Blount County Government

Meeting Minutes - Final

Information Technology Committee

Thursday, January 21, 2021   **5:00 PM**   **Blount County Courthouse, Room 430**

https://zoom.us/join
Meeting ID: 953 2740 3810

ROLL CALL

BE IT REMEMBERED that the Blount County Information Technology Committee met electronically via Zoom Meetings on Thursday, January 21, 2021, at 5:00 p.m. The I.T. Committee Chairman, Mayor Ed Mitchell, called the meeting to order. The roll call was taken by Deputy Clerk Lauri Bell. There were 9 members present and 1 absent with the late arrival of Trustee Scott Graves. The Chairman declared that a quorum did exist. The following proceedings were held, to wit:

A. SETTING OF AGENDA.

B. APPROVAL OF MINUTES.

1.   Information Technology Committee Meeting Minutes for October 15, 2020.

Attachments: Minutes of IT Committee 2020-Oct-15

A motion was made by Commissioner Jopling, seconded by County Clerk Hasty, that the minutes be approved. A roll call vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 9 -   Carver, Cox, Graves, Hackney, Hasty, Hood, Jenkins, Jopling, and Mitchell

No: 0

Absent: 1 -   Herron

Abstain: 0

C. PUBLIC INPUT ON ITEMS ON AGENDA.

D. UNFINISHED BUSINESS.

E. NEW BUSINESS.

1.   [I.T. Modernization Program Update.](#)

> **The Chairman called on I.T. Director Jane Jenkins to give an update about the contract with KM3 to review the county offices' software needs.**
>
> **The Chairman called on the County's I.T. contractor Mike Caffrey, Vice President and Partner of Avero Infrastructure, to give an update on Blount County Government's I.T. Modernization Program. Mr. Caffrey spoke about the CBRS pilot project.**
>
> **There was no action taken.**

F. ADJOURNMENT.

> **A motion was made by County Clerk Hasty, seconded by Commissioner Carver, to adjourn. The Chairman declared the meeting to be adjourned. The I.T. Committee meeting adjourned at 5:26 p.m. on Thursday, January 21, 2021.**