

Amended

AGENDA **INFORMATION TECHNOLOGY COMMITTEE MEETING**

Jamie Goggin, Chair

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

DATE: 3-9-2020

TIME: 5:00 pm

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

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

- Exagrid Renewal
- SolarWinds Renewal
- Charter Internet Contract
- **Lenovo PC Purchase**

6. RESOLUTIONS FOR COUNTY BOARD MEETING:

- Microsoft Licensing
- Dell Blades & Chassis
- AT&T Remote Sites Contract
- AT&T Internet Contract
- **Devnet Contract**

7. STAFF REPORTS:

8. DISCUSS OLD BUSINESS:

9. DISCUSS NEW BUSINESS:

10. EXECUTIVE SESSION:

11. ADJOURN: