

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Henderson County I.T. Committee met in Regular Session on January 7th, 2015 @ 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 - absent
BOTIE HILLHOUSE	MAJOR, SHERIFF'S DEPT. - absent
WADE MCKINNEY	COMM. PCT. #2, CHAIRMAN
SCOTT MCKEE	DISTRICT ATTORNEY
MICHAEL BYNUM	COUNTY TREASURER - absent
KEN GEESLIN	COMM.PCT. #4
MARY MARGARET WRIGHT	COUNTY CLERK
TOMMY BARNETT	J.P. PCT. #5

and guests Erik Ernst with Tyler Technologies, Diane Russ from the County Attorney's Office, Josh Brock, I. T. Director and Jane Crouch from the Audit Office and Linda Battles from Indigent Health Care Office and Robert Baird with IHS (Indigent Healthcare Solutions) transacted the following business, to-wit:

Chairman 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 Judge Barnett, Pct. #5 and seconded by Mary Margaret Wright, County Clerk to approve the Minutes as amended of previous IT Committee meeting held on December 3rd, 2014. Motion passed by those present.

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

Erik Ernst discussed Tyler University training is going well the numbers in all offices are up since last meeting.

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

Lengthy discussion regarding the Odyssey Project. Most warrant issues appear to be fixed. Erik Ernst said that there are about 1,100 warrants with issues, including JP warrants during the last conversion push. This is down to about half of the warrants.

Lengthy discussion about efficiency with JP's and warrants.

There will be three weeks of training classes instead of two weeks of classes.

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

Linda Battles, Indigent Healthcare Coordinator introduced Robert Baird with IHS (Indigent Healthcare Solutions) who gave a lengthy presentation about the software program for healthcare. No action was taken.

5) Consider and Discuss IT Director Report.

Josh Brock, I. T. Director said there were no issues at year end.

6) Consider and Take Action to adjourn.

Motion made by Scott McKee and seconded by Ann Marie Lee. Meeting adjourned at 3:35 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.