

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Henderson County I.T. Committee met in Regular Session on July 6th, 2016 @ 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	SHERIFF, 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; Judge Pollock, J. P. #2; Judge Duncan, J. P. #3; Diane Russ, County Attorney's office; Chris Ricci and Kieran Hill, Tyler Technologies, via phone; Pam Underhill, County Clerk's office; Erik Ernst and Kieran Hill, Tyler Technologies, via phone; Ulysses Galvan, Voter's Registration; Jane Crouch, Auditor's Office.

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 Comm. Geeslin and seconded by Clint Davis, to approve I. T. Minutes as amended from previous meeting held June 15th, 2016. Item passes.

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

E-filing – Susan stated she is about 90 % finished putting civil and probate on the TEST site. Everyone that she has put on has been rejected for some reason or another. Susan has gone back in and done everything they have asked her to do as far as correcting codes and fee schedules and just recently done the fee schedule update and just resubmitted that before the meeting today (July 6th, 2016). All that has been submitted even as late as last week are still showing processing and there has been only a couple that is showing accepted. The only one that looked complete is an occupational license and the third time that it went through and that it was accepted, it still shows it has \$30.00 showing in escrow for some reason that shouldn't be there. It also shows it has defendant information that doesn't need to be in there. Susan just sent Derl an email before coming to the meeting. It's a complicated process especially when not having much training beforehand. Wade – asked if we have to configure? Susan – stated yes, having to go back through and re-configure what wasn't done originally. Ken – stated one email that was sent, Susan discussed the numbering system civil, mental and probate and criminal examples were given. The response to the email was Derl would have to discuss with Chris. Susan said the examples that were given are the numbering system we have always used. Susan – stated the e-filing system on their side when his e-filing system is issuing the numbers is coming up with case numbers we have never used before, doesn't know where those case numbers came from. Wade – asked shouldn't this been taken care long before now? Erik – stated it's on the e-file side, he is not aware a numbering system preventing an e-file from going through. If it's pulling different number format than the one in Odyssey, Erik wouldn't know where it's pulling the number from until he talks to Derl. Ken – stated Derl had to talk to Chris about this issue. Chris isn't on the call to ask about this issue. Erik – stated he would call Derl this afternoon (July 6th, 2016), and find out why this is pulling a different number format. Wade – stated we have many more of our assets putting in hours what looks like configuration work. Is this a true statement? Erik – stated this is not the way Odyssey was configured. Erik can say there are fee schedules that have calculators on them; those should have the calculators taken off of them for e-filing. There was some mapping of some fees as well, but mapping is different than configuration. Wade – asked are we losing functionality having to remove those? Erik – stated yes a little bit, that's because of e-file and not Odyssey. Ken – stated we now have to reconfigure Odyssey to work with e-file. Wade – stated we are frustrated about the e-filing. Erik – stated the e-filing standards were set by OCA and not set to work with just Odyssey it has to work with any system that a county may have. In some instances some of the configurations the calculator is the only one that Erik is aware of. The calculator function had to be dumbed down a little for e-filing. Ken – stated you had told us Tyler is the 600 pound gorilla in the State of Texas. Why would you have to dumb down Odyssey, so e-file can play your product? Erik – stated the e-filing standards have to be able to work with any case management system not just Odyssey and those standards were set by the OCA and not by Tyler. Wade – asked 15 or 16 months later why

are we here? Erik – stated he is going to call Derl as soon as the meeting is over and find out what we need to do and wrap this e-filing issue up. Ken – stated we have been working – County Clerk’s Office and the District Clerk’s Office; there are at least 40% of the emails about e-filing since June 30th, 2016. Ken – stated we need an update after this call from Derl. Erik – stated he would do that. Ken – stated this is as bad as the last meeting talking about CAD.

