

Security Committee  
February 26, 2018

The meeting of the Security Committee was held on February 26, 2018 at 1:30 pm in the Commissioner's Room.

Bill Henry called the meeting to order at 1:40 p.m. Present were Jerome Kramer, Bill Henry, Tammy White, Julie Stenger, Booker Boyer, Michelle Gurciullo, Roland Kramer, Les Green, Brandon Myers. Guests present were Jeff Higgins and Dave Pate.

Henry announced the Open Meeting Act with amendments is posted for public review and the Security Committee will comply with the open meeting requirements.

Rolly Kramer moved to approve the order of the Agenda. Green seconded. Roll Call Vote: Jerome Kramer-absent, Bill Henry-aye, Tammy White-aye, Julie Stenger-aye, Les Green-absent, Booker Boyer-aye, Michelle Gurciullo-aye, Roland Kramer-aye, Brandon Myers-aye. Nays none. Motion carried.

Boyer moved to approve the minutes of February 20, 2018 meeting. Rolly Kramer seconded. Roll Call Vote: Jerome Kramer-absent, Bill Henry-aye, Tammy White-aye, Julie Stenger-aye, Les Green-absent, Booker Boyer-aye, Michelle Gurciullo-aye, Roland Kramer-aye, Brandon Myers-aye. Nays none. Motion carried.

Jerome Kramer arrived at 1:45 p.m. Gurciullo arrived at 2:00 p.m.

Discussion on security equipment, procedures, signage, parking and public announcements.

Security Equipment-Rolly will get updated estimates. Committee going to get the recommend getting the scan with tables first in hopes of using the scanner that is on third floor.

Parking-Les talked to the City and they will research the ordinances to determine spacing on the signs.

Other equipment-laptop-that will need to be determined if needed. Officer will be able to utilize the SecureTrax app for reporting and get reports to Committee daily.

Station-Booker will design a schematic for the Committee to review and determine spacing of equipment. Committee discussed where to house the officers and where they will be able to take breaks and lunch breaks. Further discussion is needed.

Phone Access-IT will determine necessary equipment needed.

Panic buttons-Committee discussed the need for the Security Officers to be able to see when and where a panic button is used. IT will talk with Nebraska Safety and Fire.

Public Announcements will begin immediately with the Commissioners acceptance of the bid from G4S Secure Systems today at the Commissioners meeting. Lincoln County has a facebook page and Tammy will begin public announcement on the page.

Security Procedures-Tammy will prepare a new draft with the procedures that were adopted in July included. Committee recommended mail procedures be kept as they are now. Elected Officials were given the Security Procedures and provided minor suggestions.

Jerome Kramer set the next meeting for March 2, 2018 at 9:00 a.m.

Rolly Kramer moved to adjourn the meeting at 2:30 pm. Boyer seconded the motion. Roll Call Vote: Jerome Kramer-aye, Bill Henry-aye, Tammy White-aye, Julie Stenger-aye, Les Green-absent, Booker Boyer-aye, Michelle Gurciullo-aye, Roland Kramer-aye, Brandon Myers-aye. Nays none. Motion carried

Advance notice and the agenda for the February 26, 2018 meeting was sent to the Security Committee and all others requesting the same. Advance public notice of the Lincoln County Security Committee meeting was posted at the Lincoln County Courthouse, City Hall and the North Platte City Library on February 21, 2018.

The agenda for the meeting to be held on March 2, 2018, will be kept continually current and open for inspection at the office of the Lincoln County Board Assistant, Tammy White and on the County Website.

Tammy White  
Secretary