

STATE OF TEXAS

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COUNTY OF HENDERSON

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BE IT REMEMBERED, that the Henderson County I.T. Committee met in Regular Session on May 2nd, 2018 @ 1:30 P.M. in the Annex, 2nd Floor Training Room in Athens, Texas, with the following members present, to-wit:

ANN MARIE LEE	COUNTY AUDITOR, absent
CLINT DAVIS	COUNTY ATTORNEY, absent
BOTIE HILLHOUSE	SHERIFF
WADE MCKINNEY	COMM. PCT. #2, CHAIRMAN, absent
MARK HALL	DISTRICT ATTORNEY
MICHAEL BYNUM	COUNTY TREASURER
MARY MARGARET WRIGHT/M. SUSAN COCHRAN	COUNTY CLERK
KEVIN POLLOCK	J.P. PCT. #2
BETTY HERRIAGE	DISTRICT CLERK, absent
PEGGY GOODALL	TAX ASSESSOR/COLLECTOR
KEN HAYES	COMM. PCT. #1

And guests: Josh Brock, IT Administrator, Lynn McCauley, Auditor's Office, Diane Russ, County Attorney's Office and Carol Knight, Tax Office.

Transacted the following business, to-wit:

Michael Bynum called the Meeting to order at 1:30 P.M.

1. Consider and Take Action to approve the Minutes of previous IT Committee Meeting.

Motion made by Comm. Hayes and seconded by Sheriff Hillhouse to accept the minutes of the April 4th, 2018 IT Meeting, for filing purposes only. Motion passes.

2. Consider and Take Action on issues related to the Odyssey Project.

Diane – prosecutor business project review – the County Attorney's Office and the District Attorney's Office were supposed to meet with Patrick Green in April and wasn't able to get a good date for all to meet. There is a confirmed date of May 29th and 30th, 2018 to meet with Patrick Green.

3. Consider and Take Action on software for the Henderson County Animal Shelter.

Lynn McCauley – discussed software for the Henderson County Animal Shelter, stating the shelter doesn't have a system that will track animals with Microchips and if the animals have been in the shelter, adopted or lost before. Henderson County Animal Shelter has Quickbooks now for their accounting system. Michael – will check with Smith County about their software Shelter Pro. Motion made by Judge Pollock and seconded by Comm. Hayes to table taking action on the software for the Henderson County Animal Shelter to get more information on the software. Motion passes.

- 4. Consider and Discuss issues related to the software and hardware requirements for the Tax Assessor/Collector.**
Peggy – discussed the server needing to be replaced. The server started in operation in 2007. The delinquent tax attorneys McCreary, Veselka, Bragg and Allen P.C. would pay for the new server as part of their package. Peggy – discussed continuing to use NetData stating it is a better software company for the tax office. When the Tax office needs assistance they are able to call NetData and get assistance with any issue, tax rate calculations, they work with the Tax Office when they send to the printers and help throughout the year when adding entities. Peggy – checked into other software companies and it wasn't user friendly, but may be able to be customized. Kaufman County uses a software and it took about a year to get trained. The second software company that they checked into was Spindle Media and they are just now going online with their first client, and this software has more steps to run reports etc. than NetData. Peggy - the County will need to decide if they want go with an on-line option or a server. To purchase a new server: Option 1 – Power 9 S914 – total cost solution Estimate: \$48,700. To purchase NetData private cloud hosting cost: Option 2 - \$19,000 per year (3-year term), a one-time migration cost: \$2,500 and VPN devices: \$2,000 per device upfront/\$500 a year for maintenance per device as needed. Josh – Option 1 is the better choice for the County. Peggy – if we go with Option 2 cloud hosting, if there is an outage, it would only be 15 minutes at the most they would be down. Judge Pollock – would McCreary pay for Option 2? Peggy – yes, whichever option the County decides to go with they would pay for it. Judge Pollock - if McCreary is willing to pay for either option, the cloud would be the best way to go because everyone seems to be going with the cloud in the future.

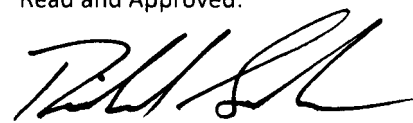
5. Consider and Discuss IT Director Report.

Josh – nothing to report.

6. Consider and Take Action to adjourn.

Motion made by Comm. Hayes and seconded by Judge Pollock to adjourn the meeting @ 2:42 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.