

IT COMMITTEE MEETING  
August 4, 2016  
9:00 A.M.  
Lafayette County Courthouse  
Room 202

Present: Supervisor David Hammer, Supervisor Kriss Marion, Board member Becky Taylor, County Treasurer and Board member Jason Walter, IT Director

The meeting was called to order at 9:02 a.m. by Mr. Hammer. He asked if the meeting was properly posted. Ms. Taylor verified the meeting was posted at the Courthouse, the Darlington Municipal Building, Memorial Hospital, on the County website and sent to the press.

Motion by Ms. Marion, second by Mr. Hammer, to approve the agenda as presented. Voice vote, motion carried.

Motion by Ms. Marion, second by Ms. Taylor, to approve the minutes as presented. Voice vote, motion carried.

**Discussion and possible action on Increase in Compensation for IT Employees:** Jason gave an overview on how complex our IT infrastructure has become and the increased demands it has put on the IT personnel as they maintain it. There was some discussion as to increase in the IT support staff salaries but that was tabled pending comprehensive documentation from other areas IT support staff and their compensation level. This will be discussed at the next meeting.

**Discussion and possible action on Bandwidth Upgrade for the Courthouse:** Jason informed the committee that in the past Human Services had paid for the internet connection, but now that they have moved to County K the IT Department has picked up the \$25,000.00 payment to CenturyLink. It was explained that we need to go to fiber upgrade. A 50 versus 20 megabit would be an increase in cost of \$500 per month. Jason has had difficulty getting CenturyLink to respond to his requests.

**At 10:30 a.m. Mr. Hammer had to leave to attend another meeting.**

**Discussion and possible action on 2017 IT budget:** Jason is waiting to get some more information from the Finance Office so this item is tabled and will be discussed at the next IT meeting.

**Discussion only regarding miscellaneous IT issues:** There was limited discussion at this time.

**Future agenda items:** 1. Review IT budget before final presentation  
2. Continue with Bandwidth discussion

**Adjournment:** Motion by Ms. Marion, second by Ms. Taylor to adjourn at 12:05 p.m.