

STATE OF TEXAS §

COUNTY OF HENDERSON §

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

and guests Erik Ernest and Greg Wallace from Tyler Technologies, Susan Bass from the County Clerk's Office, Diane Russ from the County Attorney's Office, and Josh Brock, I. T. Director and 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 Tommy Barnett and seconded by Ken Geeslin to approve the Minutes of previous IT Committee meeting held on March 18, 2015. Motion passed by committee.

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

Lengthy discussion regarding the Odyssey Project.

Erik stated there were 21 active issues. 4 to 5 issues were being added and closed each week. Chairman McKinney requested the total number of issues which was 157.

Botie Hillhouse state last week was really productive. They had minimum problems with most being user errors. A few of their outstanding issues included the "Merge" which done manually was very time consuming and classifications need to be correct. Per Erik it was to be run on Prod Tuesday night. Botie requested a copy of the jailing list.

Eric stated he was to get with the Clerk's Office to go over the OCA reports. Susan Bass stated the public access computer was working, but some people could not find cases by "party". If you search by case – then party, the party/case will be found. She

questioned the Zebra label printers for the Clerk's Office. Diane and Josh got with Pam Underhill and the current label printers are working now.

Diane Russ stated the check stock does not match the Odyssey system. She also stated she was working on OCA reports and other reporting.

Ann Marie Lee stated her office was happy and all the reporting seemed good.

Erik said some reports were taking a long time to print. He said the Silverlight system had something to do with that and it was in development.

The District Attorney's Office was having difficulty with OCR. They are still working on it. The email exceeded size limits.

Erick will continue to be the frontline support until April 30th. Andrea Kenney will tentatively be giving a presentation the 22nd of April.

Judge's Addition – Judge Moore and Judge Williams loved it. Judge Perryman spoke with Josh Brock and once her preferences are completed he believes she will be happy. Josh said he thought it was a very good product. Judge Tarrance is excited and interested but did not attend training.

The Jury package should be installed April 13th with training to follow.

Phase II will begin May 26th with the business process review. Erik suggested a group meeting with all the Judges.

Judge Barnett stated the Judges will be meeting April 10th to standardize all their forms. Erik asked if he could speak with them at that time. Erik would like Judge Barnett to be the lead contact for Phase II. Erik went over the different stages of the next Phase.

Net Data will be contacted May 1st for data extract. Erik admitted the J.P. Courts were more complex. The package includes baseline codes and then the Judges choose and make additions as necessary.

Judge Barnett prefers afternoon meetings.

Erik, Stephen and Josh are still working with the Fire Marshall.

3) Consider and Take Action on User Rights and Rolls involving the Odyssey system.

Josh Brock discussed the "Rights and Roles" position of the I. T. Department.

- a. Data protection
- b. User changing access
- c. Tracking processes
- d. Roles when employees change positions

Scott McKee sent an email stating – Investigators lost “a lot” of access. Comm. Geeslin asked if D.A. McKee's investigator's had global administrative rights during go-live. The answer was no. If they did not have global administrative rights, how could he say that they have lost “a lot” of access? Josh asked if he was referring to Ableterm from Odyssey. We don't know and secondly how come they are just finding that out? Comm. Geeslin assumed the investigators came from the Sheriff's Office. Botie said one did. Comm. Geeslin asked if the investigator's rights changed when he/she moved from the Sheriff's Office to the District Attorney's Office. Comm. Geeslin asked Botie if an Investigator in the Sheriff's Office would have the same rights and roles as an investigator in the District Attorney's Office or County Attorney's Office. Botie said No. Not in the Sheriff's package – No Sir. It would be possible for a person that transferred from the Sheriff's Office to the District Attorney's Office or County Attorney's Office and kept the same title wise “classification” should lose some of their rights. Yes, Sir – per Botie.

Erik recommended an email to all users regarding rights and roles.

Chairman McKinney requested Josh prepare a form for the Committee to review.

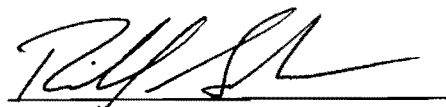
4) Discuss IT Director Report.

Josh Brock had nothing prepared.

5) Consider and Take Action to adjourn.

Motion made by Judge Barnett and seconded by Botie Hillhouse. Meeting adjourned at 2:55 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.