MINUTES OF THE PLATTE COUNTY COMMISSION ADMINISTRATIVE CARES SESSION

Monday, February 8, 2021

- 1. CALL TO ORDER: Presiding Commissioner Schieber called the meeting to order at 10:03 am.
- APPROVAL OF AGENDA: Commissioner Vanover moved to approve the Agenda as presented. Commissioner Wood seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (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 Vanover seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.
- 4. BUSINESS ACTION ITEMS: (County Commission may vote on any Business Action Item)

 <u>Commission Dana Babcock</u>
 - A. 2021-CO-002 CARES-Public

An Amendment to County Commission Order 2020-CO-025 CARES-Public - CARES Act Funds - Platte County

Commissioner Wood moved to approve 2021-CO-002 CARES-Public as presented. Commissioner Vanover seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

B. <u>2021-CO-003 CARES</u>

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

Commissioner Vanover moved to approve 2021-CO-003 CARES as presented. Commissioner Wood seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

5. ADJOURNMENT: Commissioner Wood moved to adjourn at 10:06 am. Commissioner Wood seconded. Commissioner Schieber (Yes), Commissioner Wood (Yes), Commissioner Vanover (Yes). The motion passed by a vote of 3 to 0.

ATTEST A TRUE COPY
NAME ARMSTRONG
CLERK OF PLATTE COUNTY COMMISSION

RECEIVED

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