

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Henderson County I.T. Committee met in Regular Session on November 5, 2014 @ 1:30 P.M. in the Annex 2nd 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. absent
WADE MCKINNEY	COMM. PCT. #2, CHAIRMAN
SCOTT MCKEE	DISTRICT ATTORNEY, absent
MICHAEL BYNUM	COUNTY TREASURER
KEN GEESLIN	COMM.PCT. #4
MARY MARGARET WRIGHT	COUNTY CLERK
TOMMY BARNETT	J.P. PCT. #5

and guests Erik Ernest, Greg Wallace & Stephen LeDuc with Tyler Technologies, Angie Ewaskiw from the District Clerk's Office, Susan Bass and Pam Underhill from the County Clerk's Office, Josh Brock, I. T. Director and Captain Bryan Tower from the Sheriff's Department and transacted the following business, to-wit:

Chairman McKinney called the Meeting to order at 1:33 P.M.

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

Motion made by Ken Geeslin and seconded by Judge Barnett to approve the Minutes of previous IT Committee meeting held on October 15, 2014. Motion passed by committee.

2) Consider and Discuss Odyssey Project conversion with department designated Subject Matter Experts (SMEs).

Some of the items discussed with the SMEs were regarding OCA reporting, the fingerprinting machines and end-user training. Erik stated Tyler is in the process of working on OCA reports in Odyssey. One method of checking their accuracy is comparing submitted reports to drafts made in Odyssey.

Erik, Stephen LeDuc, Bryan Tower and the committee discussed setting up a new "node" in the Jail system allowing the clerks to establish TRNs in the courtroom using LiveScan.

The committee also discussed the necessity of ALL employees being registered and taking classes on Tyler U for Odyssey training.

3) Consider and Discuss an update on the Odyssey Project.

Lengthy discussion regarding the Odyssey Project. Erik reported the J.P.'s have warrants recalled. He requested the conversion push be extended 11 days from 12/8/14 to 12/19/14 and Final Data Review from 12/31/14 to 1/9/15. The request was approved by the committee.

Erik and Greg Wallace discussed Odyssey Jury as opposed to Tyler Jury. The committee asked to see the differences between the two by demonstration. They also requested a date as to when Odyssey Jury would be available and if there would be a change in cost or an amendment to the contract.

Erik stated the end-user training lasts about 3 weeks: Criminal 20 hours; Civil 16 - 20 hours & Supervisor 24 -30 hours before Go-Live. Comm. Geeslin requested a training schedule by the December meeting.

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

Mary Margaret will get a copy of the original 6 year contract from Eagle. The new contract is due December 2nd, 2014. Motion made by Clint Davis and seconded by Judge Barnett to recommend to Commissioners Court the renewal of the Eagle contract. Voted unanimously by the committee.


5) Consider and Discuss IT Director Report.

No report.

6) Consider and Take Action to adjourn.

Motion made by Clint Davis and seconded by Michael Bynum. Meeting adjourned at 3:40 p.m.

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.