

MINUTES OF THE PLATTE COUNTY COMMISSION  
ADMINISTRATIVE CARES SESSION

Monday, December 21, 2020

ATTEST A TRUE COPY  
NANCY ARMSTRONG  
CLERK OF PLATTE COUNTY COMMISSION



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:** (County Commission may vote on any Business Action Item)  
Commission - Dana Babcock
  - A. 2020-CO-023 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-023 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-024 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-024 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.
  - C. 2020-CO-025 CARES-Public  
An Order Authorizing The Expenditure of CARES Act Funds For Expenditures By Platte County Which Are Necessary Expenditures Incurred Due To The Public Health Emergency With Respect To The Coronavirus Disease 2019  
Commissioner Elliott moved to approve 2020-CO-025 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.
5. **ADJOURNMENT:** Commissioner Elliott moved to adjourn at 10:05 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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