

MINUTES

IT STEERING COMMITTEE

Meeting: Tuesday, September 30, 2014 - 2:00 pm

Attendees:

Tina Walker	John Halbert	Mike Swift
Dini Malone	Ed Raper	Ed Stanton
Patrick Lafferty	Eddie Gentry	Richard DeSaussure
Joy Touliatos	Wink Downen	Danny Kail
Derrick Mink	Chuck Fox	Donna Russell
Danny Kail	Steve Leech	Paul Boyd
Linda Peppers	Debra Gates	Van Sturdivant
Tom Needham		

Call to Order:

Cordon Crisp, Chairman, was out of town so Van Sturdivant called the meeting to order at 2:05 pm

Approval of Minutes:

Minutes from the July 28th meeting were approved

Sub-Committee Reports :

PCI Compliance - Debra Gates reported there is a meeting scheduled for October 22nd. The committee continues to meet to avoid any problems that may occur.

● **Trustee Presentation: (Tina Walker, Presenter)**

Requested committee approval for an RFP for JDResources, an independent consulting firm, for a project manager over the Aumentum (Tax System) implementation. Request is for \$155,860.

Requested committee approval for an RFP for Absoni, LLC, an organization of IT professionals associated with project management and application development, for a Senior SQL/ETL Application Developer to lead the data migration and conversion with the new tax software. Request is for \$160,000.

John Halbert asked that we defer this vote in order for him to properly review the above proposals. It was agreed that a vote via email will be sent out at a later date.

Debra Gates stated that there may be future costs for hardware associated with the new tax system.

Linda Peppers suggested in the future that an overall summary of the total cost of the project including new expenses would be helpful.

● **iCJIS: (Ed Raper, Presenter)**

Requested committee approval for two contract amendments to transfer funds with no additional cost. A transfer of \$373,920 is being requested from the Tyler Technologies contract to the Sierra Cedar contract. Ed asked that we have a vote via the internet so he may email the committee more information.

● Computer Aided Dispatch (CAD) System: Sheriff 's Office (Wink Downen, Presenter)

Requested committee approval for an RFP for 7.1 Million with Motorola for equipment and software that will comply with the Next Generation 911 (NG911) standard. This system will be fully funded by the 911 Board.

- Derrick Mink made a motion for approval
- Patrick Lafferty second the motion.
- Motion Approved.

New Business:

Chuck Fox announced he was retiring from the Sheriff's Department and introduced *Steve Leech*. Chuck thanked everyone. Van Sturdivant thanked Chuck on behalf of the Steering Committee and told him that he will be missed.

Chairman:

- Van Sturdivant reiterated that Gordon Crisp was nominated to serve the remaining term of Jim Hivner's and will remain the Chairman thru next year.

Vice-Chairman:

- Since Gordon Crisp was the Vice-Chairman but is now the Chairman, a new Vice-Chairman must be nominated and approved.
- Van Sturdivant opened up the floor for nominations.
- Joy Touliatos nominated Debra Gates, Patrick Lafferty second the nomination.
- Debra Gates was approved as the new Vice-Chairman for the remainder of this term and thru next year.

Meeting was adjourned at 2:35 pm.