

THE CASS COUNTY COMMISSION

Date and time posted 11-2-16 at 1:00 pm

Notice is hereby given that the
Cass County Commissioners will conduct a meeting

on

Thursday, November 3, 2016

at the Cass County Historic Courthouse,

The tentative agenda of this meeting includes:

2:30PM Commission Meeting

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge**
- 4. Accept the Agenda as Presented**
- 5. Approval of Minutes of October 27, 2016 Meeting**
- 6. Resolution No. 16-45 – Amending 2016 Budget, County Administration**
- 7. Cass County Collector Pam Shipley – Requesting Disbursement of 2016 Tax Sale Monies, Certificate of Purchase #16-01, Tax Sale #167, Taxpayer Name: Rachel Andersen, Amount: \$5,353.27, Payable To: Stephen McKelvey**
- 8. Cass County Circuit Clerk Kim York – Approval of Recommendation to Accept and Award Bid for Partition Walls for Justice Center – Wray Brothers**
- 9. Proclamation – Proclaiming Cass County to be a Purple Heart County – John D. Dismar, State Commander, Military Order of the Purple Heart Department of Missouri**
- 10. Re-appointment of Bob Huston and Pam Shipley to the City of Raymore TIF Commission**
- 11. Misc**
- 12. Public Comment**
- 13. Commissioner Communications**
- 14. Adjourn**

The tentative agenda of this meeting also includes a vote to close part of the meeting pursuant to RSMo Sections 610.021.1 (Legal); 610.021.2 (Real Estate); 610.021.3 (Personnel actions); 610.021.13 (Personnel Records); and 610.021.17 (Confidential Communications with Auditor); 610.021.12 (Contract Negotiations). All meetings are handicap accessible. Copies of the agenda are located outside the Cass County Clerk's Office, First Floor, Cass County Courthouse. Representatives of the media may obtain copies of this notice and Copies of CD's of Commission Meetings (fee of \$5 for CD) by contacting: the County Clerk's Office, Cass County Courthouse, 102 E. Wall St., Harrisonville, MO 64701, or by calling: 816-380-8106

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Commission Meeting Minutes
October 27, 2016

The Cass County Commission convened on October 27, 2016 at 2:30 P.M. for the 3rd day of the October term, with those present as follows:

Jeff Cox	Presiding Commissioner
Luke Scavuzzo	Associate Commissioner District 1
Jimmy Odom	Associate Commissioner District 2 (absent)
Mike Vinck	County Clerk

Presiding Commissioner Jeff Cox called to order the regular meeting at 2:30 pm.

1. Call To Order:

2. Roll Call:

Presiding Commissioner Jeff Cox – present

Associate Commissioner District 1 Luke Scavuzzo – present

Associate Commissioner District 2 Jimmy Odom – absent

3. Pledge:

4. Accept the Agenda as Presented:

Commissioner Scavuzzo made a motion to approve the agenda. Presiding Commissioner Cox seconded the motion and it passed unanimously with all in favor with a show of hands.

5. Approval of Minutes of October 20, 2016 Meeting:

Commissioner Scavuzzo made a motion to approve the minutes of October 20, 2016 meeting. Presiding Commissioner Cox seconded the motion and it passed unanimously with all in favor with a show of hands.

6. Zoning Applications:

Application #2896 – Lot Split and Re-Zone of a parent tract of 32.25+-acre tract with zoning designation of Agriculture (Ag) into a 5.0+-acre tract to obtain Residential Rural (R-R) and a 27.25+-acre tract to retain Agriculture (Ag) zoning.

Commissioner Scavuzzo made a motion to accept recommendation of the Planning Board and approve Application #2896. Presiding Commissioner Cox seconded the motion. Codes and Zoning Director Traey Lambertz gave a staff report on this item. Public hearing held, no public comment. Motion passed unanimously with all in favor with a show of hands.

7. Resolution No. 16-44 – Approval of Renewal of Lease Agreement with Millwalk Mall LLC – Assessor and Collector Office Space:

Commissioner Scavuzzo made a motion to approve Resolution No. 16-44. Presiding Commissioner Cox seconded the motion and it passed unanimously with all in favor with a show of hands.

