



Blount County Government

359 Court Street
Maryville, TN 37804-5906

Meeting Minutes - Draft

Information Technology Committee

Thursday, July 21, 2022

6:00 PM

Blount County Courthouse, Room 430

Live stream via <https://zoom.us/join>

Zoom Meeting ID: 863 3803 0469

ROLL CALL

BE IT REMEMBERED that the Blount County Information Technology Committee met on Thursday, July 21, 2022, at 6:00 p.m. The I.T. Committee Chairman, Mayor Ed Mitchell, called the meeting to order. An electronic roll call was taken by Deputy Clerk Lauri Bell. There were 7 members present and 3 absent. The Chairman declared that a quorum did exist. The following proceedings were held, to wit:

- Present** 7 - Commissioner Richard Carver, Committee Member Keith Hackney, County Clerk Gaye Hasty, Commissioner Tom Hood, Committee Member Justin McClure, Chairperson Ed Mitchell, and Committee Member Adam Trent
- Absent** 3 - Trustee Scott Graves, Committee Member John Herron, and Commissioner Jeff Jopling

A. SETTING OF AGENDA.

A motion was made by County Clerk Hasty, seconded by Commissioner Carver, that the agenda be set. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 7 - Carver, Hackney, Hasty, Hood, McClure, Mitchell, and Trent

No: 0

Absent: 3 - Graves, Herron, and Jopling

Abstain: 0

B. APPROVAL OF MINUTES.

1. [Minutes of the Information Technology Committee Meeting on April 21, 2022.](#)

Attachments: [Minutes \(1\)](#)

A motion was made by Committee Member McClure, seconded by Commissioner Carver, that the Minutes be approved. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 7 - Carver, Hackney, Hasty, Hood, McClure, Mitchell, and Trent

No: 0

Absent: 3 - Graves, Herron, and Jopling

Abstain: 0

C. PUBLIC INPUT ON ITEMS ON THE AGENDA.

D. UNFINISHED BUSINESS.

E. NEW BUSINESS.

1. [Blount County Government I.T. Update - Justin McClure, I.T. Department Manager.](#)

The Chairman recognized Blount County I.T. Manager Justin McClure who reported on the status of HR software (UKG contract); fiber ware and cyber security; and email encryption.

There was no action taken.

F. ADJOURNMENT.

A motion was made by Clerk Hasty to adjourn. The Chairman declared the meeting to be adjourned. The Information Technology Committee meeting adjourned on Thursday, July 21, 2022, at 6:06 p.m.