



**BOARD OF COMMISSIONERS  
DELAWARE COUNTY**

DAVID POINDEXTER, DISTRICT ONE  
JAKE CALLIHAN, DISTRICT TWO  
DAVID BECK, DISTRICT THREE

DRAWER 550  
JAY, OK 74346

#3

MOTION MADE BY Callihan SECONDED BY Beck

TO APPROVE/AMEND MINUTES OF REGULAR MEETING DATED SEPTEMBER 26, 2023.

POINDEXTER Y CALLIHAN Y BECK Y  
MOTION CARRIED.

WITNESS OUR HANDS THIS 3RD DAY OF SEPTEMBER, 2023.

BOARD OF COMMISSIONERS  
DELAWARE COUNTY, OKLAHOMA

David Poindexter  
DAVID POINDEXTER, CHAIRMAN

Jake Callihan  
JAKE CALLIHAN, MEMBER

David Beck  
DAVID BECK, MEMBER

ATTEST: Barbara Barnes  
BARBARA BARNES - COUNTY CLERK







## DELAWARE COUNTY COMMISSIONER MEETING MINUTES

September 26, 2023

The Board of County Commissioners of Delaware County met in Regular Session at 9:00 a.m. on September 26, 2023. The agenda was posted September 22, 2023, at 4:01 p.m. and placed in the kiosk on the courthouse lawn well as the county website. Members of the Board present were Commissioner David Poindexter-Chairman, Commissioner Jake Callihan-Member, Commissioner David Beck-Member, and County Clerk Barbara Barnes. The Board of Delaware County Commissioners is hereby authorized to act on the following items:

The meeting was called to order by Chairman Poindexter followed by the flag salute and roll call.

**AGENDA #1** - A motion was made by Commissioner Callihan and seconded by Commissioner Beck to determine that notice of meeting and agenda for this meeting was properly posted in accordance with the Oklahoma Open Meeting Act. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

**AGENDA #2**-A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve introductions and announcements. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. In addition to the Commissioners and Commissioners' Secretary Kathy Parker, District Attorney Doug Pewitt, Assistant District Attorney Marianna McKnight, Carolyn Boothe, Treasurer Treasa Earp, Richard Prather, John Vasquez of Yellowhouse Equipment, Court Clerk Karma Sapp, Carl Tesreau, Mike Major, Aaron Saddler of TeleComp, Election Board Secretary Crystal January, Case Hampton of Bank of Grand Lake, Assessor Larena Cook, Human Resources Director Vicki Cossairt and Emergency Management Director Jeff Reeves introduced themselves.

**AGENDA #3**- A motion was made by Commissioner Poindexter and seconded by Commissioner Beck to approve the minutes for the regular meeting dated September 19, 2023. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-abstain; Commissioner Beck-yes. Motion carried.