Josh – **e-Discovery** – we had an issue that came up on the Henderson County side and had to get more information about it for about a week and a half. Diane talked to Brandy at the D. A.’s office with Josh and the C. A.’s Office e-Discovery is working and D. A.’s e-Discovery is not working. Diane has been working with Jennifer Smith with Tyler Technologies and is in development we are not behind schedule and they are trying to figure out why the D. A.’s Office group is not able to see the same thing that the County Attorney’s office is able to see. Diane – stated they may have had some their cases restricted and they stated that there weren’t any cases restricted. Erik – stated in the administrative side of the portal to verify the claims for that attorney, and that the attorney was set up correct. The attorney is already in the system. Josh – stated they looked at side-by-side cases at the County Attorney’s Office and the District Attorney’s Office and the outside attorney and it is not there. Erik – asked if they are getting the notification. Diane – stated yes the D. A. Office are getting the email notification but can’t see anything. Erik – stated the notification is there, but when they log into the portal there is nothing there. Diane – stated Jennifer Smith and Tread Strickland were both working on this issue. Erik – stated if the developers have it; he said they are staying on top of the issue. Erik – stated if he needs to engage and find out what is going on he would do that. Wade – stated when it goes to the developers it drops down a black hole, and we feel we’ve been dropped in a black hole since Erik’s departure. Erik – stated he would follow up on this issue and find out what’s going on. It sounds to Erik if it’s working on one side; it is something we are not seeing on the claims on that attorney. There is no reason this should be specific to County Attorney or District Attorney. Wade – stated Chris is helping the best he can, but without someone on site some of the specific work that is being asked by our people the difficulty level has multiplied, going back to e-file etc. When hearing it going to the developers without us having us someone that we can twist their ear to be sure they twist the developer’s ear, that’s the position we are in. Erik – stated he and Kieran twist ears if they need to. Erik – stated if we are getting into a situation where we are getting bogged down let them know.

Josh – **Admin Hearing** – Erik - Kieran sent you an email stating task JIRA about admin meetings. The number on the task is #212086. That is assigned to Eric Garcia case review for Admin Hearings. Josh – asked what is the status of the ticket? Erik – stated this is a redo back at JP go-live and has been resubmitted again. There are 39 cases that converted into criminal and nothing that could be adjusted on the mapping. The suggestion on these was to close the cases and re-enter them as civil with criminal case type. This information was provided to all the JP on all the status calls. This is a Phase II issue.

Diane Marsh – from June 7th, 2016, Diane Russ stated it’s in development. Josh – stated he has asked for an update on June 27th, 2016 and asked for one yesterday July 5th, 2016 and still hasn’t gotten any response. Wade – asked what is the issue? Diane – stated if an individual has paid on a check it will show closed, but it still shows in financials. This was assigned to Justin Bass and has been waiting two (2) weeks and haven’t heard anything from him. It’s in development, but we need a status on this issue. The issue number from the portal # 4871814. Wade – asked Erik to push Justin Bass for an update on this issue.

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

Wade – stated we will start on the list that started with 8 issues and now it has 20 issues. Wade – asked Kieran if he got to close out any issues from our last I. T. meeting? Kieran – stated there were some issues closed out. Kieran – stated we are at 17 issues, but out of those, there are seven (7) waiting for client testing, these were opened by Eric Garcia right before go-live. Wade – asked to go to the client testing. Kieran – stated there are 6 waiting client testing one item of the six is a financial update script, in which they have left open; Ody215542 is left open for the development team to work from. This will be kept open in case other changes need to be made. Ken – stated the status really isn’t waiting on Henderson County to test the item. Erik – stated no not at this moment. Ken – stated he would like this to be re-coded. Erik – has already changed it. Wade – stated looks like you have two (2) financials #210999 and #215325 and who is responsible for testing these two issues? Erik – stated #210999 is a financial update script. Josh – stated this is stat closure. Who is responsible for testing? Erik – stated this is currently assigned to Eric Garcia. Erik – stated he has sent an email to Eric, and he has probably coordinated with the JP offices to be run on TEST. Wade – stated we don’t know if these are waiting for client testing or not. Jane – stated she is supposed to meet with Eric Garcia at 3:15 this afternoon (July 6th, 2016). Jane – stated there are 139,000 cases. Erik – stated just to look at a random few cases. Wade – asked Erik if the individual departments are responsible for those too? Erik – stated how the process works if it goes to the JIRA the conversion dba execute the script and is executed on TEST first, they change the status to waiting on client testing, and is up to Eric Garcia to coordinate the testing. Wade – stated let’s try this way; 210999 right now it is waiting client testing. Who is supposed to test this? Erik – stated in this case Jane would be notified. Wade – stated we haven’t updated or done anything since June 1st, 2016 on this issue. Erik – stated this appears to be a duplicate. This is the same JIRA that was turned around earlier. Wade – stated we just spent 15 minutes on data that isn’t even relevant. Wade – stated the next item #215325 who tests that? Erik – stated it is currently assigned to Eric Garcia, to coordinate the testing with the JP’s. Wade – asked with all five (5) offices? Erik – stated yes if it impacts all five offices. He will send an email with a list, please verify a sample of these, and if they say it looks good. This will go to Production. Wade – stated next item #211866 who tests this? Wade – stated we have to know who to lean on; on our side if the issues stay open. Kieran – stated this issue the script was run in TEST environment on June 28th, 2016, also assigned to Eric Garcia this will follow the same path that Erik stated Eric Garcia will reach out to the JP offices. Ken – stated you have changed the status to waiting on client testing, which upsets us

