

STATE OF TEXAS §

COUNTY OF HENDERSON §

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

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| 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, absent |
| MICHAEL BYNUM | COUNTY TREASURER |
| KEN GEESLIN | COMM.PCT. #4 |
| MARY MARGARET WRIGHT | COUNTY CLERK |
| TOMMY BARNETT | J.P. PCT. #5 |

and guests Erik Ernst, Travis Vaden with Tyler Technologies, Diane Russ from the County Attorney's Office Angie Ewaskiw from the District Clerk's Office, Josh Brock, I. T. Director and Jane Crouch from the Audit Office and Linda Battles from Indigent Health Care Office 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 Ken Geeslin and seconded by Botie Hillhouse to approve the Minutes of previous IT Committee meeting held on November 15th, 2014. Motion passed by those present.

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

Some of the items discussed with the SMEs were regarding Tyler University training, and the concerns of the Sheriff's Department having 157 employees and having the time to train them on Tyler University. The Department Heads need to have the employees finished with the training by February 20th, 2015.

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

Lengthy discussion regarding the Odyssey Project. Erik reported that they are still having issues with open warrants.

SCANNED

Erik Ernst with Tyler Technologies recommends not starting with Tyler Jury and waiting for Odyssey Jury that will be up and running in April 2015. He also said there should not be any cost differential for Odyssey Jury. He had requested a cost differential from Tyler and had not gotten any answer from them.

Travis Vaden with Tyler Technologies discussed the second conversion push that was in October 2014, he stated the data is 95% functional.

4) Consider and Take Action on Indigent Healthcare Solutions computer software for the Henderson County Indigent Healthcare Coordinator.

Linda Battles discussed DOS based software that the office has been using since 1997. The vendor that is to propose new software and a contract was not available due to a miscommunication and will be here at the next I. T. Meeting.

5) Consider and Discuss IT Director Report.

Josh Brock, I. T. Director discussed ordering seven (7) touch screens and ordered one extra for a spare, he also ordered signature pads.

6) Consider and Take Action to adjourn.

Motion made by Clint Davis and seconded by Botie Hillhouse. Meeting adjourned at 2:50 p.m. Next I. T. Meetings will be January 7th and January 21st, 2015.

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.

SCANNED