**AGENDA #4** – A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve payment of claims submitted by the County Clerk. **2022-2023 Reserve:** Rural Fire-ST SCBA 6265 CASCO INDUSTRIES INC. 138385.00; SIGN 6358 ALLEN SIGN STUDIO LLC 16917.22; SH Svc Fee JAIL SUPPLIES 4662 BOB BARKER CO. 2610.44. **2023-2024:** Assr Rev Fee BOOKS 1181 MID-WEST PRINTING CO. 209.54; CBRI ROAD MATERIALS 424 PRYOR STONE INC. 3917.24; Drug Court MISC 1713 PIZZA HUT 103.10; General FUEL 1871 LAKELAND-CPP 732.12; HRA 1796 AMERICAN FIDELITY HRA 403.70; JUVENILE SERVICES 1862 CRAIG COUNTY DETENTION CENTER 50.00; LODGING 1282 RESIDENCE INN MARRIOTT 98.00; LONG DISTANCE SERVICE 124 MCI 62.23; MAINTENANCE 785 XEROX CORPORATION 204.82; MAPPING 1824 COUNTY RECORDS, INC 115.00; MISC 1574 VERIZON 151.01; PAPER PRODUCTS 584 MID-WEST PRINTING CO. 2399.31; PERSONAL SERVICES 740 OSU COOP. EXTENSION SERVICE 4000.00; RANDOM DRUG TESTING 1709 AAVCOR 38.00; REVAL TRAVEL 1573 PRICE, JAY J. 325.54; SUBSCRIPTION 537 OKLAHOMA DEPT OF PUBLIC SAFETY 800.00; 1890 THE GRAND LAKER/DELAWARE COUNTY JOURNAL 62.00; TELEPHONE SERVICE 739 GRAND TELEPHONE CO. 206.85; TRAVEL 1275 STAYBRIDGE SUITES 294.00; 1276 ELLIS-COOK, LARENA 223.84; WATER 1848 HOMETOWN BOTTLED WATER SERVICE 24.00; Health MEDICAL SUPPLIES 1764 MCKESSON MEDICAL SURGICAL GOV'T SOLUTIONS LLC 68.75; MISC 1637 VIP VOICE SERVICES 1932.27; PERSONAL SERVICES 1838 OKLAHOMA STATE DEPT. OF HEALTH 38439.54; PROPERTY REVALUATION 1845 COUNTY TREASURER 17486.17; TRAVEL 733 BRIDGES, SEAN 356.32; 1214 BRIDGES, SEAN 283.42; WATER/RENT 1567 HOMETOWN BOTTLED WATER SERVICE 16.00; Highway ELECTRIC SERVICE 1546 REC/NE OKLA ELECTRIC COOP 201.13; EQUIPMENT INSTALLATION 984 D & N MECHANICS LLC 2168.11; FILTERS 1086 P & K EQUIPMENT INC. 685.38; INTERNET 770 BOLT FIBER 229.80; LEASE PAYMENT 774 ARVEST BANK 152.79; 1335 ODOT 2181.31; 1818 RCB BANK 4779.19; 1819 WELCH STATE BANK 2305.03; 1820 ARVEST EQUIPMENT FINANCE 1005.38; 1821 BANK OF GRAND LAKE 1916.41; 1822 BANK OF GRAND LAKE 2566.24; LEASE/PUR 46 ODOT 895.12; 1544 ODOT 895.12; MISC 1788 WHITE STAR MACH & SUPPLY, INC. 1140.48; 1877 WE LUV TREES 4000.00; PART 1517 S&H FARM SUPPLY 78.04; PARTS 1085 PARTS CITY LTE 1324.99; 1756 J & J AUTO SUPPLY 1128.82; 1858 HERITAGE TRACTOR INC 60.26; PHYSICAL 1665 MEASE MEDICAL CORPORATION 125.00; REGISTRATION 1676 CODA 300.00; RENTAL 1197 ASCO EQUIPMENT 2856.00; REPAIR 1655 HIGHLAND HYDRAULICS 1112.81; REPAIRS 1693 EUCHA TIRE & FEED 280.00; ROAD MATERIALS 1189 KEMP STONE CO INC. 1679.42; 1245 KEMP STONE CO INC. 1159.20; SHIRTS 1345 CINTAS CORPORATION 148.89; SUPPLIES 1344 PARTS CITY LTE 410.74; TIRE REPAIR 1811 SOUTHERN TIRE MART LLC 334.80; TOLL FEES 768 OTA PLATEPAY 31.15; TRAVEL 1692 PARKER, KATHY L. 89.73; Hwy-ST ASPHALT 1681



PRYOR ASPHALT 84944.32; EQUIPMENT 1849 WARREN CAT 4269.20; PARTS & LABOR 1346 ASCO EQUIPMENT 4565.02; ROAD MATERIAL 1671 LONGAN CONSTRUCTION 29474.99; VEHICLE 575 PURPLE WAVE AUCTION 11000.00; 1353 NEO DIESEL SERVICE 10000.00; 1729 CONFIDENCE FORD OF NORMAN 66059.20; Resale MISC 787 QUADIENT LEASING 748.14; PUBLICATIONS 501 THE GRAND LAKER/DELAWARE COUNTY JOURNAL 19500.46; 1147 THE GRAND LAKER/DELAWARE COUNTY JOURNAL 95.85; 1252 THE GRAND LAKER/DELAWARE COUNTY JOURNAL 110.47; SOFTWARE LICENSING & SUPPORT 791 QUADIENT LEASING 4617.21; Rural Fire-ST null 1834 TAYLOR OVERHEAD DOORS 5877.63; BLANKET 870 KANSAS BUILDING SUPPLY INC. 81.98; 878 NAPA AUTO PARTS 142.97; 879 KATNER MILLS (NAPA) 34.99; 880 LAKELAND-CPP 400.05; ELECTRIC SERVICE 883 REC/NE OKLA ELECTRIC COOP 213.00; 888 REC/NE OKLA ELECTRIC COOP 217.00; 904 REC/NE OKLA ELECTRIC COOP 137.00; FUEL 933 CIRCLE N CONVENIENCE STORE 226.64; 1267 GPM INVESTMENTS 117.06; HAULING 1813 KM WOOD PRODUCTS 2424.00; LAWN CARE 909 MAY, MICHAEL 250.00; MONTHLY SERVICE 924 BOLT FIBER 75.99; PROMOTIONAL PRODUCTS 1511 NFPA 830.25; TIRES 1262 B & M TIRE & MUFFLER 902.00; 1859 JESSIE JAMES TIRE 3355.56; SH Commissary VENDOR SERVICES 1343 GRAVES MENU MAKER 3531.65; SH Svc Fee null 1892 INUENDOS 2049.73; DRUG TESTING 1088 AAVCOR 38.00; 1355 AAVCOR 38.00; 1765 AAVCOR 38.00; 1815 AAVCOR 38.00; HYGIENE PRODUCTS 1618 HOMELAND STORES INC. 45.23; 1826 LOWE S 26.00; JAIL SUPPLIES 1829 LOWE S 238.63; LEASE 1580 AEP(LEASE) 200.00; LODGING 1010 FAIRFIELD INN & SUITES 416.00; 1011 HILTON GARDEN INN 1116.00; LONG DISTANCE SERVICE 90 CENTURYLINK 44.58; MISC 811 AMAZON CAPITAL SERVICES 1015.70; 821 LEAF 550.66; 825 OKLAHOMA DEPT OF PUBLIC SAFETY 800.00; PARTS 1872 J & J AUTO SUPPLY 261.70; TELEPHONE SERVICE 816 GRAND TELEPHONE CO. 1262.04; TIRES 1300 SOUTHERN TIRE MART LLC 1347.20; VENDOR SERVICES 1617 GRAVES MENU MAKER 2252.76. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #5 was not needed as no monthly reports were submitted by officers.