because it makes us look like you are waiting on the JP offices. Really you are not waiting on the JP offices because Tyler hasn't sent the JP offices a notice that we are ready to test. We are waiting on Tyler. Let's go to an example Eric Garcia the reporter and Gerald Marshall the assignee, which was last updated on January 13th, 2016. How long should we wait before we get irritated? Comm. McKinney was upset he had to wait three or four days. Ken – stated he was upset we have seen no action since January. Erik – stated project action items are internal action items, for Tyler to verify what has been done. Those issues are interned in by himself for implementation and the items get followed up on not actually an issue. Ken – stated look at the summary configure and test. Erik – stated this is one of the things that Eric Garcia came out and did the training post go-live training a couple of weeks ago, was making sure and verify and doing correction for submitting those reports to OMNI, OCA etc., so these items can be closed. Ken – asked if six months was enough time to get the issue closed? How many more months is it going to take to close these items? Erik – stated the **Action Items** could be closed today and it wouldn't have any impact on things, they just keep them there to make sure that any report related to these items have been submitted to the offices, and they are comfortable doing it and they don't have any questions. These are reminders for Tyler. Wade – stated as he looks over this internal information requested, waiting triage, sent to developers. The only thing we can talk about is your item, is I cut you off of Phase I. Erik – stated this is a Phase II item, the turn off agency tracking. The CAD group had done what they needed to do and re-mapped all of those; actually not many, while on this call Erik has been doing his part and going in and starting to uncheck those on the agency we are not going to track. This will be complete this afternoon. Wade – stated five (5) weeks Erik. Erik – stated this was on him. Judge Barnett – stated we are getting these tickets in we had holidays and game wardens; we thought this was going to be turned off a while ago, before we could enter the officers in the system. Judge Barnett – asked for the top five (5) problems this was the first thing that came up. They had warrants this morning (July 6th, 2016), and wasn't able to put that officer in. Judge Barnett – stated Eric Garcia is working on this, the OCA reports when are they going to get this done? Jane didn't realize he wasn't doing the OCA reports. Jane – stated she just realized today (July 6th, 2016), that the OMNI reports weren't working. Judge Pollock – stated none of their reports are working. They can't submit any reports at all, and this is a huge problem. Judge Duncan – stated he can't submit any reports. Something on the warrants, they were delivering some warrants, for Charlotte to put in, they have to go pick up the warrants, due to not having the proper judge's name on the warrant. Judge Duncan – stated his clerk will have to redo the warrants. Judge Pollock – stated he thought that issue had been resolved. Wade – stated to Erik they aren't able to print OCA reports, OMNI reports; can't submit the reports because they aren't correct. Erik – stated the issues related to the OMNI issue list; Eric Garcia has been working all of these issues. On OCA and OMNI reports they have to make sure there are correct codes, and some cases they weren't available and they are being added in on OCA, statistical closures have to be updated so they can report correctly. Josh – asked Ken when is the status call he was talking about? Ken – stated we didn't set a time. Josh – stated we need to have Eric Garcia on the next call. Josh – asked Erik if Eric Garcia is available to join this call? Erik – stated he didn't know, he wasn't in the office. Jane – stated she is supposed to call him at 3:15 today (July 6th, 2016). Judge Barnett – stated the payment options shouldn't have jail time community service; when they check that it prints receipts and shows payment received and this throws the balance off. Erik – stated that is a simple thing to fix, if they don't want that as an option and will remove it. Wade – asked Erik how do we submit this issue to get this option removed? Erik – asked Judge Barnett if the issues are being captured somewhere? Judge Barnett – stated most likely are being screenshot. Wade – asked these issues need to be what? Erik – stated the OCA and OMNI they have there, things like the tender method. Judge Barnett – stated they may not have sent these issues in because thought this was how it worked. Wade – asked Erik what is the preferred way to handle these issues through the Portal, etc. so we can address these and get them locked in. Erik – stated this is his concern they should do it through the Portal so the issues can be captured; or on a status call if it is something that can be handled quickly. Erik – is working on the tender method right now to correct that issue. Erik – biggest concern on the issues is if they are not captured somewhere. Josh – stated there are no issues sent to the Portal from the JP offices. Wade – stated it is very important for the JP Office's to put the issues in the portal. Judge Pollock – doesn't know if his clerk has access to the Portal or not. She applied to register and wasn't able to get on there. Judge Pollock – stated his clerk prefers to go through email on issues with Odyssey. Wade – stated the I. T. Committee wouldn't have any leverage if they continue to go through email with Odyssey issues. Erik – stated to Judge Pollock there is an 800 number the clerks can call if they are more comfortable with calling about an issue. Judge Duncan – his clerk isn't comfortable with the computer, she calls because she isn't comfortable with the language of the computer and it is difficult for her to understand. She knows her job just not the language of the computer. Judge Duncan – asked if they submit an issue, how long does it take for someone to respond to the issue? Judge Duncan – stated he is waiting for Kieran to call him back on issues from three (3) weeks ago. Ken – stated you have to be able to speak to Tyler terminology to be able to implement this program. We went through this with Phase I and evidently didn't train the JP offices on how to speak Tyler terminology. Josh – stated to defend Tyler they walked through the steps on how to work the portal. Erik – asked Kieran to send out the Power Points again to the JP Offices. Erik – also asked the JP courts to put together a unified list of their issues and concerns and it could be just a complaint; even stating they don't like the way it works and send it to Erik and Kieran and they will cross reference this with the issue list from the portal. Judge Barnett – stated when contacting customer service they tell them to do things they don't understand. It is not just JP #3 it is also JP #5 that doesn't understand what Tyler is telling them to do. Wade – stated here we are toward the end of Phase II, we've been dropped in a hole and we are struggling. Erik – stated they may not have everything captured, and they may need to come out again. Erik – stated they are not aware of all the concerns that the JP's are having. Wade – stated going into the JP package this was going to bring unique challenges and not have someone on-site a little longer is inexcusable. Ken – stated the confusing thing is; if you go back to Phase I go-live you are on site until we went live with Phase II. Ken – stated Tyler was here 80% of the time with Phase I and how long was Tyler on-site with Phase II? Erik – stated Tyler was here with Phase II for three (3) weeks. Ken – stated three weeks versus a year with Phase I. Ken – asked if there is any question why the JP's are struggling with the JP Package? Wade – asked you know why NetData is the preferred JP Package? Because they reach out and they help them. Tyler has dropped Henderson County JP's in a bucket. Judge Barnett – asked about Fee

