

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Henderson County I.T. Committee met in Regular Session on August 19, 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, absent
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, Josh Brock, IT Administrator; Erik Ernst, Tyler Technologies; Susan Bass and Pam Underhill, County Clerk's Office; Diane Russ, County Attorney's Office; and Jane Crouch with the Auditor's Office were present while Aundrea Kinney and Greg Wallace, from Tyler Technologies joined via telephone and 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 Comm. Geeslin and seconded by Judge Barnett to approve the Minutes of the previous IT Committee meeting held on August 5th, 2015. Motion passed by committee.

2) Consider and Take Action on Issues related to Phase One of the Odyssey Project, Athens Campus

1. Issue #25 – Bar Code Scanner – Project 9811 – Process of being developed for S.O. Designing brand new label. No delivery date at this time. All within scope of project. 8 other counties are interested in this label.
2. Issue #29 – Active Bonds on Disposed Cases – Aundrea to get with Diann Barr re: list. The issue is Bondsmen are over their limit – not being able to bond people out. Erik said bonds are showing up twice – in jail and criminal case management. Lists need to be sent to the CC/DC as well as the S.O. Disposed cases should have the bonds closed. Michael Bynum is concerned because the bondsmen are calling him regarding not being over their limit. There are 13 bondsmen currently in Henderson County and 4 are having problems right now. (Statute of Limitations on Open Bonds) Comm. McKinney stated this issue could cause costs to the County if not corrected. Michael Bynum stated there is nothing on the list to help the bondsman to release disposed bonds. Erik reported 348 bonds on the jail list and 756 bonds on the case mgr. list. Comm. Geeslin asked why this issue was not caught during the Business Process or during Go-Live on March 3, 2015. Erik stated that several things have happened since the Data Review Process. The surety bonds have been pushing against the limit which weren't in place previously. Comm. Geeslin wanted to know if it was a software upgrade causing the problem or the departments caused the problem. Erick stated it was NOT an Odyssey/software upgrade problem. Aundrea said bonds would automatically be closed when the case is disposed going forward.
3. Issue #32 - Capias Pro Fine amounts not pulling on S.O. side correctly – Project 8192 – This item has been escalated. Erik has requested this to be corrected in 2013 version for Henderson County. Tyler has fixed it. Erik will provide an update prior to next meeting. Erik will have a conversation with Botie Hillhouse re: a fix on the S.O. side regarding doubling fee amounts.
4. Issue #34 Judge's Addn. – error when trying to open some documents – DPI scanned in Ableterm at lower DPI – Judge's Addn. crashing when trying to view. Erik stated it is a two-step process to correct. Tyler has received the scripts and process from Smith County. They must copy, run and sent back into Odyssey. Comm. McKinney confirmed that from March forward the documents are working, but documents prior to March are crashing in Judge's Addn. Erik stated he did not have a timeline as to when the project would be completed. Greg Wallace with Tyler stated it should take 3 days on the civil side and probably the same on the Criminal side. There

are approximately 680 thousand images. Comm. McKinney added, the Clerk's offices are requesting more support in court because the Judge's Addn. is not working. He stated it **must** be fixed and he didn't care how! Comm. Geeslin asked how long it would take. Greg Wallace with Tyler stated they would start Monday and try to finish by the end of the week. Josh Brock reminded the committee the installations still had to be completed.

5. Issue #35 – DA – Configuration of Portal for eDiscovery – Configuration is complete. Getting dates for training.
6. Issue #36 – Duplicate Offense/Supplemental Reports – Closed issue 8/10
7. Issue #37 – Identix – No more issue – Close issue
8. Issue #38 - warrant activity report. Converted warrants showing at S.O. that's why they aren't showing in CCL2. Paula – arrest warrant list – Awaiting DEVS

Chris Reports

1. Angie - Escrow – escrow verified in Test to run in PROD 176314
2. Angie – Escrow – paid out still showing – resolved 8/13/15 at 4:30 184658
3. Diane Marsh – 3886512 – due to outage problems – closed
4. Jane Crouch – Fee Codes – GL Codes were not included – she needs different list

Aundrea – Sept 2nd next call.

Erik – OFM training scheduled for Monday at 9:00

Jane requested someone to get with us re: GL codes. i.e. Twelfth Court of Appeals not showing up in reports

3) Consider and Take Action on issues related to Phase Two of the Odyssey Project, Justices of the Peace.

Erik stated they were in the configuration and code mapping stage. He discussed the dollar amounts on the financials. He reminded the committee that he was working for the County for free right now. He stated the importance of over communicating to everyone to prevent miscommunications. The I.T. Committee, as well as all SMEs and Judges will be included in all correspondence. Judge Barnett stated everything seems to be going well, although he is not sure where they are in the process.

NETDATA – Erik is working on code mapping with TJ on some tables and they have requested additional code pulls. 8/28/15 is still on target.

Josh said bandwidth is good. He is sensing a little negativity and is checking on the source before getting with the Committee.

4) Consider and Discuss IT Director Report.

Josh –There was an outage on 8/18/15. He will find out what happened and get back to the Committee. Comm. Geeslin stated budget workshops were being held currently. A generator needs to be addressed for the Athens location. Josh will get the information.

Mary Margaret Wright stated she would like to have an item placed on the agenda for the Sept. 2nd, meeting. She would like Tony Tooley with Information Integration Experts, LLC (II Experts) to give a presentation to the Committee. Comm. McKinney said the meeting would be scheduled to start at 1:00 p.m. to accommodate Mr. Tooley.

5) Consider and Take Action to Adjourn.

Motion made by Clint Davis and seconded by Michael Bynum to adjourn. Motion passed by committee. Meeting ended at 3:15 pm.

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.