AGENDA #6 - A motion was made by Commissioner Callihan and seconded by Commissioner Beck for approval of citizen's participation or comments. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. Pewitt introduced McKnight as new to has staff. He said she will primarily deal with civil cases. Pewitt said he is glad to have McKnight and hopes everyone will make her welcome.

AGENDA #7 -A motion was made by Commissioners Callihan and seconded by Commissioner Beck to hear report by Human Resources Director Vicki Cossairt. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

Cossairt thanked McKnight for her research and opinion on a matter discussed in last week's meeting.

Cossairt said the county currently has 137 employees, with two interviews today, two starts today and two slated to start next week. She said there are 14 job positions posted for the county.

Cossairt said Covid is going around and reminded elected officials that employees testing positive must stay home for five days.

Cossairt said DOT physicals for CDL drivers are due. Emily Cook, a chiropractor at the AVCOR offices is certified to give the physicals, so the physicals will be given in Jay.

AGENDA #8- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to open the floor for new business. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried. There was none.

AGENDA #9- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to sign affidavits for the Sept. 29 payroll. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #10- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve Aaron Holcomb as fair board member for District 2. Callihan said a member stepped down. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #11- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve letter of intent to Opioid Abatement Board. Poindexter said this letter "gets our name in the hat" if any funds are available to apply for grants. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #12- A motion was made by Commissioner Poindexter and seconded by Commissioner Callihan to accept and deposit check in the amount of \$9,756 for JAG-LLE-2022 Grant to the Sheriff's Office, used to purchase body cams and docking stations. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

AGENDA #13- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to re-appoint Gary Buchanan to Northeast Oklahoma Community Action Board of Directors. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.



**AGENDA #14-** A motion was made by Commissioner Callihan and seconded by Commissioner Beck to advertise for sealed bids on the 2024 resale title search specifications and offer on behalf of the County Treasurer's Office for title searches on the property that will be going through the 2024 tax resale. Persons interested in submitting a bid are to contact Michael Baker, P.A., located in the Delaware County Clerk's Office, Jay, Okla. Bids will be opened and reviewed in meeting dated October 24, 2023, at 9 a.m. Bids will be received no later than 3 p.m. in the County Clerk's Office, Jay, Okla., on October 20, 2023. Board reserves the right to accept/reject any and all bids and the right to re advertise. County bid #23-24/10. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

**AGENDA #15-** A motion was made by Commissioner Callihan and seconded by Commissioner Beck to receive and file copy of Certificate of Insurance and current list of Board of Directors and Officers for the Leach Volunteer Fire Department as follows: Bill Wells – President; Robert Miller – Vice President; Jim Sixkiller, Matthew Harker, Steven Kendrick – members; Fire Chief – Tom Pearce; Asst. Chief – Jamie Hix; Requisitioning Officers – Tom Pearce, Jamie Hix, Barbara Barnes; Receiving Officers – Matthew Harker, Steven Kendrick; Inventory Officer – Bill Wells. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

**AGENDA #16-** A motion was made by Commissioner Callihan and seconded by Commissioner Beck to renew annual service contracts for fiscal year 23-24 for mapping in the amount of \$9,500. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

