

Security Committee
May 14, 2019

The meeting of the Security Committee was held on May 14, 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 Kent Weems.

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.

Stenger moved to approve the minutes of April 9, 2019, meeting. Henry 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. An email was sent to the guards to be sure County ID's are being shown or displayed by all employees during entry and that anyone that does not have one needs to go through security. It was reported and witnessed that non county employees are being allowed to bypass security and employees are not showing ID's. It was also stated that individuals that alarm the scanner need to be wanded.

Boyer moved to approve the Weekly Reports submitted by the G4S Guards. Stenger 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.

Security Assessment of 2nd & 3rd Floors- Jerome discussed security with Patty and Judges. Security will remain as is on 3rd floor.

Review of Courthouse security since initial contract inception. This is reviewed monthly through the Weekly reports. Reports are given to Commissioners Weekly for review.

Review of Courthouse Security since inception-Committee is frustrated with lack of G4s security committee meeting attendance, and not ensuring two guards at all times as according to the contract.

Booker moves to recommend to the Board of Commissioners to send a letter to G4S Secure Solution LLC to attend a Commissioners meeting to review the contract and report on the frustrations of the committee and solutions. Rolland 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.

Review of incidents. Assessors office needed assistance and requested assistance of the guard. He then left his post to assist the office. He was the only guard present on that day. Committee member talked with Assessors office and reminded them to call 911 when assistance is needed. Julie Stenger was absent that day and assured committee that it would not happen again.

Kramer set the next meeting on June 11, 2019 at 9:00 a.m. to be in the Commissioners Room at the Lincoln County Courthouse.

R. Kramer moved to adjourn the meeting at 10:00 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 May 14, 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 May 8, 2019.

The agenda for the next meeting to be held June 11, 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