7. Cass County Assessor Bob Huston – Approval of Recommendation to Accept and Award Bid for 2017 Impact Notices – Edward J. Rice:

Commissioner Scavuzzo made a motion to approve the recommendation from Cass County Assessor Bob Huston and accept and award bid to Edward J. Rice for 2017 Impact Notices. Presiding Commissioner Cox seconded the motion and it passed unanimously with all in favor with a show of hands.

8. Misc:

None.

9. Public Comment:

None.

10. Commissioner Communications:

None.

11. Adjourn:

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Commissioner Scavuzzo made a motion to adjourn the Commission meeting at 2:39 pm. Presiding Commissioner Cox seconded the motion and it passed unanimously with all in favor with a show of hands.
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(CDs are available in the County Clerk’s Office of all Public Hearings and Meetings for a fee of (\$5.00)

Jeff Cox
Presiding Commissioner

Luke Scavuzzo
Associate Commissioner District 1

Jimmy Odom
Associate Commissioner District 2

Michael J. Vinck
County Clerk

Certified Copy of Record

STATE OF MISSOURI,

ss.

County of Cass,

In the County Commission of Cass County, Missouri, at the October Term, 2016, held on the 3rd day of November, 2016 amongst others, were the following proceedings:

RESOLUTION NO. 16-45 OF THE CASS COUNTY COMMISSION

**AMENDING 2016 BUDGET, COUNTY ADMINISTRATION, REVENUE AND
EXPENSE**

***BE IT HEREBY RESOLVED AND ORDERED BY THE COUNTY COMMISSION OF
CASS COUNTY, MISSOURI, THAT***, the Commission hereby amends the 2016 Budget, County
Administration, as follows:

Revenue 101-0100-0000-47999 from \$550,000.00 to \$720,000.00 (increased \$170,000.00)
Expense 101-0100-0000-92005 from \$1,000,000.00 to \$1,170,000.00 (increased \$170,000.00)

ADOPTED BY THE COUNTY COMMISSION OF CASS COUNTY, MISSOURI, THIS 3RD
DAY OF NOVEMBER, 2016.

Jeff Cox
Presiding Commissioner

Luke Scavuzzo
Associate Commissioner
Dist. 1

Jimmy Odom
Associate Commissioner
Dist. 2

ATTEST:



Michael J. Vinck, County Clerk
Clerk of the Commission

PAM SHIPLEY
CASS COUNTY COLLECTOR



Staff
Denise Goddard
Aryliss Hamilton
Lisa Wheeler
Lori Brumitt
Carey Hart

Steve Cheslik, Cass County Treasurer

November 1, 2016

RE: Requesting Disbursement of 2016 Tax Sale Surplus Monies

Certificate of Purchase # 16-01 Tax Sale # 167

Taxpayer Name: Rachel Andersen

Amount: \$ 5,353.27 Payable to: Stephen McKelvey

Respectfully Submitted: *Pam Shipley*
Cass County Collector

District 1 Commissioner

Presiding Commissioner

District 2 Commissioner

Date _____

Date _____

Date _____

APPROVED



Jan Cantrell <janc@casscounty.com>

Agenda Item- Nov 3 Commission Meeting

Kim.York@courts.mo.gov <Kim.York@courts.mo.gov>
To: janc@casscounty.com

Tue, Nov 1, 2016 at 10:23 AM

Jan,

We are recommending acceptance of the bid from Wray Custom Cabinets, for the 2nd floor partition walls at a total price of \$11,126.69.

Given the custom nature of the work, there will be a 50% down payment.

(See attached file: Bid upstairs walls Oct 2016.pdf)

Thank you,

Kim York
Cass County Circuit Clerk
[816-380-8234](tel:816-380-8234)

 **Bid upstairs walls Oct 2016.pdf**
130K



Cass County Commission

102 East Wall • Harrisonville, Missouri 64701

LUKE A. SCAVUZZO

ASSOCIATE COMMISSIONER • DISTRICT 1

E-MAIL: luke@casscounty.com

PHONE: 816/380-8158

JAN CANTRELL

ADMINISTRATIVE ASSISTANT

E-Mail: janc@casscounty.com

Phone: 816/380-8155

JEFF COX

PRESIDING COMMISSIONER

E-MAIL: jeffc@casscounty.com

PHONE: 816/380-8160

JIMMY ODOM

ASSOCIATE COMMISSIONER • DISTRICT 2

E-MAIL: jimmyo@casscounty.com

PHONE: 816/380-8159

MICHELE PHILLIPS

H. R. DIRECTOR

E-Mail: michelep@casscounty.com

Phone: 816/380-8103 Fax: 816/380-8113

October 27, 2016

Memo For Record:

Re: Bids for Justice Center Divider Walls

Presiding Commissioner Cox was present for opening of bids. One bid received from Wray Brothers.