**AGENDA #17-** A motion was made by Commissioner Callihan and seconded by Commissioner Beck to receive and file copy of Certificate of Insurance and current list of Board of Directors and Officers for the Bernice Volunteer Fire Department as follows: Patrick Beehler – Mayor; Amanda Markey, Peggy Weaver, Mark Ellison, David Fuller – Town Trustees; Fire Chief – Carl Tesreau; Asst. Chief – Reggie Stone; Requisitioning Officers – Carl Tesreau, Barbara Barnes; Receiving Officers – Sherrie Whitson, Mark Ellison; Inventory Officer – Patrick Beehler. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

**AGENDA #18-** A motion was made by Commissioner Callihan and seconded by Commissioner Beck to purchase John Deere motor grader from Yellowhouse Equipment in the amount of \$341,867.84 on behalf of District #3 on Sourcewell contract #011723-JDC. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

**AGENDA #19** was not needed.

**AGENDA #20-** A motion was made by Commissioner Callihan and seconded by Commissioner Beck to sign contract with GH2 and Myers-Cherry for construction of fairgrounds, not to exceed \$4.4 million. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

**AGENDA #21-** A motion was made by Commissioner Callihan and seconded by Commissioner Beck to accept extension maintenance and support agreement from Idemia for scan station and card printer in the amount of \$3,179 per Jail Administrator Katie Rothrock. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

**AGENDA #22-** A motion was made by Commissioner Callihan and seconded by Commissioner Beck to amend Emergency Management advertisement for bid approved last week to include two UTVs. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

**AGENDA #23-** A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve road bore in District #1 issued for Grand Meridian LLC located at 4510 Road. Contractor Greg Knox is making the bore. A \$1,000 bond has been collected and deposited. Once all work has been completed, the BOCC will be notified. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

**AGENDA #24-** A motion was made by Commissioner Callihan and seconded by Commissioner Beck to approve purchase of a 2023 F250 Ford crew cab diesel pickup for District #1 from Confidence Ford at a cost of \$66,059.20, VIN# 1FT7W2BTPED92689, state contract #1003956. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

**AGENDA #25-** A motion was made by Commissioner Callihan and seconded by Commissioner Beck discuss with possible action phone system quotes from TeleComp and BOLT. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

Callihan said he made some calls, and he thinks for reliability and the ability to keep the current phone numbers, BOLT would be the best choice.



Poindexter asked Don Cashion from BOLT if copper lines are not being phased out. Cashion said the copper lines are required to be maintained as long as they are in the network. Cashion said the lines serving the county phones will all be replaced with fiber optic if Grand Telephone agrees. If Grand Telephone does not agree, BOLT will accommodate fiber across the copper lines and when they are phased out, BOLT's equipment will still be able to serve the system. Poindexter said he does not see why Grand Telephone should be paid if BOLT takes over the system. Grand Telephone will not relinquish the county's phone numbers. The county must pay to use them.

Cashion said the internal network will all be fiber. "Copper is still good," he said. He said it will work during a power outage as long as it is clean, but fiber optic is more resistant to lightning. Cashion said if a line is cut outside, all the internal system will continue to function. He said it's possible to get a backup cell line.

Tim Trease of BOLT said a similar system was installed at Jay Schools over two years ago, with 24 lines, and it has never gone down. Poindexter said paying Grand Telephone \$2500 a month to keep phone numbers is paying twice for phone service.

Trease said that bill from Grand Telephone will get cheaper if the BOLT system is installed.

Sheriff James Beck said he is concerned about the pricing.

Cashion said there are investor driven, outside companies who are not phone companies and are cloud based that provide cheaper phone lines.

Sheriff Beck said the dispatch phones fail often on Grand Telephone and the employees have ended up using their cell phones. "My problem is, we can't get any service from Grand Telephone in dispatch," Sheriff Beck said. "BOLT support is 24-7," Cashion said.

"It's not you, it's who you are trunking through," Poindexter said.

Saddler said TeleComp's mobile apps will work as long as cell service is working.

Cook asked if the problem is the company or the equipment.

"That's the thing," Poindexter said, "we can't get any service from Grand Telephone."

Cashion said the internal service will all be fiber if BOLT is chosen and that will correct many of the problems. He said BOLT is the first call, and if Grand Telephone is the problem, BOLT will get them on it.

Callihan asked if non-local numbers will be assigned.

Saddler said this will be a separate internet network to run the phones on the cloud.

Earp said she called Ottawa County yesterday and it was the same number even though they are on TeleComp. Saddler said that is because Ottawa County was on AT&T before and AT&T allowed the county to use their numbers on the TeleComp system. Saddler said Grand Telephone would not let the county have its 253 numbers.

