

MINUTES OF THE PLATTE COUNTY COMMISSION

ARPA SESSION

May 15, 2023

1. **CALL TO ORDER:** Presiding Commissioner Scott Fricker called the meeting to order at 11:16am.
2. **APPROVAL OF AGENDA:** Commissioner Wood moved to approve the Agenda as presented. Commissioner Vanover seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.
3. **CONSENT CALENDAR:**
 - A. Commissioner Vanover moved to approve the Consent Calendar as presented. Commissioner Wood seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.
4. **BUSINESS ACTION ITEMS:** (County Commission may vote on any Business Action Item)
Facilities - Daniel Erickson
 - A. 2023-CO-013-ARPA
Bid Award- Security Electronics/ Video Court Project - CML Security, LLC
Commissioner Wood moved to approve 2023-CO-013-ARPA as presented. Commissioner Vanover seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.
 - B. 2023-CO-014-ARPA
Contract Agreement - Platte County and CML Security, LLC - Video Court/Security Electronics Project - Budget Impact: \$2,768,506
Commissioner Vanover moved to approve 2023-CO-014-ARPA as presented. Commissioner Wood seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.
5. **ADJOURNMENT:** Commissioner Wood moved to adjourn at 11:23am. Commissioner Vanover seconded. Commissioner Fricker (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

RECEIVED

SCHEDULED ABSENCE
Commissioner Wood

MAY 22 2023

PLATTE COUNTY COURT
PRESIDING COMMISSIONER
ASSOCIATE COMMISSIONER
ASSOCIATE COMMISSIONER