

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Henderson County I.T. Committee met in Regular Session on September 3<sup>rd</sup>, 2014 @ 1:30 P.M. in the Annex 2<sup>nd</sup> Floor Conference Room in Athens, Texas, with the following members present, to-wit:

|                      |                                  |
|----------------------|----------------------------------|
| ANN MARIE LEE        | COUNTY AUDITOR                   |
| CLINT DAVIS          | COUNTY ATTORNEY                  |
| BOTIE HILLHOUSE      | MAJOR, SHERIFF'S DEPT.           |
| WADE MCKINNEY        | COMM. PCT. #2, CHAIRMAN          |
| SCOTT MCKEE          | DISTRICT ATTORNEY, <b>absent</b> |
| MICHAEL BYNUM        | COUNTY TREASURER                 |
| KEN GEESLIN          | COMM.PCT. #4                     |
| MARY MARGARET WRIGHT | COUNTY CLERK, <b>absent</b>      |
| TOMMY BARNETT        | J.P. PCT. #5                     |

and guests Diane Russ with the County Attorney's Office, Erik Ernest with Tyler Technologies, Josh Brock, I.T. Director and Susan Bass with the County Clerk's Office, and transacted the following business, to-wit:

Chairman McKinney called the Meeting to order at 1:31 P.M.

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

Motion made by Comm. Geeslin and seconded by Michael Bynum to approve the amended Minutes of previous IT Committee meeting held on August 6<sup>th</sup>, 2014. Motion passed by those present.

**2) Consider and Discuss an update on the Odyssey Project.**

Lengthy discussion regarding the Odyssey Project. Erik stated the first conversion push is scheduled for September 5 & 6. The J.P. phase will start in January. All jail issues were resolved. Data review is scheduled for Monday and Tuesday with individual offices.

Discussed bi -monthly meetings in October and November.

**3) Consider and Take Action on issues related to additional network capacity for the Odyssey Project.**

Motion made by Michael Bynum and seconded by Ann Marie Lee approving a contract with Suddenlink to increase the existing 20 Mbps point to point network to 50 Mbps at NO additional cost and increasing the bandwidth to the internet from 30 Mbps to 100 Mbps for an additional \$375.00 per month. Motion passed unanimously by those present.

**4) Consider and Take Action on issues related to software services for property records in the County Clerk's Office.**

Josh Brock gave an update on information he gathered from Eagle. The major points discussed were: indexing, historical storage, minutes builder, vital records and e-commerce. More information is needed from KoFile regarding the costs of historical storage without indexing.

**5) Consider and Discuss I.T. Director Report.**

No I.T. Director report.

**6) Consider and Take Action to adjourn.**

Motion made by Comm. Geeslin and seconded by Michael Bynum to adjourn at 3:08 p.m. Motion passed unanimously by those present. Next Regular Meeting scheduled for October 1<sup>st</sup>, 2014.

**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.**