Bid will be reviewed and a recommendation will be made at a later date.

Sincerely,

Jeff Cox
Presiding Commissioner

Wray Custom Cabinets
 20310 East 289th Street
 Harrisonville, MO 64701

Estimate

Date	Estimate #
10/18/2016	352

Name / Address
Cass Co. Justice Center Attn: Maitenance Dept. 2501 W. Mechanic Harrisonville, Mo. 64701

Project
Oak Wall 10-16

Description	Qty	Rate	Total
Oak Partition wall 200"x83"paneled 48" with glass above and smooth oak back to match existing wall		3,436.95	3,436.95
Oak wall for braces 20"x 83" to be anchored to floor	2	198.00	396.00
Finishing & Lacquering products		577.00	577.00
Delivering & Installing Products on job site		693.00	693.00
Total			\$5,102.95

Wray Custom Cabinets
20310 East 289th Stret
Harrisonville, MO 64701
(816) 884-4595

Cass Co. Justice center
Kim Fitzgerald
Bid on Paneled/glass wall divider
fax # 380-8710 #380-8704

[10-20-16]
Room 1

Not To Scale

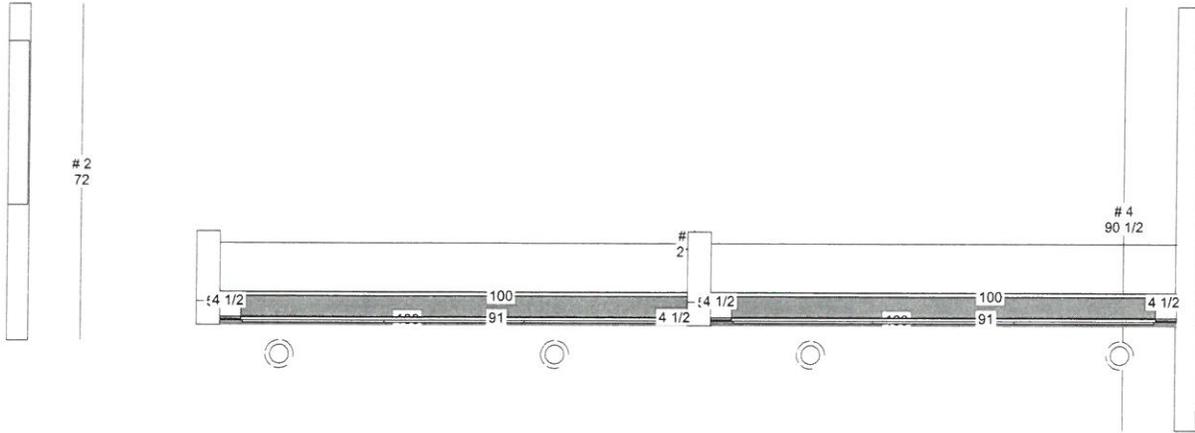


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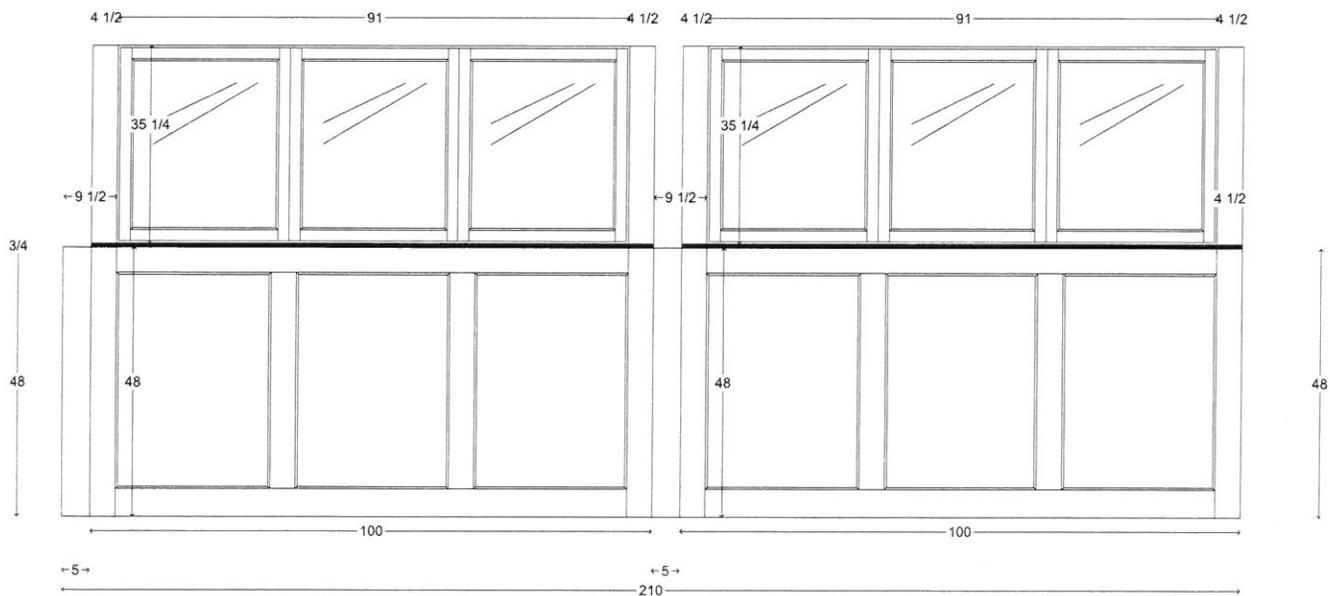
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[10-20-16]

Room 1 - Wall 1

Not To Scale



Wray Custom Cabinets
