

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Henderson County I.T. Committee met in Regular Session on December 18th, 2013 @ 1:30 P.M. in the Annex 2nd Floor West End 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
(Vacant position)	Bailiff, 392nd District Court
Michael Bynum	County Treasurer, absent
Ken Geeslin	Comm. Pct. # 4
Gwen Moffeit	County Clerk
Josh Brock	I T Department

and guest, Juli DeMoss, Court Coordinator, Judge Perryman, County Court at Law # 2,

and transacted the following business, to-wit:

Chairman McKinney called the Meeting to order @ 1:30 P.M.

1) Consider and Take Action to approve the Minutes from the previous I T Committee Meetings.

Motion made by Comm. Geeslin and seconded by Scott McKee, to approve the Minutes from the meeting held on October 2nd, 2013, as listed on copy in file. Voted unanimously by those present.

Motion made by Comm. Geeslin and seconded by Scott McKee, to approve the Minutes from the previous meeting held on November 6th, 2013, as listed on copy in file. Voted unanimously by those present.

2) Consider and Take Action to make a recommendation to Commissioner's Court to fill the current vacancy on the I.T. Committee.

Following a lengthy discussion, a motion was made by Comm. Geeslin and seconded by Scott McKee, to recommend Judge Tommy Barnett, J P # 5, to fill the current vacancy on the I.T. Committee, **pending confirmation of his willingness to serve.** Voted unanimously by those present.

3) Discuss the Odyssey project with John Galbraith of Tyler Technology.

Chairman McKinney informed the "Committee" that Mr. Galbraith could not be present for the meeting today and will reschedule for another time.

4) Consider and Take Action on issues related to the conversion and implementation of the Odyssey project.

A lengthy discussion was held but no action was taken at this time.

5) Consider and Take Action on issues related to the I.T. Users Policy.

A lengthy discussion was held concerning the security of the network and capacity of the network. Then a motion was made by Scott McKee and seconded by Comm. Geeslin, to appoint the following committee members to a sub-committee to study these issues:

**Josh Brock
Botie Hillhouse
Michael Bynum
Clint Davis**

Voted unanimously by those present.

6) Consider and Take Action on I.T. Network issues at the Judicial Complex.

I.T. Director Josh Brock spoke to the "Committee" with concerns of water intrusion and water leaking problem in the Server Room. Another concern was the fact that a hot-water heater is also stored in this room. A lengthy discussion followed. Then a motion was made by Comm. Geeslin and seconded by Scott McKee, to authorize Josh Brock to provide a cost-estimate to move I.T. Equipment to an alternate location to preserve the integrity of the network. Voted unanimously by those present.

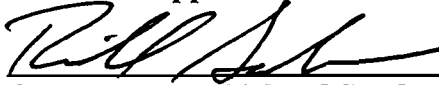
7) Receive I.T. Director's Report.

Josh Brock reported that 3,541 tickets had been generated for work history for I.T. Department in the past 2 years. He also explained that work has begun with scripts for preliminary view of incompletions or errors earlier in data base ahead of conversion process and that consistent problems with NetData were noted.

8) Consider and Take Action to adjourn.

Motion made by Gwen Moffeit and seconded by Chairman McKinney, to adjourn the meeting @ 3:30 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.