

Security Committee
November 5, 2019

The meeting of the Security Committee was held on November 5, 2019 at 9:00 a.m. in the Commissioner's Room.

Boyer called the meeting to order at 9:05 A.M. Present were Jerome Kramer, Roland Kramer, Tammy White, Julie Stenger, Booker Boyer, Brandon Myers and Darla Morris. Absent was Les Green and Bill Henry. Guests present was Dave Pate, Jeff Higgins, and Kyle Sadler.

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

Stenger 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.

Myers moved to approve the minutes of November 5, 2019, meeting. 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.

White moved to nominate Jerome Kramer and Chair and cease nominations. Boyer 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 nominate Booker Boyer for Vice Chairman and cease nominations. White 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 .

Boyer moved to nominate Tammy White as Secretary and cease nominations. Stenger 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.

Chair-Jerome Kramer
Vice Chair-Booker Boyer
Secretary-Tammy White

Roland Kramer and Jerome Kramer arrived at 9:15

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

Committee reviewed post order of Adams County and discussed possible recommended changes.

Committee recommended changes as follows:

"Any unauthorized person who is attempting to enter the Courthouse with a firearm, explosive device, offensive weapon, knife of any size, or other dangerous weapon shall be denied access and may

be subject to arrest or detainment for arrest. Under no circumstance shall said person be allowed entry with the weapon remaining in their possession. "

Roland Kramer moved to recommend to the board the aforementioned change to the Lincoln County post orders. Boyer 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.

Incident review-guards did find some non weapon contraband hidden for a prisoner. Detention staff have changed their procedures for entering courthouse.

Kyle with G4S stated that one of the guards has requested a raise. Committee stated that any increases in the contract should be presented prior to budget year and need to be presented to the Board of Commissioners. White stated that with several invoices that needed corrected and not resubmitted until this budget year, the budget will not show an accurate accounting for 2018/2019 budget year. She will estimate expenses for 2019/2020 and inform committee.

Kramer set next meeting for December 3, 2019.

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

Advance notice and the agenda for the November 5, 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 31, 2019.

The agenda for the next meeting to be held December 3, 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