

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

Monday, December 14, 2020

1. **CALL TO ORDER:** Presiding Commissioner Schieber called the meeting to order at 10:03 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-021 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-021 CARES-Public as presented.

Commissioner Wood seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Elliott (Yes). The motion passed by a vote of 3 to 0.

B. 2020-CO-022 CARES

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

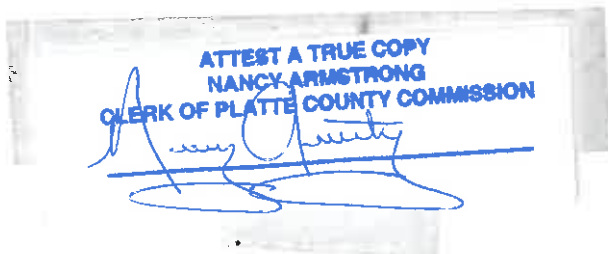
Commissioner Wood moved to approve 2020-CO-022 CARES as presented. Commissioner Elliott seconded.

Commissioner Schieber questioned Matt Tapp on release of second half.

(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.

5. **ADJOURNMENT:** Commissioner Elliott moved to adjourn at 10:08 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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DEC 21 2020

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

A handwritten signature in blue ink is written over the signature line for the Presiding Commissioner.