

Security Committee
March 12, 2019

The meeting of the Security Committee was held on March 12, 2019 at 9:00 a.m. in the Commissioner's Room.

Kramer called the meeting to order at 9:00 A.M. Present were Jerome Kramer, Roland Kramer, Bill Henry, Tammy White, Julie Stenger, Booker Boyer, Brandon Myer, Les Green and Darla Morris. Guests present were Dave Pate, Jeff Higgins, and Deb McCarthy.

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

Henry moved to approve the order of the Agenda. Boyer seconded. 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.

Boyer moved to approve the minutes of February 12, 2019, meeting. Green seconded. 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.

Weekly reports were reviewed and discussed. Discussion on the procedures for firearms if they are found going through Security. Committee is requesting G4S presence at next meeting to discuss further.

Henry moved to approve the Weekly Reports submitted by the G4S Guards. R. Kramer seconded. 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.

Deb McCarthy, Clerk of the District Court, present to discuss instances that happen on 2nd and 3rd Floor. She stated the response from guards has been great but she'd request an assessment from the Security Committee to review the 2nd and 3rd floors for more prevention of incidents. Jerome and Rolly will put together a group to review and report back to the Security Committee with recommendations.

Committee will review coverage and contract at next meeting. Contract renewal will be coming up soon and committee will need to make recommendations to the Board of Commissioners.

Kramer set the next meeting on April 9, 2019 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. Morris 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 March 12, 2019 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 March 6, 2019.

The agenda for the next meeting to be held April 9, 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