Codes? Jane – stated she has been working trying to fix the OMNI Fee Codes and learned the reports are not working. Jane – stated she found out the converted JP's are using a different fee code than what she has in the system, the JP converted fee code is a hidden fee. Jane – stated she will have to go back to square one and find out what to do with the **JP OMNI Fee Codes** instead of **OMNI Fee Codes** she thought she would be using. Wade – stated we have a conversion issue here. Erik – asked is that the same one you are working on with Eric Garcia? Jane – stated no it is with Justin Bass. Erik – stated for Jane to bring this issue up to Eric Garcia as well. He has been spending a lot of time getting these items resolved in OCA and OMNI, it's his personal project right now. Jane – asked if he has other counties he's working with? Erik – stated he is an implementation manager so he does work with other counties. Judge Barnett – asked how many counties of JP's are integrated with the Odyssey system? Erik – stated he can't pull a number out, but there are a lot of counties. Wade - stated we have been asking for that number the last two (2) I. T. meetings and no one has been able to present it. They haven't been able to give us a list of counties. Judge Barnett – stated two places officer tracking. Judge Barnett – stated entering a name and has counted as many as 20 entrees on one person. Offense list evading arrest and detention. Wade – stated the offense codes have many duplicates in the system. Erik – stated he would do Diane and the Sheriff's Office has been the keeper of the codes, and through the process it possible has gotten in. Diane can obsolete the codes. Wade – asked about a list we were merging three (3) weeks ago merging parties? Where do we stand on that? Erik – stated that is a process and they are still working on it. Josh – stated that is ours and Misty is working on that every day.

