



JEFFERSON COUNTY BOARD

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Mrs. Suzy Tate, Executive Assistant

TECHNOLOGY COMMITTEE MEETING

JULY 21, 2016

6:30 P.M.

COURTHOUSE BASEMENT

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, TOMMY HAYES, JOYCE DAMRON & BOB WATT

OTHERS PRESENT: ROBERT WHITE, TIM MARLOW, JEFF WILLIAMS, WAYNE HICKS, SEAN WILKEY, JAMES MALONE, TERRY KNOWLES, DAN KNOX, CLINT TAYLOR & SUZY TATE

No one was present for public input.

VOIP proposals from two vendors were discussed. Terry Knowles has analyzed both proposals and presented the figures for both. Both proposals are very similar, services are very comparable and will save the county money overall. Knowles believes that a representative needs to speak with Hamilton County Courthouse who is a current client of Futiva.

Motion by Bob Watt and seconded by Joyce Damron to table action on the VOIP proposals until next month.

Motion Carried. Vote – 4 aye, 0 nay

Motion by Bob Watt and seconded by Joyce Damron to recess.

Motion Carried. Vote – 4 aye, 0 nay