

Minutes from the Information Technology Committee

Monday August 31st, 2020

Called to order 5:00 pm – Adjourned 5:09 pm

Attendance:

Jamie Goggin, I.T. Committee Chair

Jack Minner, Committee Member

Bruce Malone, I.T. Committee Member

Chris Bethel, I.T. Manager of Network Services

Keely Wathan, I.T. Project Manager

Dalton Gray, I.T. Committee Member

Chrissy Dutton, I.T. Committee Member (Absent)

Victor Valentine Jr., I.T. Committee Member

Erica Conway-Harriss, I.T. Committee Member

Meeting was called to order:

Public Comment:

Minutes were approved:

Chairman Jamie Goggin asked if there were any revisions needed on the minutes from the last meeting, the committee accepted the meeting minutes as is.

Purchase Request >\$5K and <\$35K approval:

Chairman Jamie Goggin asked for a motion to approve the purchase requests for Dell PowerEdge Server Support Renewal and Barracuda Email Gateway Renewal, Motion was made to approve the orders by Dalton Gray and seconded by Jack Minner. **MOTION CARRIED**

Resolutions:

Chairman Jamie Goggin asked for a motion to approve a resolution to purchase Microsoft Maintenance Renewal and a Dell Tape Drive, Motion made by Erica Conway-Harriss and seconded by Jack Minner. **MOTION CARRIED**

Purchase Orders:

Chairman Jamie Goggin asked for a motion to approve the purchase orders. Motion was made to approve the orders, Motion made by Jack Minner and seconded by Bruce Malone. **MOTION CARRIED**

Discussion:

Motion to Adjourn:

Chairman Jamie Goggin asked for motion to adjourn the meeting. Motion was made by Dalton Gray and seconded by Erica Conway-Harriss. **MOTION CARRIED.**

Copy's sent:

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After Approval:

Madison County Clerk's Office, Mallory Stoner- mdstoner@co.madison.il.us
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