Judge Pollock – stated there was an email sent by Eric Garcia and Erik and Kieran were cc on the email. Subject: cases with incorrect offense, assault by contact and Tyler ran a script and came up with eight (8) cases and today (July 6th, 2016), his clerk found four (4) other cases. Whatever search Tyler did to find them, Judge Pollock doesn't have the confidence in that; four others were found manually, it was supposed to be assault by contact, but was converted over as assault with motor vehicle. Judge Pollock – stated #231449, #231448, #231440 and #231364 those are the cases they found today. Judge Pollock is not confident that it is only eight (8) cases. Erik – stated this is a mapping issue. Judge Pollock – stated the main two things were the OMNI and OCA reports. Ken – asked if Eric Garcia has a completion date when we are going to be able to properly generate these reports? Erik – stated he didn't know if he could provide a date, but when these issues that are affecting the numbers are corrected, Erik stated he would make sure Eric Garcia will contact each JP office directly and run a report with them. Ken – ask if you cannot supply us with a date can you supply us with a window? Erik – stated not without speaking with Eric first, but Eric goal is to have this wrapped up as quickly as possible, Erik would say a reasonable goal would be two weeks.

Josh – stated the printing of jury checks, there is a ticket # 4913577, this is the second time this ticket has been open. It is assigned to LGD Technical Services; this has been since July 1st, 2016. Josh asked for a couple of updates, Allison has called back a couple of times, and no one is calling back, no one is taking charge of the ticket. When they print a jury check it pulls through the printer and nothing is printed on the check. Erik – asked Kieran to take this issue. The first ticket stated it was cloned and then it was closed on June 29th, 2016.

Erik – stated if the courts could get together a list of items they may or may not have and email them to Erik and Kieran. Ken – asked Diane to help the JP's offices with the list of issues. Wade – stated we need an update on the financials. Ken – stated we want staff on site to help the JP's get through full implementation of this program. Jane – stated when going through the support, how long is too long to wait for a response? Erik – stated it depends on the issue, configuration etc. It shouldn't take that long. They should be able to provide an update. Ken – asked don't you think you should have a response within 72 hours? Jane - stated she gets a response on that it has been received.

4. Consider and Take Action on issues related to Computer Aided Dispatch (CAD) software.

CAD is fixed.

5. Consider and Take Action on issues related to a presentation from VEMACS/VoteSafe concerning software for the Election Administration Office.

Wade – asked if there was any more information presented? Ulysses – stated not that he was aware of. Ulysses – stated the conversion process takes about two weeks. Ken – asked who supplied that time frame? Wendy – gave that time frame. The most recent counties that converted from Southwest Data are Smith and Ellis Counties. Ken – stated he would be far more interested in knowing what Ellis and Smith counties had to say. Ulysses – stated he talked with Smith County when it came down to the conversion it was smooth and no problems. It took months for Smith County to get ready to convert, and getting in sync with the addresses. Ulysses – stated they have done data clean-up when TEAM went to their new system online. Ulysses would send sync files and sync up our address maintenance. That process has been done in Henderson County. Ulysses – stated he would call TEAM and send a sync file to find out how Henderson County stands on address maintenance. Ken – asked Ulysses to continue to reach out to Ellis County. Wade – asked if we can get this done for the November Election? Wade – stated the funding is coming from sources that if not used by August 31st, 2016 the \$14,000.00 will go back to the State. Ken – asked if we go with VEMACS do we have to use them for the November election? Wade – asked if we have any issue with the software? Ulysses – stated they had sent an email stating they wouldn't charge the 4% increase for one year.

