

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 Averro 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.