

STATE OF TEXAS §

COUNTY OF HENDERSON §

**BE IT REMEMBERED, that the Henderson County I.T. Committee met in Regular Session on January 30th, 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</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</b>
<b>Michael Bynum</b>	<b>County Treasurer</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>
<b>Tommy Barnett</b>	<b>J P # 5, representing J.P.'s</b>

and guests, John Galbraith, Gina Rieken and Eric Ernst with Tyler Technologies, Diane Russ, with the County Attorney's Office and Leticia Carpenter, Assistant County Clerk, and transacted the following business, to-wit:

Chairman McKinney called the Meeting to order @ 1:35 P.M.

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

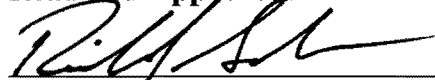
Motion made by Major Hillhouse and seconded by Comm. Geeslin, to approve the Minutes from the previous I T Committee Meeting held on January 8<sup>th</sup>, 2014, as listed on copy in file. Voting in favor were Ann Marie Lee, Major Hillhouse, Scott McKee, Josh Brock, Clint Davis, Chairman McKinney, Commissioner Geeslin and Gwen Moffeit. Michael Bynum and Judge Barnett abstained from voting. The motion carried.

**2. Consider and Discuss the Odyssey project with representatives from Tyler Technology.**

A lengthy discussion was held and questions were fielded by Erik Ernest with Tyler Technology. Goals to reach are to establish a schedule and improve on

Motion made by Clint Davis and seconded by Scott McKee, to adjourn the meeting @ 2:35 P.M. Voted unanimously by those present.

Read and Approved:

A handwritten signature in black ink, appearing to read 'Richard Sanders', written over a horizontal line.

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.**