Motion made by Clint Davis and seconded by Michael Bynum to approve VEMACS/VoteSafe software for the Election Administration office. With a two (2) year frozen 4% increase, Ulysses will get an approval on the two (2) year frozen 4% freeze. Ann Marie abstained. Item passes.

6. Consider and Take Action on connectivity issues related to non-Athens campus location.

Wade – asked if the voting stations are put into place, what is the plan? Josh – has completed the task at this time; Payne Springs and Cross Roads, Josh hasn't visited these two places yet. Josh – stated he has a whole list but hasn't compiled it into a report. Josh – out of all the locations that he has gone to at this time, he didn't have any problem with cellular connectivity with Verizon. He was pleased with the outcome of his findings. Trinidad didn't have connectivity or WIFI, there is no phone line connected to the community center. Poynor Community Center and Coffee City doesn't have a location. New York doesn't have connectivity at this location. Ken – stated you have been to 17 of the 19 locations checking connectivity. Ken – stated he would like Josh to check Berryville for connectivity. He is not in agreement that we are going to close Berryville. Josh – stated the people he had talked to didn't seem to have a problem with some of the voting places closing down. Clint – stated it would be a disaster if you go to voting stations and don't drastically reduce the number of voting places, it would be a financial and logistical disaster.

7. Consider and Take Action on issues related to Morpho Trust finger printing system.

Wade – stated the phone call with Morpho Trust, Tyler Technologies and Josh was great. Josh – stated Jeff with Morpho Trust was very informative and stated there is a manual way to do finger printing. There is a different type of connectivity that Morpho Trust can do between the laptops and the server. Jeff set that up that afternoon. Pam – stated they have had three fingerprints to do and it worked perfectly. Josh – stated there is a backup way entering fingerprints temporarily.

8. Consider and Take Action on issues related to the automation of County payroll system.

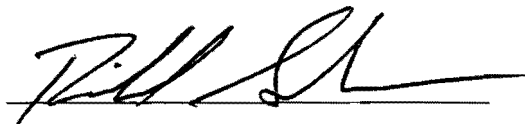
Michael – stated there were five (5) that went to Denton County. Everyone was impressed with the payroll system. Michael –stated he has learned what needs to be done to get ready for the payroll system. The first thing that needs to be done is update the personnel manual. He is in the process working on the personnel manual. He thought it was a successful trip. Nikki – stated she was pleased with what she saw in the payroll system. Ann Marie – stated Denton County saved a lot of money just on comp-time etc. It only takes Denton County four (4) hours to run payroll. Wade – stated this payroll system is very efficient. We have to redo our personnel manual before we can move forward with a new payroll system. Michael – stated he thinks there should be a Personnel Policy Committee to redo the personnel manual. Wade – stated the county isn't ready for a payroll system at this time. Josh – stated Denton Counties personnel manual is more employee driven than Henderson Counties. They really had some good policies. Kronos fit their personnel manual policy really well. Michael – stated he talked with the Treasurer at Denton County and they have sent Michael all the policies pertaining to payroll. He has been in touch with their HR department and is working on getting the rest of the manual for a guideline on our personnel manual.

9. Consider and Discuss IT Director Report.

Josh – stated there was an outage at the Judicial Building, Josh stated he was able to unplug most everything. This was the Friday before Memorial Day weekend. Josh – stated we had some issues with the A/C in the server room, and he stated the system was working as it should. So they came back out and the pump wasn't pumping the condensation off it should have and it was freezing up. They came out and fixed it. Josh tested it and it was able to maintain it.

10. Motion made by Comm. Geeslin and seconded by Ann Marie Lee to adjourn the meeting @ 3:49 P.M. Voted unanimously by those present.

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.