

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

Monday, August 3, 2020

ATTEST A TRUE COPY  
NANCY ARMSTRONG  
CLERK OF PLATTE COUNTY COMMISSION

- 1. CALL TO ORDER:** Presiding Commissioner Schieber called the meeting to order at 10:03 am.
- 2. APPROVAL OF AGENDA:** Commissioner Elliott moved to approve the Agenda as presented. Commissioner Wood seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Elliott (Yes). The motion passed by a vote of 3 to 0.
- 3. CONSENT CALENDAR:** Commissioner Wood moved to approve the Consent Calendar as presented. Commissioner Elliott seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Elliott (Yes). The motion passed by a vote of 3 to 0.

**4. BUSINESS ACTION ITEMS:**

Commission - Dana Babcock

A. 2020-CO-003-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-003-CARES as presented. Commissioner Wood seconded.

Commission Schieber announced that as of today, 283 applications have been received for a total of about \$17 million.

Matt Webster with Stifel gave an overview of the process going forward after the commission's approval.

(See recording in Clerk's Office or online.)

David Parks questioned the eligibility process.

Commissioner Schieber responded

(See recording in Clerk's office or online.)

Kevin Robinson, Platte County Auditor, gave overview of his office's responsibility in the approval process and commented that he would exclude himself from any applications that he had a business relationship with.

(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.

- 5. ADJOURNMENT:** Commissioner Wood moved to adjourn at 10:14 am. Commissioner Elliott seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Elliott (Yes). The motion passed by a vote of 3 to 0.

RECEIVED

AUG 10 2020