

Security Committee
October 8, 2019

The meeting of the Security Committee was held on October 8, 2019 at 9:00 a.m. in the Commissioner's Room.

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

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

Myers moved to approve the order of the Agenda. Morris seconded. Roll Call Vote: Jerome Kramer-absent, Bill Henry-absent, 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 approve the minutes of September 10, 2019, meeting as corrected to reflect Brandon Myers was present. Morris seconded. Roll call vote: Jerome Kramer-absent, Bill Henry-absent, 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.

Kyle Sadler presented the Committee with a copy of Adams County Post orders and Woodbury County Courthouse post order for review and possible recommendations as additions to post orders. The Committee chose to review next month when a full committee was present.

Boyers moved to accept the Weekly Report submitted by the security guards. Myers seconded the motion. . Roll call vote: Jerome Kramer-absent, Bill Henry-absent, Tammy White-aye, Julie Stenger-aye, Les Green-absent, Booker Boyer-aye, Darla Morris-aye, Roland Kramer-absent, Brandon Myers-aye. Nays none. Motion

Boyer set the next meeting on November 5, 2019 at 9:00 a.m. to be in the Commissioners Room at the Lincoln County Courthouse.

Myers moved to adjourn the meeting at 9:15 a.m. Morris seconded the motion. . Roll call vote: Jerome Kramer-absent, Bill Henry-absent, 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.

Advance notice and the agenda for the October 8, 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 October 3, 2019.

The agenda for the next meeting to be held November 5, 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