

AGENDA

INFORMATION TECHNOLOGY COMMITTEE MEETING

Jamie Goggin, Chair

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

DATE: August 19th, 2019

TIME: 4:00 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:**
 - **Dell Support Renewal**
 - **Barracuda Renewal**
 - **Palo Alto Renewal**
 - **Exagrid Renewal**
- 6. RESOLUTIONS FOR COUNTY BOARD MEETING:**
 - **Ace Tech**
 - **ESRI - GIS**
- 6) STAFF REPORTS:**
- 7) DISCUSS OLD BUSINESS:**
- 8) DISCUSS NEW BUSINESS:**
- 9) EXECUTIVE SESSION:**
- 10) ADJOURN:**