

BUSINESS TECHNOLOGY SERVICES BOARD

Bernie McCabe, State Attorney – Chair
Ken Burke, Clerk of Circuit Court – Vice Chair
Janet C. Long, Commissioner
Kathleen Peters, Commissioner
Kenneth T. Welch, Commissioner
Deborah Clark, Supervisor of Elections
Bob Dillinger, Public Defender
Bob Gualtieri, Sheriff
Anthony Rondolino, Chief Judge, Sixth Judicial Court
Charles W. Thomas, Tax Collector
Mike Twitty, Property Appraiser



Jeff Rohrs
Chief Information Officer
315 Court Street
Clearwater, Florida 33756
Phone: (727) 464-3395
Operations Center: (727) 453-4357
Fax: (727) 464-4718
Website: www.pinellascounty.org

TO: Bernie McCabe, State Attorney
Chair, BTS Board

Janet C. Long, Commissioner
Member, BTS Board

Ken Burke, Clerk of the Circuit Court
Vice Chair, BTS Board

Kathleen Peters, Commissioner
Member, BTS Board

Deborah Clark, Supervisor of Elections
Member, BTS Board

Kenneth T. Welch, Commissioner
Member, BTS Board

Bob Dillinger, Public Defender
Member, BTS Board

Bob Gualtieri, Sheriff
Member, BTS Board

Charles W. Thomas, Tax Collector
Member, BTS Board

Anthony Rondolino, Chief Judge
Member, BTS Board

Mike Twitty, Property Appraiser
Member, BTS Board

FR: Jeff Rohrs
Chief Information Officer, Business Technology Services

RE: Business Technology Services Board Meeting

DATE: August 1, 2019

The Pinellas County Business Technology Services Board will meet on Thursday, August 15, 2019, in the BCC Assembly Room, 5th Floor, of the Main Courthouse on 315 Court Street.

Please find attached the agenda.



AGENDA

1. Call to Order – (Bernie McCabe, Chair)
2. Designation of Voting Members – (Bernie McCabe, Chair)
3. **Action Item:** Approval of Meeting Minutes – (Bernie McCabe, Chair)

BTS Board Meeting – April 18, 2019

4. Citizen Comments – (Bernie McCabe, Chair)
5. Legal Update – (Jason Ester, County Attorney)
6. BTS Enterprise Applications Service Costs – (Greg Carro, BTS Manager)
7. Status of BTS Budget Request – (Jeff Rohrs, CIO)
8. OPUS Third Party Solution – (Belinda Huggins, Director)
9. BTS Goals Subcommittee – (Jeff Rohrs, CIO)
10. Adjournment – (Bernie McCabe, Chair)