Missouri, 2nd Floor, Legislative Assembly Area.*