

STATE OF TEXAS §

COUNTY OF HENDERSON §

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

and guests Diane Russ with the County Attorney's Office and Erik Ernst & Greg Wallace with Tyler Technologies, and transacted the following business, to-wit:

Chairman McKinney called the Meeting to order @ 1:31 P.M.

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

Motion made by Scott McKee and seconded by Major Hillhouse, to approve the Minutes from the previous I.T. Committee Meeting held on March 5th, 2014, as listed on copy in file. Voted unanimously by those present.

2) Consider and Discuss update on the Technology Training Courses.

I.T. Director, Josh Brock, informed the "Committee" that he had received over-all positive responses and commented that the classes were well attended. A discussion followed.

3) Consider and Discuss update on Connectivity issues.

A discussion followed concerning an audio transcript earlier and discussions with Phillip Norman & John Galbraith concerning recommended megabytes.

4) Consider and Discuss update on Odyssey data clean-up.

A lengthy discussion was held and positive comments were made of the success thus far. Erik Ernst with Tyler Technologies explained code-mapping issues and several conversion matters including state codes on E-filing Civil cases, refund over-payment process and security procedures. A workshop will be held for the Judges' Edition.

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

I.T. Manager Josh Brock stated that there were no major changes of facility issues. This has been very beneficial for the I.T. Department and training has been very positive.

6. Consider and Take Action to adjourn.

Motion made by Gwen Moffeit and seconded by Scott McKee, to adjourn the meeting @ 3:20 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.