Meeting Minutes - Final

Information Technology Committee

Tuesday, September 5, 2023	5:00 PM	Blount County Courthouse, Room 430
	Trustee Scott Graves	
Tecl	hnology Director for BCSO Keith	Hackney
	ools Technology Supervisor Joh	
	Highway Rep. Adam Trent	
	County I.T. Director Justin McC	Clure
	County Clerk Gaye Hasty	
	Commissioner Jeff Jopling	
	Commissioner Richard Carve	er
	Commissioner Dyran Bledso	0e
	Mayor Ed Mitchell, Chairperse	on

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. <u>Discussion and Possible Action Regarding an Interlocal Agreement for I.T. Services to be</u> 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. <u>Discussion and Possible Action Regarding Email Requirements and Guidelines for</u> 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.