

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the **Henderson County I.T. Committee** met in **Regular Session on March 5th, 2014 @ 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, absent
Clint Davis	County Attorney, absent
Botie Hillhouse	Major, Sheriff's Dept.
Wade McKinney	Comm. Pct. # 2, Chairman
Scott McKee	District Attorney
Michael Bynum	County Treasurer
Ken Geeslin	Comm. Pct. # 4
Gwen Moffeit	County Clerk
Josh Brock	I T Department
Tommy Barnett	J P # 5, representing J.P.'s

and guest, Diane Russ with the County Attorney's Office,

and transacted the following business, to-wit:

Chairman McKinney called the Meeting to order @ 1:40 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 Major Hillhouse, to approve the Minutes from the previous I.T. Committee Meeting held on January 30th, 2014, as listed on copy in file. Voted unanimously by those present.

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

A "Go-to-Meeting" Conference call was began @ 1:55 P.M. with the "Committee" and Eric Ernst, Gina Rieken & Greg Wallace with Tyler Technologies and a lengthy discussion followed.

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

No action was taken.

4) Consider and Take Action on a proposed schedule of "refresher" training conducted by the I.T. Personnel for various Departments.

A discussion followed. Then, a motion was made by Scott McKee and seconded by Michael Bynum, to set the following dates for training:

March 26th

March 28th
 April 9th &
 April 11th, 2014

Voted unanimously by those present.

5. Consider and Discuss the status of the Window 7 computer deployment.

Following a briefing by Josh Brock, I.T. Director, a short discussion was held. No action was taken.

6) Consider and Discuss the scheduling for proposals of additional bandwidth to support Odyssey.

A lengthy discussion was held and proposals were reviewed from Sudden Link and One Ring Networks, Inc. No action was taken.

7) Consider and Take Action on the purchase and implementation of "Precinct Tracker" software for Road and Bridge Precincts One, Two and Three.

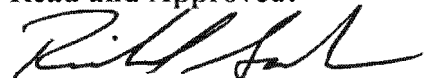
A discussion was held and MSE Solutions, from Kountze, Texas, a provider of Software Package with Yearly License for this project was reviewed. Then a motion was made by Scott McKee and seconded by Michael Bynum, to approve a recommendation to Commissioner's Court to accept MSE Solutions for this service. Voted unanimously by those present.

8) Consider and Discuss I.T. Director Report.

Josh Brock, I.T. Director, expressed his appreciation to Diane Russ and the members of the "Committee" for excellent assistance and cooperation thus far in this project.

Motion made by Comm. Michael Bynum and seconded by Gwen Moffeit, to adjourn the meeting @ 3:51 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.