

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Henderson County I.T. Committee met in Special Session on May 21st, 2014 @ 1:30 P.M. in the Annex 1st Floor Conference Room in Athens, Texas, with the following members present, to-wit:

ANN MARIE LEE	COUNTY AUDITOR
CLINT DAVIS	COUNTY ATTORNEY
BOTIE HILLHOUSE	MAJOR, SHERIFF'S DEPT., Absent
WADE MCKINNEY	COMM. PCT. #2, CHAIRMAN
SCOTT MCKEE	DISTRICT ATTORNEY, Absent
MICHAEL BYNUM	COUNTY TREASURER
KEN GEESLIN	COMM.PCT. #4, Absent
GWEN MOFFEIT	COUNTY CLERK
JOSH BROCK	I. T. DEPARTMENT
TOMMY BARNETT	J.P. PCT. #5, for J.P.'s

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

Chairman McKinney called the Meeting to order at 1:34 P.M.

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

Motion made by Judge Barnett and seconded by Michael Bynum to approve the Minutes of previous IT Committee meeting held on May 7th, 2014. Voted unanimously by those present.

2) Consider and Take Action on the Odyssey Project Scope of Work document.

Erik Ernst summarized the Odyssey Project Work Plan. A Motion was made by Gwen Moffeit and seconded by Michael Bynum, to submit an Amended Contract to be placed on the Commissioner's Court Agenda and Recommending the Approval of Statement of Work and Project Charter. Voted unanimously by those present.

3) Consider and Discuss the VOIP system implementation at satellite facilities.

No Action Taken on Item 3.

4) Consider and Discuss IT Director Report.

IT Director Report - Passed.

5) Consider and Take Action to adjourn.

Motion made by Michael Bynum and seconded by Clint Davis to adjourn at 2:50 p.m. Voted unanimously by those present. Next Regular Meeting scheduled for June 4th, 2014.

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.