Blount County Government

Meeting Minutes - Draft

Information Technology Committee

Mayor Ed Mitchell, Chair
Commissioner Dyran Bledsoe
Commissioner Richard Carver
Trustee Scott Graves
Committee Member Keith Hackney
County Clerk Gaye Hasty
Commissioner Jeff Jopling
Committee Member Justin McClure
Committee Member Jenny Montgomery
Committee Member Chad Morrison

Thursday, October 17, 2024	**6:00 PM**	**Blount County Courthouse, Room 430**

Live stream via https://zoom.us/join
Zoom Meeting ID: 843 3901 1807

ROLL CALL

BE IT REMEMBERED that the Blount County Information Technology (I.T.) Committee met on Thursday, October 17, 2024, 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 Blount County Deputy Clerk Lauri Bell. There were 6 members present and 4 were absent. The Chairman declared that a quorum did exist. The following proceedings were held, to wit:

Present 6 - Mayor Ed Mitchell, Commissioner Dyran Bledsoe, Commissioner Richard Carver, County Clerk Gaye Hasty, Committee Member Justin McClure, and Committee Member Jenny Montgomery

Absent 4 - Trustee Scott Graves, Committee Member Keith Hackney, Commissioner Jeff Jopling, and Committee Member Chad Morrison

A. SETTING OF AGENDA.

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

Yes: 6 - Mitchell, Bledsoe, Carver, Hasty, McClure, and Montgomery

No: 0

Absent: 4 - Graves, Hackney, Jopling, and Morrison

Abstain: 0

B. APPROVAL OF MINUTES.

1.   [Minutes of the Information Technology Committee Meeting on January 18, 2024.](#)

> *Attachments:*   [Minutes 2024-Jan-18](#)
>
> **A motion was made by County Clerk Hasty, 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:**   6 -   Mitchell, Bledsoe, Carver, Hasty, McClure, and Montgomery
>
> **No:**   0
>
> **Absent:**   4 -   Graves, Hackney, Jopling, and Morrison
>
> **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 Director.](#)

> **The Chairman recognized Blount County I.T. Director Justin McClure to update the committee on the new phone system; servers; Juniper fiber loop; end user PC's (HP vs. Dell); broadband; Human Resources time and payroll; Electronic Funds Transfer (EFT) vendor payments; financial projects and grants; financial reporting; inmate online learning; detention center doors and security upgrades; and elections.**
>
> **The Mayor commended Justin and his staff for their hard work and diligence.**
>
> **There was no action taken.**

F. ADJOURNMENT.

> **A motion was made by Clerk Hasty, seconded by Commissioner Bledsoe that the meeting be adjourned. The Chairman declared the meeting to be adjourned. The Blount County I.T. Committee meeting adjourned on Thursday, October 17, 2024, at 6:13 p.m.**