MINUTES OF THE PLATTE COUNTY COMMISSION
CARES ADMINISTRATIVE SESSION

Monday, August 10, 2020

1. **CALL TO ORDER:** Presiding Commissioner Schieber called the meeting to order at 10:01 am. Commissioner Schieber announced Commissioner Elliott has a scheduled absence and Commissioner Wood is joining via conference call.

2. **APPROVAL OF AGENDA:** Commissioner Wood moved to approve the Agenda as presented. Commissioner Schieber seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes). The motion passed by a vote of 2 to 0.

3. **CONSENT CALENDAR:** Commissioner Wood moved to approve the Consent Calendar as presented. Commissioner Schieber seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes). The motion passed by a vote of 2 to 0.

4. **BUSINESS ACTION ITEMS:**
   Commission - Dana Babcock
   A. 2020-CO-004 CARES
      An Order Approving Awards to Grant Recipients Pursuant To The Platte County CARES "Survive and Thrive" Small Business Grant Program
      Commissioner Scheiber asked that the full list of applicants be read later in the comments. Commissioner Scheiber moved to approve 2020-CO-004 CARES excluding item #19, SPCAA Uniforms for 2020-2021 Year and would explain later why. Commissioner Wood seconded.
      Commissioner Scheiber explained his relationship to SPCAA and would abstain from the vote. With his move to abstain from the vote and with Commissioner Elliott's absence today, there is not a quorum. The item will be placed on the next agenda for approval when there is a full quorum.
      (See recording in Clerk's office or online.)
      Commissioner Schieber (Yes), Commissioner Wood (Yes). The motion passed by a vote of 2 to 0.

5. **ADJOURNMENT:**
   Commissioner Wood moved to adjourn at 10:05 am. Commissioner Schieber seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes). The motion passed by a vote of 2 to 0.

PLATTE COUNTY COURT
PRESIDING COMMISSIONER
ASSOCIATE COMMISSIONER
ASSOCIATE COMMISSIONER