



Blount County Government

359 Court Street
Maryville, TN 37804-5906

Meeting Minutes

Information Technology Committee

Thursday, October 17, 2019

4:00 PM

Blount County Courthouse, Room 430

ROLL CALL

BE IT REMEMBERED that the Information Technology Committee meet on Thursday, October 17, 2019, at 4:00 p.m. in room 430 of the Blount County Courthouse, Maryville, Tennessee. Information Technology Committee Chairman Ed Mitchell called the meeting to order. An electronic roll call was taken by Deputy Clerk Lauri Bell. There were 9 present and 1 absent. The Chairman declared there to be a quorum. The following proceedings were held, to wit:

Present 9 - John Herron, Gaye Hasty, Mayor Ed Mitchell, Scott Graves, Keith Hackney, Commissioner Richard Carver, Commissioner Tom Hood, Commissioner Jeff Jopling, and Jane Jenkins

Absent 1 - Jimmy Cox

A. SETTING OF AGENDA.

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

Yes: 9 - Herron, Hasty, Mayor Mitchell, Graves, Hackney, Commissioner Carver, Commissioner Hood, Commissioner Jopling, and Jenkins

No: 0

Absent: 1 - Cox

Abstain: 0

B. APPROVAL OF MINUTES.

1. [Information Technology Committee Meeting Minutes for March 19, 2019.](#)

Attachments: [IT Committee Minutes 2019-Mar-19](#)

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

Yes: 9 - Herron, Hasty, Mayor Mitchell, Graves, Hackney, Commissioner Carver, Commissioner Hood, Commissioner Jopling, and Jenkins

No: 0

Absent: 1 - Cox

Abstain: 0

C. PUBLIC INPUT ON ITEMS ON AGENDA.

D. UNFINISHED BUSINESS.

E. NEW BUSINESS.

1. [I.T. Modernization Program Update.](#)

The Chairman called on AV to give an update on the I.T. Modernization Program.

The Chairman called on County Finance Director Randy Vineyard to give an update on the Comptroller's review of the County.

There was no action taken.

F. ADJOURNMENT.

A motion to adjourn was made. The Chairman declared the Information Technology Committee meeting to be adjourned at 4:10 p.m. on Thursday, October 17, 2019.