

Seville Technology Committee
Minutes
11-04-2013

Chairwoman Kathy Rhoads called the meeting to order at 7:17 PM.

Present: Kathy Rhoads, Rick Stallard, Larry Landis (alternate)

Absent: Leslie Miller

Mr. Stallard moved to approve the minutes from 10-07-2013. The motion was seconded by Mrs. Rhoads. The motion passed unanimously with the exception of Mr. Landis who abstained.

Privilege of the floor:

Councilwoman Barb Schwartz asked about a sub-committee to be formed for the bid specs for technology was to be formed. Mrs. Rhoads said that it was only an option available not a definitive decision. A current inventory list from all department heads of technology equipment would be helpful. The insurance list might be used for this. Mrs. Schwartz suggested that the affordability of a technology consultant should be considered. The cost for minimum trip charges was very expensive. The bid specs do not cover BOPA. BOPA technology needs are considered separately.

Old Business:

Council has rejected all of the technology bid specs.
Minimum web-site updates are being done.

New Business:

None

Mr. Stallard moved to adjourn. The motion was seconded by Mr. Landis. The motion passed unanimously and the meeting adjourned at 7:28 PM.



Kathy Rhoads

1-6-2014