Barnes was asked her opinion and she said she would like to go with BOLT, who is already the county's internet provider for her office.

Callihan said he spoke to three people who are not happy with TeleComp and the school is happy with BOLT. "The extra cost is not as important as good service," Callihan said. The higher cost is buying the equipment as opposed to leasing the equipment.

Cook said she does not want to change her office phone number. Poindexter said everyone has tried to talk to Grand Telephone and can't get them and the office is locked.

Callihan said as far as service, BOLT can be called directly and TeleComp works on a ticket system. Saddler said Bill Fernandez lives in Jay and is the local TeleComp representative.

Sheriff Beck said he called the Ottawa County and whoever answered the phone said they are not particularly happy with the TeleComp system, but the Ottawa County Sheriff's Office said they have no problem with TeleComp. Saddler said that surprises him because Ottawa County just updated its phones and resigned with TeleComp.

Cook asked Saddler if he can "get our numbers." Saddler said this is Grand Telephone's protection and it will not release the numbers.

Callihan said while he hates to drag this situation out another week, he wants to find out for sure if the county can get keep its phone numbers. Poindexter said this is a tough decision, but the commissioners want to get it right. The item will be passed for another week.

**AGENDA #26-** A motion was made by Commissioner Callihan and seconded by Commissioner Beck to discuss county-wide Internal Controls Checklist for quarterly officers' meetings; fiscal year 2023-2024. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.

Poindexter read item #3 on page 2, which concerns routine meetings and needs and risks of the county. A discussion included moving the employee entrance door and installing panic buttons in the offices. Sheriff Beck said the cost will be around \$13,000. Cook said panic buttons have been discussed for "three administrations" and never installed. Sheriff Beck assured her it will happen this time. Poindexter asked the sheriff to get some hard quotes. Cook said the recently installed cameras are an improvement.

Poindexter read item #10 on page 3 which addresses officers and employees having adequate training for their positions through OSU or other sources. Poindexter said training was disrupted during Covid, but can now get back on track. Barnes said OSU has put out a new slate of classes for January through June, 2024, and some are still available this year. Cossairt said CDL training is available in house and orientation for employees includes training on harassment.

Poindexter read item #11 on page 3, which addresses officials understanding the importance of working together to create a complete, accurate Estimate of Needs. Cook asked when the budget will be complete because "levies are coming in fast." Barnes said she will call Bill Turner, the county's CPA, later in the day.



Sheriff Beck said he did not get enough input for the budget and doesn't know anything about its preparation. Cook said Turner sent out an email with the preliminary budget. Beck said he needs his money. "Well, I have the sales tax, but I don't know where that is." He was sent an email Sept. 12 telling him the first sales tax collection amount of \$154,505.73 had been put into the account specifically for the sheriff's sales tax collection. So as of Sept. 12, that money was in the bank and available for use, along with \$50,000 given to him by the Cherokee Nation to use for any purpose deposited on the same day. He also received an email on Sept. 13 telling him the account number for that money, which would have been available to spend that day. Beck asked for an Excise Board meeting agenda item to discuss the budget. Barnes said a special meeting could be called to discuss the budget.

Poindexter read item #9 on page 4 concerning disaster recovery plans which are required for each office. Cook said the auditors reminded her to get hers turned in and she will help newly appointed Court Clerk Karma Sapp complete her plan. The other offices have submitted their plans.

Sheriff Beck wanted to discuss #17 on page 4 which concerns IT systems protection. Beck said software systems are not IT providers and he wants to hire a full-time IT person for the county. Beck said each office can "kick in" to pay for the position. He said Kellpro is not an IT company. Barnes said Kellpro has two layers of security on the county records in her office and she is satisfied with the IT protection Kellpro provides. Cook said she is her own IT person and does not need to contribute to a salary for that position.

Callihan said he is concerned with IT security. At a commissioners' meeting recently, his phone was not only hacked, it sent a text to Treasurer Earp's phone saying he needed to change his bank information.

Poindexter suggested Cossairt make up a job description and post it to "see who is out there."

AGENDA #27- A motion was made by Commissioner Callihan and seconded by Commissioner Beck to adjourn at 10:15 a.m. Roll call: Commissioner Poindexter-yes; Commissioner Callihan-yes; and Commissioner Beck-yes. Motion carried.


ATTEST:


  
BARBARA BARNES- COUNTY CLERK



DELAWARE COUNTY, OKLAHOMA  
BOARD OF COMMISSIONERS

  
DAVID POINDEXTER, CHAIRMAN

  
JAKE CALLIHAN, MEMBER

  
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