

# **AGENDA**

## **INFORMATION TECHNOLOGY COMMITTEE MEETING**

*Jamie Goggin, Chair*

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

**DATE:** July 8, 2019

**TIME:** 5:00 pm

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

**PREPARED BY:** Jessica Aylsworth, Office Manager

- 1. CALL MEETING TO ORDER:**
- 2. PUBLIC COMMENT:**
- 3. APPROVE MINUTES FROM PREVIOUS MEETING:**
- 4. APPROVE PURCHASE ORDERS:**
- 5. APPROVE PURCHASES >5K & <35K:**
  - **Variphy**
  - **NetMotion**
  - **BOSS**
  - **ESRI Maintenance - GIS**
- 6. RESOLUTIONS FOR COUNTY BOARD MEETING:**
- 6) STAFF REPORTS:**
- 7) DISCUSS OLD BUSINESS:**
- 8) DISCUSS NEW BUSINESS:**
- 9) EXECUTIVE SESSION:**
- 10) ADJOURN:**

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