

AGENDA

INFORMATION TECHNOLOGY COMMITTEE MEETING

Jamie Goggin, Chair

Chrissy Dutton, Dalton Gray, Erica Conway-Harriss, Bruce Malone, Jack Minner, Victor Valentine Jr.

DATE: 11/9/2020

TIME: 5:00 pm

LOCATION: County Board Room, Administration Building, Suite 203

PREPARED BY: Keely Wathan, Project Manager

- 1. CALL MEETING TO ORDER:**
- 2. PUBLIC COMMENT:**
- 3. APPROVE MINUTES FROM PREVIOUS MEETING:**
- 4. APPROVE PURCHASE ORDERS:**
- 5. APPROVE PURCHASES >5K & <35K**
 - ArcGIS Licenses
 - UCS Professional Services
 - Dell Maintenance Renewal
 - Veeam Support Renewal
- 6. RESOLUTIONS FOR COUNTY BOARD MEETING:**
 - Cisco Networking Equipment
 - Tintri Tegile Support Renewal
- 7. STAFF REPORTS:**
- 8. DISCUSS OLD BUSINESS:**
- 9. DISCUSS NEW BUSINESS:**
- 10. EXECUTIVE SESSION:**
- 11. ADJOURN:**