Meeting Called to Order by Chairperson Gregory at 12:14 p.m.

**Members Present:** Commissioners Mark Gregory, Roger Elkins and Jack Nehmer.

**Others:** Susan Vander Pol – County Coordinator.

Additions or Deletions to the Agenda – “Discussion on Landmark Design, Inc. ideas for Courthouse Renovations” was added to the agenda.

Motion by Commissioner Elkins, seconded by Commissioner Nehmer to approve the agenda. Motion was unanimously supported.

**Public Comments** - None.

**Employee Comments** – None.

Motion by Commissioner Nehmer, seconded by Commissioner Elkins to approve the minutes of February 7, 2017. Motion was unanimously supported.

Old Business:

**Building Security Enhancements**
Discussion was held on some tentative ideas Landmark Design has for putting new entrances on each of the courthouses that will hold security equipment and staff. General discussion was held on security staff and if they will be County employees or contracted through a security company. The Commissioners reviewed the Circuit courtroom and various offices for inmate, victim and witness separation and security. There may be some MMRMA RAP grant funds available to assist with some costs.

Brief discussion was held on policies and drills for executing the responses. If our new workers compensation carrier can do the “active shooter” training, the County will focus on doing the fire, tornado and bomb threat responses.

The Commissioners toured the Emergency Medical Services and Emergency Management departments.

New Business – None.

Board Comments – None.

**Extended Public Comments (Six Minute Limit)** - None.

The meeting adjourned at 3:07 p.m.

Respectfully submitted,

[Signature]

Susan M. Vander Pol
Osceola County Coordinator