



# Henderson County

## I.T. Committee

Notice is hereby given that a meeting of the above named Henderson County I.T. Committee will be held on **February 1st, 2017**, in the Annex 2<sup>nd</sup> Floor Conference Room located in the Henderson County Annex, in Athens, Texas at 1:30pm, which time the following subjects will be discussed, to-wit:

CHAIRMAN

**WADE  
MCKINNEY**

MEMBERS

**MICHAEL  
BYNUM**

**CLINT  
DAVIS**

**KEN  
GEESLIN**

**PEGGY  
GOODALL**

**MARK  
HALL**

**BETTY  
HERRIAGE**

**BOTIE  
HILLHOUSE**

**ANN  
MARIE LEE**

**KEVIN  
POLLOCK**

**MARY  
MARGARET  
WRIGHT**

I.T.  
DIRECTOR  
**JOSH  
BROCK**

Call to Order

I.T. Committee Meeting Topics

- 1) Consider and Take Action on the minutes of previous IT Committee meetings.
- 2) Consider and Take Action on issues related to the Odyssey Project.
- 3) Consider and Take Action on issues related to the Odyssey System OS Upgrade.
- 4) Discuss Status of Digital Payroll Update.
- 5) Discuss Status of Google Hosting Conversion.
- 6) Discuss Status of Morpho Trust digital finger printing Upgrade.
- 7) Discuss Status of Henderson County I.T. Policy.
- 8) Consider and Discuss IT Director Report.
- 9) Consider and Take Action to adjourn.

**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.**

I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named IT Committee is a true and correct copy of said Notice. I posted a true and correct copy of said Notice on the bulletin board at the Courthouse door of Henderson County, Texas, at a place readily accessible to the general public at all times on the 27<sup>th</sup> day of January, 2017, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this, 27<sup>th</sup> day of January, 2017.

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas

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