

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

**Monday, August 17, 2020**

1. **CALL TO ORDER:** Presiding Commissioner Schieber called the meeting to order at 10:04 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-005 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-005-CARES as presented. Commissioner Wood seconded.

Commissioner Schieber stated that he has a conflict and that he would be abstaining from the vote.

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

Commissioner Schieber (Abstain), Commissioner Wood (Yes), Commissioner Elliott (Yes).

The motion passed by a vote of 2 to 0.

B. 2020-CO-006 CARES

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

Commissioner Wood moved to approve 2020-CO-006-CARES as presented. Commissioner Elliott seconded. 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 10:07 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 24 2020

PLATTE COUNTY COURT  
PRESIDING COMMISSIONER \_\_\_\_\_  
ASSOCIATE COMMISSIONER \_\_\_\_\_  
ASSOCIATE COMMISSIONER \_\_\_\_\_

ATTEST A TRUE COPY  
NANCY ARMSTRONG  
CLERK OF PLATTE COUNTY COMMISSION

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