

Clearwater, Florida, July 8th, 2011

The Pinellas County Business Technology Services Board Financial Sub-Committee met in work session at 10:30 A.M. on this date in the BCC 5<sup>th</sup> Floor Conference Room, with the following members present:

Ken Burke, Clerk of the Circuit Court, Chair  
Kenneth T. Welch, County Commissioner (call in)

Not Present

Deborah Clark, Supervisor of Elections

Also Present

Paul F. Alexander III, Director of Business Technology Services (BTS)  
Billy Young, Sr. Mgr., BTS  
Tom Fredrick, Sr. Mgr., BTS  
Michael Roiland, Mgr., BTS  
Lyle Cowart, Lead Technologist, BTS

Meeting Minutes

Mr. Young opened the meeting by advising that we had 3 Services to review today, Justice, County Web and Personal Computing, and that we were seeking approval for recommendations to be made to the full Board at the 7.21.11 meeting.

The Sub-Committee and BTS staff then spent time going through the Services brought forth, gaining understanding of terms and processes used. Minor changes to some of the notes contained in the documents were requested.

Mr. Young pointed out that as of the 4/21/11 Board meeting, the Committee had recommended and the Board approved the services of Email, Network, Phones, Oracle eBusiness and CSC for a total of 30.35% of base budget.

The Services presented today will bring the total to 39.312% of base budget

The Sub-Committee unanimously agreed that the following should be made to the full BTS Board on 7.21.11:

Justice Service: Enterprise in nature, notionally billed, with 'primary users' as a metric.

County Web Service: Enterprise in nature, notionally billed, with 'unique users' as a metric.

Personal Computing Service: Enterprise in nature, notionally billed, with 'devices' as a metric.

Next Services to be priced are; Imaging, Security and Applications by customer

The meeting ended at 11:10