

AGENDA ITEM # 21

April 7, 1998

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Discuss new computer system for financials including, but not limited to proposed vendors, over-all system requirements and local area networking.

John Wise addressed the court discussing the new computer system for financials including over-all system requirements and local area networking and requested the court to approve a one million dollar purchase of hardware/software service for a new financial/human resources information system for Williamson County.

AGENDA ITEM # 22

April 7, 1998

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Discuss and take any appropriate action necessary for financing or purchasing of financial hardware/software computer system.

Moved: Judge Doerfler

Seconded: Commissioner Hays

Motion: To adopt the five (5) year pay out with Capital City Leasing financing package recommended by the county auditor for the hardware/software computer system for Williamson County.

Vote: Motion carried 3 - 1 With Commissioner Mehevec voting against the motion.

AGENDA ITEM # 23

April 7, 1998

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Consider approving selection of computer system for county financials.

Moved: Judge Doerfler

Seconded: Commissioner Boatright

Motion: To approve recommendation from John Wise and the Financial System Software Upgrade Committee to select Oracle for the computer system for county financials.

Vote: Motion carried 3 - 1 With Commissioner Mehevec voting against the motion.

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\* See Oracle agreement in Volume 98 Page 449.

AGENDA ITEM # 24April 7, 1998

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Consider appointing project manager for new financial computer system.

Moved: Commissioner Boatright

Seconded: Judge Doerfler

Motion: To appoint John Wise as project manager for new financial computer system.

Vote: Motion carried 3 - 1 With Commissioner Mehevec voting against the motion.