

**AD HOC COMMITTEE
COUNTY BOARDROOM
TUESDAY, APRIL 2, 2019
AGENDA
4:00 P.M.**

1. Call to Order

2. Roll Call – Jason Spence (ch), Matt Smith (v-ch), Russ Cotton, Blake Parsons, Richard Hill, Deb Breyman

3. Public Input

4. Approval of Minutes

a. Approval of February 5, 2018 meeting minutes

5. Unfinished Business

a) Discussion and approval of IT - RFP

b) Storage

6. New Business

a. Discussion on email service

b. Long term building study

c. Courthouse maintenance schedule

d. Courtroom updates

7. Adjournment