

Security Committee
December 11, 2018

The meeting of the Security Committee was held on December 11, 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 Roland Kramer, Bill Henry, Tammy White, Julie Stenger, Brandon Myers, Les Green and Darla Morris. Absent were Booker Boyer, and Jerome Kramer. Guest present was Dave Pate, Kerri Sides and Kyle Sadler with G4S.

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

Kramer 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-aye, Booker Boyer-absent, Darla Morris-aye, Roland Kramer-aye, Brandon Myers-aye. Nays none. Motion carried.

Kramer moved to approve the minutes of November 14, 2018, meeting. Myers seconded. Roll call vote: Jerome Kramer-absent, Bill Henry-aye, Tammy White-aye, Julie Stenger-aye, Les Green-aye, Booker Boyer-absent, Darla Morris-aye, Roland Kramer-aye, Brandon Myers-aye. Nays none. Motion carried.

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

Lorie Kourtner was unavailable to discuss Treasurer's office relocation details. Committee will see if she can attend the January meeting.

Neal is now qualified to be the armed guard. Committee requested that guards respond to panic buttons when they are alarmed. This will be added to the post orders.

No recommendations to the County Board.

Henry set the next meeting on January 8, 2018 at 9:00 a.m. to be in the Commissioners Room at the Lincoln County Courthouse.

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

Advance notice and the agenda for the December 11, 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 December 4, 2018.

The agenda for the next meeting to be held January 8, 2019 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