

# **Blount County Government**

359 Court Street Maryville, TN 37804-5906

### **Meeting Minutes - Final**

# **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** 

Thursday, October 20, 2022

6:00 PM

**Blount County Courthouse, Room 430** 

Live stream via https://zoom.us/join Zoom Meeting ID: 823 1162 4028

### **ROLL CALL**

BE IT REMEMBERED that the Blount County Information Technology Committee met on Thursday, October 20, 2022, 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 Deputy Clerk Lauri Bell. There were 7 members present and 3 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 Chairperson Ed Mitchell
  - Trustee Scott Graves, Committee Member John Herron, and Committee Member Adam Trent

#### A. SETTING OF AGENDA.

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

Bledsoe, Carver, Hackney, Hasty, Jopling, McClure, and Mitchell

**No**: 0

Absent: 3 - Graves, Herron, and Trent

Abstain: 0

#### **B. APPROVAL OF MINUTES.**

1. Minutes of the Information Technology Committee Meeting on July 21, 2022.

**Attachments:** Minutes

A motion was made by Commissioner Jopling, seconded by Commissioner Bledsoe, 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: 3 - Graves, Herron, and Trent

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 Manager.

The Chairman recognized Blount County I.T. Director Justin McClure who reported on the status of the UKG contract (HR/payroll platform); Townsend fiber optics; and Parks & Recreation fiber optics for public WiFi access. The Director acknowledged the Sheriff's Office I.T. Director Keith Hackney to introduce himself to the new commissioners serving on the I.T. Committee.

The Chairman inquired about the status of the fiber optic repeater in Townsend. Mr. McClure stated that E-911 is considering Top of the World for the repeater.

There was no action taken

### F. ADJOURNMENT.

A motion was made by Clerk Hasty to adjourn. The Chairman declared the meeting to be adjourned. The Information Technology Committee meeting adjourned on Thursday, October 20, 2022, at 6:05 p.m.