



# JEFFERSON COUNTY BOARD

100 South 10<sup>th</sup> Street  
Mt. Vernon, Illinois 62864

618.244.8000 Phone  
618.244.8111 Fax

Mrs. Suzy Tate, Executive Assistant

## TECHNOLOGY COMMITTEE MEETING

AUGUST 18, 2016

6:15 P.M.

COUNTY BOARD ROOM

**Mr. Robert White**  
Chairman  
District #9

**Mr. Jeff Williams**  
Vice Chairman  
District #6

### Board Members

**Mr. Tommy Hayes**  
Chairman  
Public Safety  
District #3

**Mr. Robert Watt**  
Chairman  
Fiscal  
District #10

**Mr. Steve Draege**  
Chairman  
Highway  
District #1

**Mr. Randy Edwards**  
Chairman  
Land, Tax and Appt.  
District #5

**Mr. James Malone**  
Chairman  
Services  
District #13

**Mr. Cliff Lindemann**  
Chairman  
Technology  
District #8

---

**Mr. Sean Wilkey**  
District #2

**Mr. Tim Marlow**  
District #4

**Mr. Justin Fulkerson**  
District #7

**Ms. Joyce Damron**  
District #11

**Mr. Wayne Hicks**  
District #12

**COMMITTEE MEMBERS PRESENT: CLIFF LINDEMANN, CHAIRMAN; JOYCE DAMRON & BOB WATT**

**ABSENT: TOMMY HAYES**

**OTHERS PRESENT: JAMES MALONE, RANDY EDWARDS, SEAN WILKEY, TIM MARLOW, JEFF WILLIAMS, STEVE DRAEGE, TERRY KNOWLES, CONNIE SIMMONS AND MEDIA**

No one was present for public input.

VOIP proposals from two vendors (Futiva & Metro Park) were discussed.

Motion by Bob Watt seconded by Joyce Damron to adopt Metro Park option 2 for our VOIP carrier for a five year period.

Voice vote – 3 aye, 0 nay

Motion by Bob Watt seconded by Joyce Damron to add \$100 a month to next budget for a consultation fee for Mr. Terry Knowles.

Voice vote – 3 aye , 0 nay

Motion by Joyce Damron and seconded Bob Watt by to recess at 6:35 p.m.

Motion Carried. Vote – 3 aye, 0 nay