


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

Monday, December 7, 2020

1. **CALL TO ORDER:** Presiding Commissioner Schieber called the meeting to order at 10:02 am.
2. **APPROVAL OF AGENDA:** Commissioner Wood moved to approve the Agenda as presented. Commissioner Elliott seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Elliott (Yes). The motion passed by a vote of 3 to 0.
3. **CONSENT CALENDAR:** Commissioner Elliott moved to approve the Consent Calendar as presented. Commissioner Wood 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-019 CARES-Public
An Order Awarding Platte County CARES Public Entity Grant(s) and Authorizing Execution of the Associated Project Agreements
Commissioner Wood moved to approve 2020-CO-019 CARES-Public as presented. Commissioner Elliott seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Elliott (Yes). The motion passed by a vote of 3 to 0.
 - B. 2020-CO-020 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-020 CARES as presented. Commissioner Wood 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 10:05 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



RECEIVED

DEC 14 2020

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