 20310 East 289th Street
 Harrisonville, MO 64701

Estimate

Date	Estimate #
10/18/2016	353

Name / Address
Cass Co. Justice Center Attn: Maitenance Dept. 2501 W. Mechanic Harrisonville, Mo. 64701

Description	Qty	Project	
		2016 Judge Rumley	
		Rate	Total
Oak Wall 100"x83" paneled to 48" then glass above with a smooth oak back		1,959.65	1,959.65
Oak Wall 97 1/8"x83" paneled to 48" then glass above with a smooth oak back		1,905.75	1,905.75
Oak wall 12"x83 in smooth oak to extend back to door to brace wall	2	192.50	385.00
32" smooth hollow core door mounted to short walls with handle & door stop		236.74	236.74
Finishing & Lacquering products		693.00	693.00
Delivering & Installing Products on job site		843.60	843.60
		Total	\$6,023.74

Wray Custom Cabinets
20310 East 289th Stret
Harrisonville, MO 64701
(816) 884-4595

Cass Co. Justice center
Kim Fitzgerald
Bid on Paneled/glass wall divider for Judge Rumley

[10-20-16]

Room 1

Not To Scale



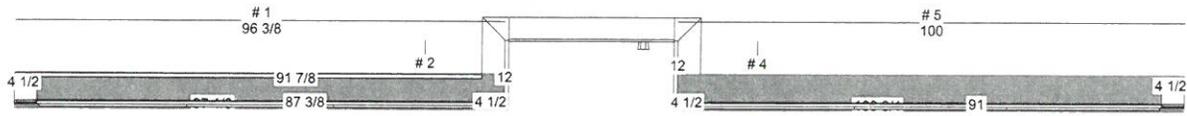
Wray Custom Cabinets
20310 East 289th Stret
Harrisonville, MO 64701
(816) 884-4595

Cass Co. Justice center
Kim Fitzgerald
Bid on Paneled/glass wall divider for Judge Rumley

[10-20-16]

