STATE OF TEXAS   §

COUNTY OF HENDERSON   §

        BE IT REMEMBERED, that the Henderson County I.T. Committee met in Regular Session on November 7th, 2018 @ 1:30 P.M. in the Annex, 2nd Floor Training Room in Athens, Texas, with the following members present, to-wit:

ANN MARIE LEE	COUNTY AUDITOR
CLINT DAVIS	COUNTY ATTORNEY
BOTIE HILLHOUSE	SHERIFF
WADE MCKINNEY	COMM. PCT. #2, CHAIRMAN
MARK HALL	DISTRICT ATTORNEY
MICHAEL BYNUM	COUNTY TREASURER
MARY MARGARET WRIGHT/M. SUSAN COCHRAN	COUNTY CLERK
KEVIN POLLOCK	J.P. PCT. #2
BETTY HERRIAGE	DISTRICT CLERK
PEGGY GOODALL	TAX ASSESSOR/COLLECTOR
KEN HAYES	COMM. PCT. #1, absent

And guests: Mark Richardson, Precinct #4; Bob Guion, Director of Sales, PubWorks; Tina Clark, Manager of Customer Support, PubWorks, (via telephone).

Transacted the following business, to-wit:

        Comm. McKinney called the Meeting to order at 1:30 P.M.

1. *Consider and Take Action to approve the Minutes of previous IT Committee Meeting.*

    Motion made by Michael Bynum and seconded by Sheriff Hillhouse to accept the minutes of the July 7th, 2018, IT Meeting as amended, for filing purposes only. Item passes.

2. *Consider and Take Action on issues related to the Odyssey Project.*

    Comm. McKinney had discussed with Josh the upcoming Criminal E-filing, passing information from department to department; there are things that won't pass from the Fire Marshall's office to the JP's offices. They are working on setting up an FTP site that they will be able to upload to, so information will go to the JP offices and they won't have to re-enter cases.

3. **Consider and Take Action on software proposal for Road and Bridge Departments.**

    Motion made by Judge Pollock and seconded by Michael Bynum to approve presenting PubWorks Software proposal in the amount of $17,000.00 for all Precincts to Commissioner's Court. Item passes.

Bob Guion, with PubWorks gave a brief presentation about the software for Road and Bridge, stating the software is specialized for city and county governments. It documents the work done every day and tracts costs, repairs of roads, vehicles, equipment and it has mobile capability as well. It also has a depreciation report for vehicles as well as for equipment etc. This software creates FEMA reports on damages to roads during flooding or bad weather events and it tracks the equipment that was used for repairs of roads as well. Data can be Cloud based for mobile use. Each Precinct can set up if they want Cloud base or on a local server or shared server.

Tina Clark discussed the cloud base that is run through a remote desk top access through the system.

Tina discussed the ESRI. The desk top map viewer runs on an Environmental Systems Research Institute (ESRI) platform, if you have ESRI data of signs, streets and guardrails, this will be able to take the data from ESRI and use it to populate the data base you are going to be using to record all the work. The map viewer itself will connect through a standard ESRI layer file to the live Geographic Information Systems (GIS) data. The mobile devises does not require ESRI license.
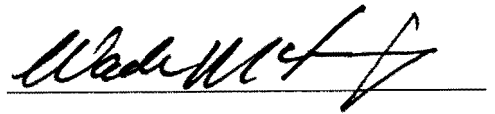
4. **Consider and Discuss IT Director Report.**

Wade discussed the generator for the computer room. Waiting for the engineer to make sure the roof can carry the load of the generator.

5. **Consider and Take Action to adjourn.**

Motion made by Michael Bynum and seconded by Judge Pollock to adjourn the meeting @ 2:29 P.M. Item passes.

Read and Approved:

County Judge, Richard Sanders

(For Filing Purposes Only)

NOTE: Any actions taken by the Henderson County I.T. Committee at this Special Meeting shall be non-binding recommendations. Any such recommendations shall subsequently, be presented to the Henderson County Commissioners' Court for the Court to consider and take action on behalf of Henderson County.