

Security Committee  
August 15, 2019

The meeting of the Security Committee was held on August 15, 2019 at 9:00 a.m. in the Commissioners Room of the Lincoln County Courthouse.

Kramer called the meeting to order at 9:00 A.M. Present were Jerome Kramer, Bill Henry, Roland Kramer, Tammy White, Julie Stenger, Booker Boyer, Les Green and Darla Morris. Absent was Brandon Myer. Guests present were Jeff Higgins and Kyle Sadler of G4S Secure Solutions LLC.

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-absent. Nays none. Motion carried.

Henry moved to approve the minutes of July 9, 2019, meeting. Roland 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-absent. Nays none. Motion carried.

Weekly reports were reviewed and discussed. Stenger moved to approve the Weekly Reports submitted by the G4S Guards. Morris 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-absent. Nays none. Motion carried.

Kyle reported that Scott will be back from deployment end of August.

Kramer set the next meeting on September 10, 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 9:30 a.m.. Henry 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-absent. Nays none. Motion carried.

Advance notice and the agenda for the August 15, 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 August 12, 2019.

The agenda for the next meeting to be held September 10, 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