Rc # 3 m 1
34

Not To Scale



239" wall with possible door

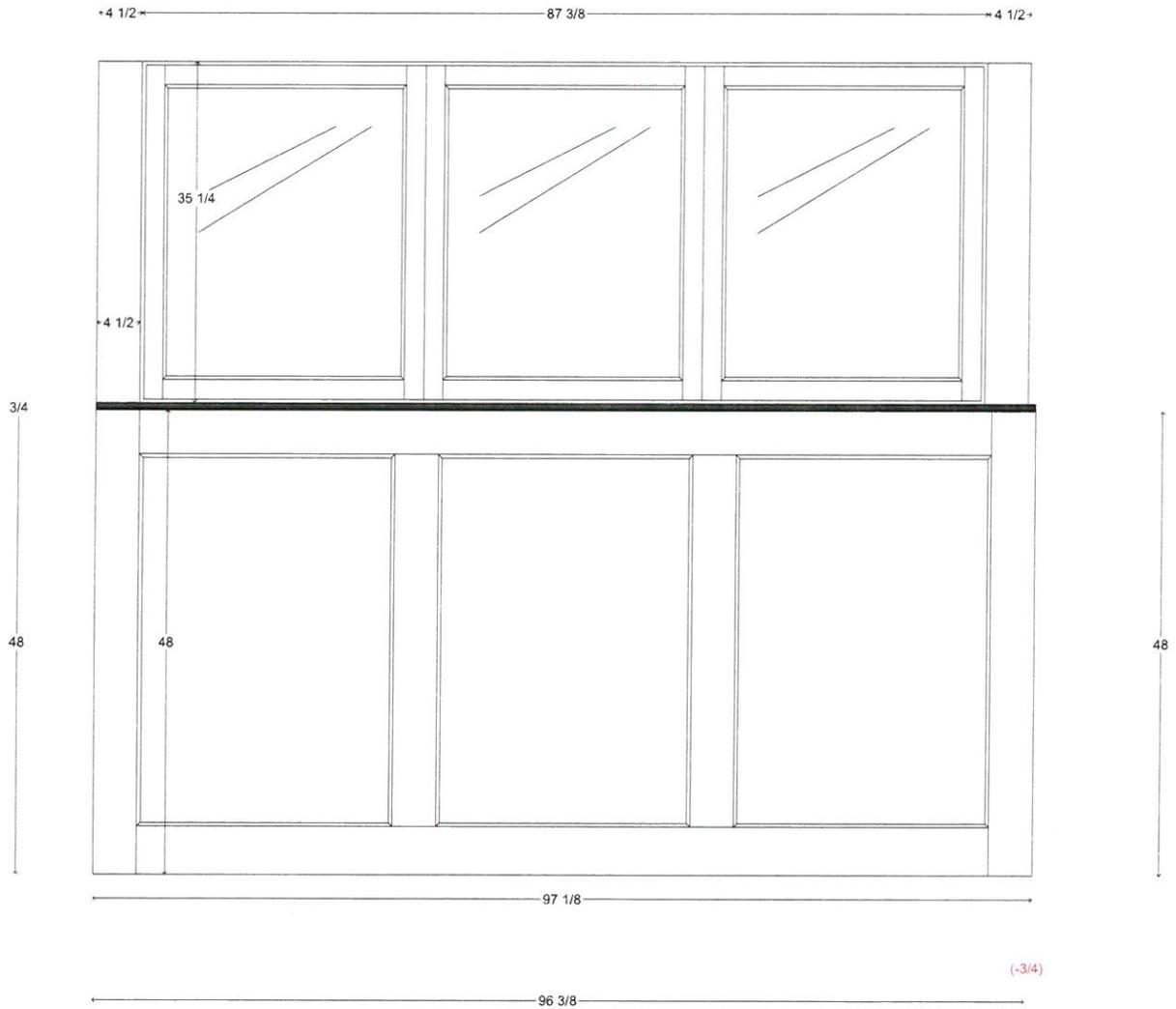
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Cass Co. Justice center
Kim Fitzgerald
Bid on Paneled/glass wall divider for Judge Rumley

[10-20-16]

