

**AD HOC COMMITTEE  
COUNTY BOARDROOM  
TUESDAY, MAY 7, 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 March 6, 2019 meeting minutes

**5. Unfinished Business**

a) Discussion and approval of IT - RFP

**6. New Business**

- a. Discussion on email service
- b. Courthouse maintenance schedule
- c. Courtroom updates

**7. Adjournment**