

**MINUTES OF THE PLATTE COUNTY COMMISSION
CARES ADMINISTRATIVE SESSION**

Friday, July 17, 2020

1. **CALL TO ORDER:** Presiding Commissioner Schieber called the meeting to order at 9:30 am.
2. **APPROVAL OF AGENDA:** Commissioner Wood moved to approve the Agenda as presented. Commissioner Elliott seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Elliott (Yes). The motion passed by a vote of 3 to 0.

3. BUSINESS ACTION ITEMS:

Commission - Dana Babcock

A. **2020-CO-001 CARES**

An Order Approving Awards to Grant Recipients Pursuant To The Platte County CARES "Survive and Thrive" Small Business Grant Program

Commissioner Elliott moved to approve 2020-CO-001 CARES as presented. Commissioner Wood seconded.

Comments by Commissioners Ron Scheiber and Dagmar Wood
(See recording in Clerk's office or online.)

Commissioner Scheiber asked Matt Webster of Gilmore & Bell to comment on the approval process.

Matt Tapp of the EDC and County Auditor Kevin Robinson also contributed.
(See recording in Clerk's office or online.)

Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Elliott (Yes). The motion passed by a vote of 3 to 0.

4. ADJOURNMENT:

Commissioner Wood moved to adjourn at 9:40 am. Commissioner Elliott seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Elliott (Yes). The motion passed by a vote of 3 to 0.

ATTEST A TRUE COPY
NANCY ARMSTRONG
CLERK OF PLATTE COUNTY COMMISSION



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