Room 1 - Wall 1

Not To Scale



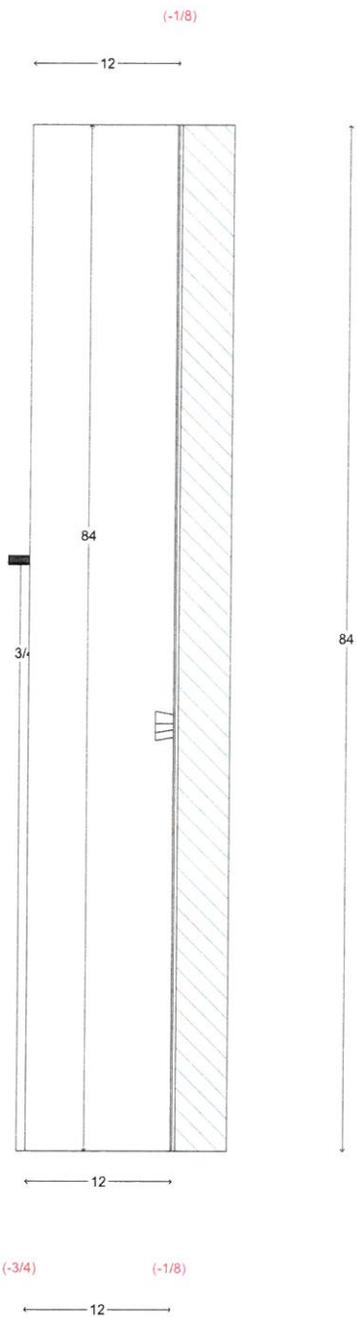
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Cass Co. Justice center
Kim Fitzgerald
Bid on Paneled/glass wall divider for Judge Rumley

[10-20-16]

Room 1 - Wall 2

Not To Scale



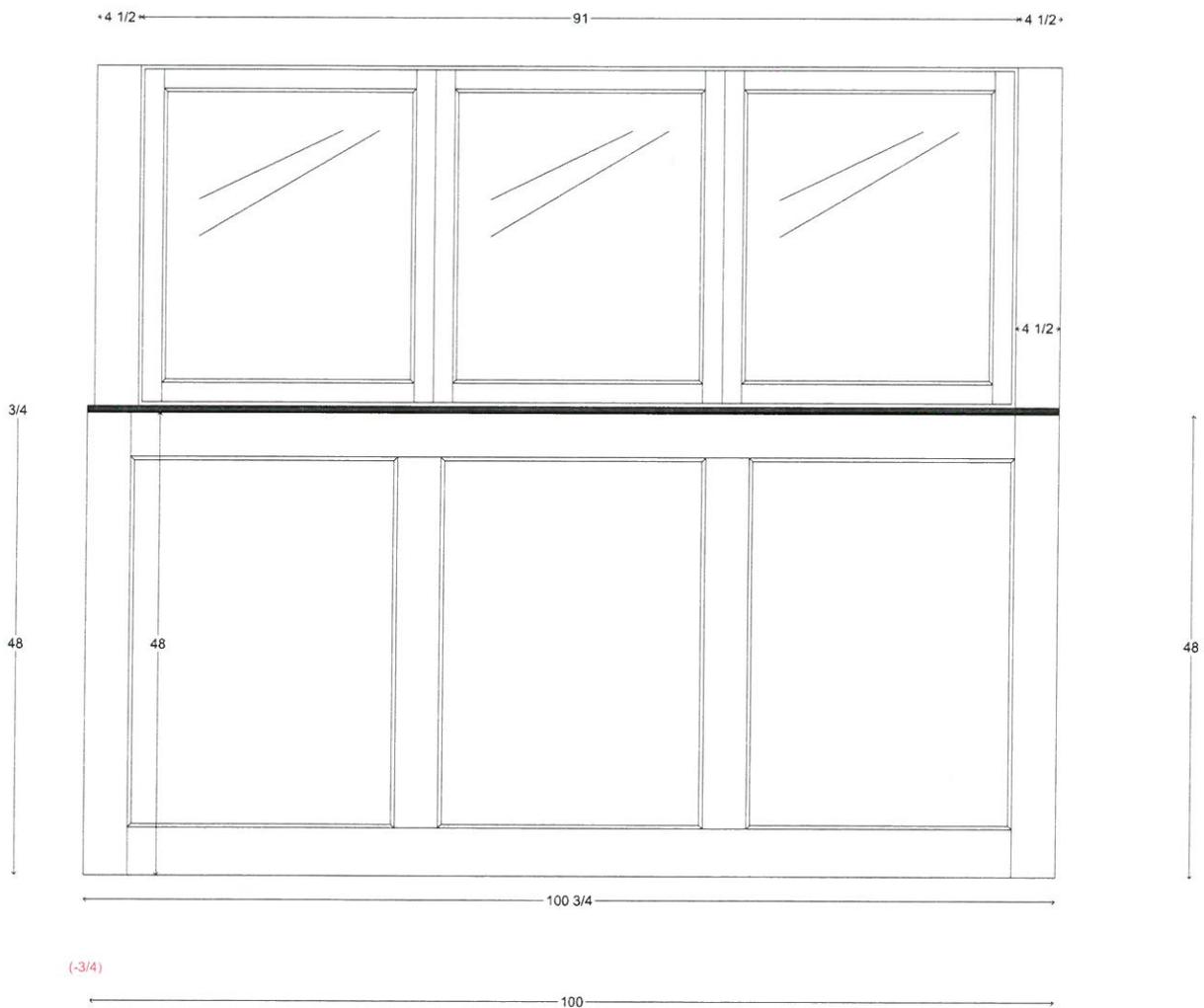
Wray Custom Cabinets
20310 East 289th Stret
Harrisonville, MO 64701
(816) 884-4595

