



# Blount County Government

359 Court Street  
Maryville, TN 37804-5906

## Meeting Minutes

### Information Technology Committee

*Mayor Ed Mitchell - Chair*  
*Commissioner Rick Carver*  
*Jimmy Cox, Highway Dept.*  
*Scott Graves, Trustee*  
*Keith Hackney, Sheriff's Office*  
*Gaye Hasty, County Clerk*  
*John Herron, School Dept.*  
*Commissioner Tom Hood*  
*Jane Jenkins, County IT Dept.*  
*Commissioner Jeff Jopling*

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Tuesday, March 19, 2019

5:00 PM

Blount County Courthouse, Room 430

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#### ROLL CALL

Chairman Mitchell called the Information Technology Committee meeting to order. An electronic roll call was taken. Commissioner Carver arrived during the IT Modernization Program Update (item E.1). The following proceedings were held, to wit.

**Present** 6 - Gaye Hasty, Mayor Ed Mitchell, Scott Graves, Keith Hackney, Mike Cain, and Commissioner Tom Hood

**Absent** 4 - John Herron, Jimmy Cox, Commissioner Richard Carver, and Commissioner Jeff Jopling

#### A. SETTING OF AGENDA.

#### B. APPROVAL OF MINUTES.

##### 1. [Information Technology Committee Meeting Minutes of October 18, 2018.](#)

**Attachments:** [IT Committee Minutes 2018-Oct-18](#)

A motion was made by Gaye Hasty, seconded by Commissioner Hood, that the minutes be approved. A voice vote was taken. The Chairman declared the motion to have passed.

#### C. PUBLIC INPUT ON ITEMS ON AGENDA.

#### D. UNFINISHED BUSINESS.

#### E. NEW BUSINESS.

**Present** 7 - Gaye Hasty, Mayor Ed Mitchell, Scott Graves, Keith Hackney, Mike Cain, Commissioner Richard Carver, and Commissioner Tom Hood

**Absent** 3 - John Herron, Jimmy Cox, and Commissioner Jeff Jopling

1. [IT Modernization Program Update.](#)

The Chairman called on AV to give an update on the modernization program.

A motion was made by Commissioner Carver, seconded by Gaye Hasty, that the presentation be forwarded to the Budget Committee. An electronic vote was taken. The Chairman declared the motion to have passed by the following vote:

**Yes:** 7 - Hasty, Mayor Mitchell, Graves, Hackney, Cain, Commissioner Carver, and Commissioner Hood

**No:** 0

**Absent:** 3 - Herron, Cox, and Commissioner Jopling

**Abstain:** 0

**F. ADJOURNMENT.**

A motion to adjourn was made. The Chairman declared the Information Technology Committee meeting to be adjourned at 6:23 p.m. on Tuesday, March 19, 2019.