



Blount County Government

359 Court Street
Maryville, TN 37804-5906

Meeting Minutes - Draft

Information Technology Committee

Mayor Ed Mitchell, Chairperson
Commissioner Dyran Bledsoe
Commissioner Richard Carver
Commissioner Jeff Jopling
County Clerk Gaye Hasty
County I.T. Director Justin McClure
Highway Rep. Adam Trent
Schools Technology Supervisor John Herron
Technology Director for BCSO Keith Hackney
Trustee Scott Graves

Tuesday, September 5, 2023

5:00 PM

Blount County Courthouse, Room 430

Live stream via <https://zoom.us/join>
Zoom Meeting ID: 821 3180 8005

ROLL CALL

BE IT REMEMBERED that the Blount County Information Technology (I.T.) Committee met on Tuesday, September 5, 2023, at 5:00 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 9 members present with the late arrival of Commissioner Jeff Jopling, and 1 absent. The Chairman declared that a quorum did exist. The following proceedings were held, to wit:

Present 9 - Commissioner Dyran Bledsoe, Commissioner Richard Carver, Trustee Scott Graves, Committee Member Keith Hackney, Committee Member John Herron, Commissioner Jeff Jopling, Committee Member Justin McClure, Chairperson Ed Mitchell, and Committee Member Adam Trent

Absent 1 - County Clerk Gaye Hasty

1. [Discussion and Possible Action Regarding an Interlocal Agreement for I.T. Services to be Provided by Blount County Government.](#)

Attachments: [Resolution for Interlocal Agreement of Townsend IT Services](#)
[EXHIBIT A BCG-Interlocal Agreement for IT Services](#)

The Chairman recognized Blount County I.T. Director Justin McClure to introduce the interlocal agreement. A motion was made by Commissioner Carver, seconded by Commissioner Jopling, that the resolution be forwarded to full commission with a favorable recommendation. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 9 - Bledsoe, Carver, Graves, Hackney, Herron, Jopling, McClure, Mitchell, and Trent

No: 0

Absent: 1 - Hasty

Abstain: 0

2. [Discussion and Possible Action Regarding Email Requirements and Guidelines for Blount County Government.](#)

Attachments: [Email Requirements & Guidelines \(2\)](#)

A motion was made by Commissioner Bledsoe, seconded by Commissioner Jopling, that the guidelines be forwarded to full commission. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

Yes: 9 - Bledsoe, Carver, Graves, Hackney, Herron, Jopling, McClure, Mitchell, and Trent

No: 0

Absent: 1 - Hasty

Abstain: 0

ADJOURNMENT

A motion was made by Commissioner Carver that the meeting be adjourned. The Chairman declared the meeting to be adjourned. The Blount County I.T. Committee meeting adjourned on Tuesday, September 5, 2023, at 5:09 p.m.