

Blount County

359 Court Street
Maryville, TN 37804-5906



Meeting Minutes

Thursday, October 19, 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

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

EMERGENCY ANNOUNCEMENT

A. SETTING OF AGENDA.

A motion was made by Committee Member Hasty, seconded by Commissioner Lewis, to set the agenda. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

- Yes:** 6 - Committee Member Cain, Commissioner Carver, Committee Member Hackney, Committee Member Hasty, Commissioner Lewis, and Mayor Mitchell
- No:** 0
- Absent:** 4 - Committee Member Cox, Committee Member Graves, Committee Member Herron, and Commissioner Monroe
- Abstain:** 0

B. APPROVAL OF MINUTES.

1.

Attachments: [IT Committee Meeting Minutes July 20 2017](#)

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

- Yes:** 6 - Committee Member Cain, Commissioner Carver, Committee Member Hackney, Committee Member Hasty, Commissioner Lewis, and Mayor Mitchell
- No:** 0
- Absent:** 4 - Committee Member Cox, Committee Member Graves, Committee Member Herron, and Commissioner Monroe
- Abstain:** 0

C. PUBLIC INPUT ON ITEMS ON AGENDA.

D. NEW BUSINESS.

Abhijit Verekar gave an update on the modernization program. In particular, the past ninety days accomplishments and plans for the next ninety days were covered.

E. UNFINISHED BUSINESS.

F. PUBLIC INPUT ON ITEMS NOT ON THE AGENDA.

G. ADJOURNMENT.

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

Yes: 6 - Committee Member Cain, Commissioner Carver, Committee Member Hackney, Committee Member Hasty, Commissioner Lewis, and Mayor Mitchell

No: 0

Absent: 4 - Committee Member Cox, Committee Member Graves, Committee Member Herron, and Commissioner Monroe

Abstain: 0