

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

Monday, August 31, 2020

1. **CALL TO ORDER:** Presiding Commissioner Schieber called the meeting to order at 10:00 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-008 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-008-CARES as presented. Commissioner Wood seconded.

Sheryl Bussell questioned the anticipated date of distribution of the awards.

Commissioner Schieber explained the process and asked Kevin Robinson Platte County Auditor and Matt Tapp of the EDC for further comments.

See recording in Clerk's office for comments by Kevin Robinson Platte County Auditor and Matt Tapp of the EDC.

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.

ATTEST A TRUE COPY
NANCY ARMSTRONG
CLERK OF PLATTE COUNTY COMMISSION



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SEP 08 2020

PLATTE COUNTY COURT
PRESIDING COMMISSIONER _____
ASSOCIATE COMMISSIONER _____
ASSOCIATE COMMISSIONER _____