Cass Co. Justice center
Kim Fitzgerald
Bid on Paneled/glass wall divider for Judge Rumley

[10-20-16]

Room 1 - Wall 5

Not To Scale



*** P R O C L A M A T I O N ***

By Cass County Commission

Cass County as a Purple Heart County

WHEREAS, Cass County, Missouri and our Community have a great admiration and the utmost gratitude for all the men and women who have selflessly served their country and this community in the Armed Forces; and

WHEREAS, veterans have paid the high price of freedom by leaving their families and communities, and placing themselves in harm's way for the good of all; and

WHEREAS, the contributions and sacrifices of the men and women who served in the Armed Forces; and

WHEREAS, many men and women in uniform have given their lives while serving in the Armed Forces; and

WHEREAS, citizens of our country have received the Purple Heart Medal as a result of being wounded while engaged in combat with an enemy force, construed as a singularly meritorious act of essential services; and

WHEREAS, Cass County, Missouri seeks to remember and recognize veterans who are recipients of the Purple Heart Medal; and

WHEREAS, Cass County commission desires to proclaim Cass County, Missouri to be a Purple Heart County honoring the service and sacrifice of our nation's men and women in uniform, wounded or killed by the enemy while serving to protect our freedoms.

NOW, THEREFORE, the Cass County Commission hereby supports Cass County, Missouri becoming a Purple Heart County.

IN WITNESS WHEREOF, We have hereunto set our hand and cause the Seal of Cass County to be affixed this 3rd of November, 2016.

Jeff Cox, Presiding Commissioner

Luke Scavuzzo, Associate Commissioner 1

Jimmy Odom, Associate Commissioner 2





MILITARY ORDER OF THE PURPLE HEART

CHARTERED BY CONGRESS

OFFICE OF:

Commander Department of Missouri

Sept. 30, 2016

**To. Jeff Cox,
Presiding Commissioner Cass County
102 East Walnut Street
Harrisonville, Missouri 64701-2451**

Mr. Cox,

My name is John Dismar, I am the State Commander for the Military Order of the Purple Heart Department of Missouri. We are Inviting the County of Cass to become a Purple Heart County. Attached is a sample copy of a Purple Heart County Proclamation. All the county has to do is change the wording. Then pick a time and place to have the proclamation read and we will at that time present the county with a plaque honoring it. So far we have 52 counties and 124 cities and the State of Missouri Named a Purple Heart State. Plus I-70 and I-44 and now I-49 are Purple Heart Trails. I hope you and The Commissioners Will Consider Making Cass a Purple Heart County. Feel Free to contact me with any questions you may have.

Thank You for your Interest in this project.

John D. Dismar Commander

A handwritten signature in black ink, appearing to read 'John D. Dismar'.

jdismarjd@aol, com 417-848-1888