

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Henderson County I.T. Committee met in Regular Session on July 1, 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,
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, Josh Brock, IT Administrator, Jane Crouch, Audit Department, Barbara Cox, Pam Underhill, Carol Allen , County Clerk's Office, Aundrea Kinney, Odyssey, Angie Ewaskiw, District Clerks Office, Shane Renberg, Fire Marshall 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 Major Botie Hillhouse and seconded by Judge Barnett to approve the Minutes as amended of previous IT Committee meeting held on June 17th, 2015. Motion passed by committee.

2) Consider and Take Action on Issues related to Odyssey Project

1. Jail report has been fixed – when Henderson County will be ready to do revision upgrade it will be sent to Prod.
2. Judges addition – CCL2 is having problems with images – Josh will be working with developers.
3. Registry cases – Jane updated this on June 29, 2015.
4. June 23, 2015 portal was installed for E-Discovery
5. TDEX report – on hold until September 2015
6. Bar Code Scanner and label issues - Ken Shelton has sent Jody Vincik the configuration. Aundrea is waiting to hear back from Ken.
7. Receipts from conversion cannot be printed in the County Attorney's collections department. This issue was reported 6/24/2015.
8. Duplicate Offense/ Supplemental reports have report date of 1/1/1900- been fixed on test and if it looks good it will be sent to Prod.

Aundrea has been working with Jane Crouch and Diane Barr to resolve issues. She needs to speak to Susan Bass and Janet Richardson. She wants to make sure everyone knows how to use the portal for submitting issues. – Ann Marie Lee requested training on the financial package a top priority for all offices concerned. Aundrea will coordinate dates for this training. The GASB 34 report is closed.

3) Consider and Take Action on connectivity issues concerning Justice of the Peace Offices.

Josh – stated that we have good bandwidth at Precinct 4. As Josh stated last meeting there was something wrong with the line.

4) Consider and Discuss Justice of the Peace Odyssey Conversion

Josh- Bill Wilder was here on 6/30/2015, extracted the files he needed without problems. JP 6 data did (should be removed, the data did convert but will not be used) convert it may need to be fenced off in order to convert. Codes will be brought to testing pattern. Ann Marie- anything with fees needs to include the Audit group.

5) Consider and Take Action on Fire Marshall Odyssey interface.

This is part of Phase I – nothing has been completed yet. Eric will be here on July 6, 7, & 8th 2015 to begin this process.

6) Consider and Take Action on Fire Marshall Office request for the addition of iPads.

Josh – recommended tablets (Dell wireless units) which can be used in the field. These can be purchased with Fire Marshall Office auction money. One concern was the limitations on Odyssey. Shane Renberg stated that having Odyssey in the field was just a bonus but they needed the camera during field work. Josh has priced the tablets at 1216 and they will need 3 units.

Motion made by Ann Marie Lee to table until next IT meeting. Seconded by Ken Geeslin. Motion passed by committee.

7) Consider and Take Action on issues related to the Tyler Technology Jury software.

Josh has spoken to Tyler concerning Jury software and they are ready to load data but are waiting on Secretary of State for first available date.

8) Consider and Discuss IT Director Report.

Josh – reported working on connectivity issues

9) Consider and Take Action to Adjourn.

Motion made by Ann Marie Lee and seconded by Ken Geeslin to adjourn. Motion passed by committee. Meeting ended at 3:34pm.

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
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Files\Content.IE5\HWTZ43H2\IT Committee Minutes 07-01-2015.doc

**Henderson County Commissioners' Court for the Court to consider and take action on behalf of
Henderson County.**