

# MINUTES OF THE PLATTE COUNTY COMMISSION ADMINISTRATIVE CARES SESSION

Monday, November 23, 2020

1. **CALL TO ORDER:** Presiding Commissioner Schieber called the meeting to order at 10:00 am.  
NOTE: Commissioner Schieber attended via conference call.
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-017 CARES-Public  
An Order Awarding Platte County CARES Public Entity Grant(s) and Authorizing Execution of the Associated Project Agreements  
Commissioner Elliott moved to approve 2020-CO-017-CARES-Public as presented. Commissioner Wood seconded.  
Commissioner Wood questioned what the process is after this on the public entities.  
(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.
  - B. 2020-CO-018 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-018-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. **COMMISSION COMMENTS:**
  - A. Commissioner - John Elliott  
(See recording in Clerk's office or online.)
6. **ADJOURNMENT:** Commissioner Elliott moved to adjourn at 10:07 am. Commissioner Wood seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Elliott (Yes). The motion passed by a vote of 3 to 0.

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NANCY ARMSTRONG  
CLERK OF PLATTE COUNTY COMMISSION



Page 1 of 1

November 23, 2020 Platte County Commission Session CARES Minutes

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DEC 7  
NOV 30 2020

PLATTE COUNTY COURT  
PRESIDING COMMISSIONER  
ASSOCIATE COMMISSIONER  
ASSOCIATE COMMISSIONER

