

Security Committee
November 14, 2018

The meeting of the Security Committee was held on November 14, 2018 at 9:00 a.m. in the Commissioner's Room.

Bill Henry called the meeting to order at 9:05 A.M. Present were Jerome Kramer, Roland Kramer, Bill Henry, Tammy White, Julie Stenger, Booker Boyer, Brandon Myers and Darla Morris. Absent was Les Green. Guest present was 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.

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

Myers moved to approve the minutes of October 9, 2018, meeting. Stenger seconded. Roll call vote: Jerome Kramer-absent, Bill Henry-aye, Tammy White-aye, Julie Stenger-aye, Les Green-absent, Booker Boyer-aye, Darla Morris-aye, Roland Kramer-absent, Brandon Myers-aye. Nays none. Motion carried.

Stenger moved to accept the Weekly Reports for the month of October submitted by G4S Security Guards. Morris seconded. Roll call vote: Jerome Kramer-absent, Bill Henry-aye, Tammy White-aye, Julie Stenger-aye, Les Green-absent, Booker Boyer-aye, Darla Morris-aye, Roland Kramer-absent, Brandon Myers-aye. Nays none. Motion carried.

Roland Kramer and Jerome Kramer arrive at 9:15

Pate presented committee with procedural clarifications for alarm testing and clearing of alarms. Committee to review.

Discussion on after hours procedures for disarming and arming alarm. Jerome Kramer stated that for accountability and documentation purposes that contacting Control Center at Jail would be the best. Department heads and employees that enter the courthouse afterhours and on weekends should call 535-9546 at entrance and exit of the courthouse. Tammy will send this procedure out to departments.

Guards will receive the code to disarm the alarms. Guards cells are alerted with a specific tone when a panic button is alarmed.

There were a couple of incidents. Guards followed procedures.

No recommendations to the County Board.

Henry set the next meeting on December 11, 2018 at 9:00 a.m. to be in the Commissioners Room at the Lincoln County Courthouse.

Boyer moved to adjourn the meeting at 9:45 a.m. Stenger seconded the motion. . Roll call vote: Jerome Kramer-aye, Bill Henry-aye, Tammy White-aye, Julie Stenger-aye, Les Green-absent, Booker Boyer-aye, Darla Morris-aye, Roland Kramer-aye, Brandon Myers-aye. Nays none. Motion carried.

Advance notice and the agenda for the November 14, 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 November 8, 2018.

The agenda for the next meeting to be held December 11, 2018 at 9:00 a.m. 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