

STATE OF TEXAS §

COUNTY OF HENDERSON §

**BE IT REMEMBERED, that the Henderson County I.T. Committee met in Regular Session on January 8, 2014 @ 1:30 P.M. in the Annex 2<sup>nd</sup> Floor West End Conference Room in Athens, Texas, with the following members present, to-wit:**

<b>Ann Marie Lee</b>	<b>County Auditor</b>
<b>Clint Davis</b>	<b>County Attorney, absent</b>
<b>Botie Hillhouse</b>	<b>Major, Sheriff's Dept.</b>
<b>Wade McKinney</b>	<b>Comm. Pct. # 2, Chairman</b>
<b>Scott McKee</b>	<b>District Attorney, absent</b>
<b>(Vacant position)</b>	<b>Bailiff, 392<sup>nd</sup> District Court</b>
<b>Michael Bynum</b>	<b>County Treasurer, absent</b>
<b>Ken Geeslin</b>	<b>Comm. Pct. # 4</b>
<b>Gwen Moffeit</b>	<b>County Clerk</b>
<b>Josh Brock</b>	<b>I T Department</b>

and guests, John Galbraith, Gina Rieken and Eric Ernst with Tyler Technologies,

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 Ann Marie Lee and seconded by Comm. Geeslin, to approve the Minutes from the previous I.T. Committee Meeting held on December 18<sup>th</sup>, 2013, as listed on copy in file. Voted unanimously by those present.

**2) Consider and Discuss the Odyssey project with John Galbraith of Tyler Technologies.**

Eric Ernst, Project Manager with Tyler Technologies, addressed topics concerning project planning and a lengthy discussion followed. No action was taken.

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

A lengthy discussion was held after Major Hillhouse presented his recent findings concerning the C.A.D. project. I.T. Director Josh Brock will research this issue.

**4) Consider and Discuss I.T. Director Report.**

I.T. Director Josh Brock spoke concerning recent problem with Scanning / Imaging process.

**5) Consider and Take Action to adjourn.**

Motion made by Gwen Moffeit and seconded by Botie Hillhouse, to adjourn the meeting @ 3:50 A.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.**