

# **Blount County**

*359 Court Street  
Maryville, TN 37804-5906*



## **Meeting Minutes**

**Thursday, July 20, 2017**

**6:00 PM**

**Blount County Courthouse, Room 430**

### **Information Technology Committee**

*Mayor Ed Mitchell - Chairman*

*Mike Cain*

*Rick Carver*

*Jimmy Cox*

*Scott Graves*

*Keith Hackney*

*Gaye Hasty*

*John Herron*

*Mike Lewis*

*Tona Monroe*

## ROLL CALL

Chairman Mitchell called the Information Technology Committee meeting to order and electronic roll call was taken. Commissioner Lewis arrived during the IT Modernization Update presentation. The following proceedings were held to wit.

- Present** 6 - Committee Member Mike Cain, Commissioner Richard Carver, Committee Member Jimmy Cox, Committee Member Gaye Hasty, Mayor Ed Mitchell, and Commissioner Tona Monroe
- Absent** 4 - Committee Member Scott Graves, Committee Member Keith Hackney, Committee Member John Herron, and Commissioner Mike Lewis

## EMERGENCY ANNOUNCEMENT

### A. SETTING OF AGENDA.

### B. APPROVAL OF MINUTES.

1.

**Attachments:** [Information Technology Committee Meeting Minutes June 6, 2016.pdf](#)

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

- Yes:** 5 - Committee Member Cain, Commissioner Carver, Committee Member Cox, Mayor Mitchell, and Commissioner Monroe
- No:** 0
- Absent:** 4 - Committee Member Graves, Committee Member Hackney, Committee Member Herron, and Commissioner Lewis
- Abstain:** 1 - Committee Member Hasty

### C. PUBLIC INPUT ON ITEMS ON AGENDA

### D. NEW BUSINESS.

#### 1. IT Modernization Program Update.

a.

**Attachments:** [Blount County Government IT Program Management Averos Advisors.pdf](#)  
[Momentum.pdf](#)  
[Tyler Technologies Agreement.pdf](#)

This Report was received and filed.

### E. PUBLIC INPUT ON ITEMS NOT ON THE AGENDA.

**F. ADJOURNMENT.**

The Chairman called for a motion to adjourn, Council Member Cox motioned, seconded by Commissioner Carver and, with no objections, declared the meeting adjourned.