

# **AGENDA**

## **INFORMATION TECHNOLOGY COMMITTEE MEETING**

*Jamie Goggin, Chair*

*Bruce Malone, Chissy Dutton, Ann Gorman, Jack Minner, Lisa Ciampoli, James Futrell*

**DATE:** Monday November 5, 2018

**TIME:** 5:00 pm

**LOCATION:** I.T. Dep't Conference Room, County Administration Building, Suite 29

**PREPARED BY:** Tricia Lack, Office Manager

- 1. CALL MEETING TO ORDER:**
- 2. APPROVE MINUTES FROM PREVIOUS MEETING:**
- 3. APPROVE PURCHASE ORDERS:**
- 4. APPROVE PURCHASES >5K & <35K**
  - Video Court Purchase
  - GIS Scan Station
- 5. RESOLUTIONS FOR COUNTY BOARD MEETING:**
  - Exagrid Expansion
- 6) STAFF REPORTS:**
- 7) DISCUSS OLD BUSINESS:**
- 8) DISCUSS NEW BUSINESS:**
- 9) PUBLIC COMMENT:**
- 10) EXECUTIVE SESSION:**
- 11) ADJOURN:**

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