

Blount County Government

359 Court Street Maryville, TN 37804-5906

Meeting Minutes - Final

Information Technology Committee

Thursday, January 18, 2024

6:00 PM

Blount County Courthouse, Room 430

Live stream via https://zoom.us/join Zoom Meeting ID: 849 6477 5174

ROLL CALL

BE IT REMEMBERED that the Blount County Information Technology (I.T.) Committee met on Thursday, January 18, 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 Clerk Gaye Hasty. There were 7 members present, and 2 absent. The Chairman declared that a quorum did exist. The following proceedings were held, to wit:

- Present 7 Commissioner Dyran Bledsoe, Commissioner Richard Carver, Committee Member Keith Hackney, County Clerk Gaye Hasty, Commissioner Jeff Jopling, Committee Member Justin McClure, and Mayor Ed Mitchell
- Absent 2 Trustee Scott Graves, and Committee Member John Herron

A. SETTING OF AGENDA.

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

7 - Bledsoe, Carver, Hackney, Hasty, Jopling, McClure, and Mitchell Yes:

No:

Absent: 2 - Graves, and Herron

Abstain: 0

B. APPROVAL OF MINUTES.

1. Minutes of the Information Technology Committee Meeting on October 19, 2023.

Attachments: Minutes 2023-Oct-19

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

Yes: 7 - Bledsoe, Carver, Hackney, Hasty, Jopling, McClure, and Mitchell

No: 0

Absent: 2 - Graves, and Herron

Abstain: 0

2. Minutes of the Information Technology Committee Meeting on April 20, 2023.

Attachments: Minutes 2023-Apr-20

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

Yes: 7 - Bledsoe, Carver, Hackney, Hasty, Jopling, McClure, and Mitchell

No: 0

Absent: 2 - Graves, and Herron

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 data center upgrade, upcoming budget season, a cyber security solution grant, and the upcoming election season. The Chairman inquired about the internet fiber update at Townsend's City Hall building.

There was no action taken.

F. ADJOURNMENT.

A motion was made by Clerk Hasty that the meeting be adjourned. The Chairman declared the meeting to be adjourned. The Blount County I.T. Committee meeting adjourned on Thursday, January 18, 2024, at 6:05 p.m.