

SPECIAL COMMISSIONERS MEETING  
APPROVED MINUTES  
August 18, 2014

2:00 p.m. Special Meeting

2:00 p.m. Call to Order

**New Business:**

2:00 p.m. Security issues affecting Computer Information Systems (CIC) as a result of Recent electrical storm.

2:15 p.m. Procurement of equipment to replace equipment damaged.

**Adjournment**

Commissioners Present:  
Douglas C. Ritz, District I  
Gary D. Hebb, District II  
K.R. Liebau, District III

Deputy County Clerk:  
Kerry E. Harrod

**Others:**

Teresa Wells  
Kandy Dowell  
Kevin Wray  
Fran Wray  
Rachel Ware

Shae Watkins

**Call to Order**

Chairman K.R. Liebau called the meeting to order at 2:00p.m. in the Commissioners Room of the Courthouse. Commissioners Liebau, Ritz, Hebb; Deputy County Clerk Kerry Harrod were present.

**Executive Session**

Chairman Liebau requested an executive session at 2:02p.m. in accordance with KSA 75-4319, paragraph (b)(13)(c), for 15 minutes to discuss matters relating to security measures affecting information systems belonging to the county, including vulnerability assessments thereof. Issues relating to the Elk County courthouse computer & phone networks and public services provided through those systems are to be discussed. He requested the presence of a representative of ISC to provide information relative to the matters to be discussed. Commissioner Ritz motioned to break for 15 minutes for the executive session. Commissioner Hebb seconded the motion. Motion carried. (3-0)

Resumed meeting at 2:17p.m.

Procurement of equipment to replace equipment damaged

Kevin Wray presented a report to the commissioners summarizing the issues caused by the static discharge occurrence and a list of the damaged equipment. Mr. Wray stated there wasn't much the county could have done to prevent these damages, but he is going to install an ethernet surge protector to try to prevent future happenings. He also asked the commissioners to issue a check to Data Linc for supplies and services in the amount of \$6160.00 to help get started with the repairs. Commissioner Ritz made the motion to issue the check. Commissioner Hebb seconded the motion. Motion carried. (3-0)

District Court

Shae Watkins informed the commissioners her server was damaged by the static discharge occurrence and she is currently using a loaner while hers gets repaired. Advantage Computer said she would always have issues with her server even though they have repaired it. The commissioners want her to keep the loaner for now and see if insurance will pay for a new server.

Adjournment

Commissioner Ritz moved and Commissioner Hebb seconded the motion to adjourn at 2:45p.m. Motion carried. (3-0)

ATTEST:

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Kerry E. Harrod, Deputy

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K.R. Liebau, Chairman

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Douglas C. Ritz, District I

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Gary D. Hebb, District II