

# **AGENDA**

## **INFORMATION TECHNOLOGY COMMITTEE MEETING**

*Ann Gorman, Chair*

*Steve Brazier, Lisa Ciampoli, Liz Dalton, Jamie Goggin, Michael "Doc" Holliday, & Brad Maxwell*

**DATE:** Wednesday, July 13, 2016

**TIME:** 8:00am

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

**PREPARED BY:** Timothy Renick, Director of Information Technology

**1) CALL MEETING TO ORDER:**

**2) PUBLIC COMMENT:**

**3) APPROVE MINUTES FROM PREVIOUS MEETING:**

**4) APPROVE PURCHASE ORDERS:**

**5) APPROVE PURCHASES >5K & <35K:**

- NetMotion Licensing
- NeMotion Maintenance
- Microsoft Licensing
- VMWare Maintenance
- June Dell Purchase

**6) RESOLUTIONS FOR COUNTY BOARD MEETING:**

- None

**7) REVIEW MANAGERS REPORTS:**

- Timothy Renick, I.T. Director; Brian Davis, Manager of Office Automation, Application Support & Operations; Dave Parizon, GIS Coordinator; Jeff Kochan, Manager of Network Services

**8) DISCUSS OLD BUSINESS:**

- Public Safety Update
- Voice Communications Update
- Data Center
- Fiber Optic Initiative
- Mainframe

**9) DISCUSS NEW BUSINESS:**

- Cisco Maintenance RFP
- Backup Project RFP
- Security System RFP
- Email System Upgrade
- Backup Software System Upgrade
- GIS Advanced Server