

STATE OF TEXAS §

COUNTY OF HENDERSON §

BE IT REMEMBERED, that the Henderson County I.T. Committee met in Special Session on May 7th, 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. Pct. # 2, Chairman
Scott McKee	District Attorney, absent
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 guests Diane Russ with the County Attorney's Office, Erik Ernst 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 @ 1:30 P.M.

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

Motion made by Judge Barnett and seconded by Michael Bynum, to approve the Minutes from the previous meeting held on April 2nd, 2014, as listed on copy in file. Voted unanimously by those present.

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

Diane Russ stated that we are in the 3rd week of SME Training and it is going very well. Major Hillhouse in the Sheriff's Department mentioned Code Mapping concerns and it is "over-whelming" at times to employees. A discussion followed and it was noted that configuration time is needed and annual training is recommended by Tyler Technologies.

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

CJIS problems were noted by conversion problems with potential jailing not converted. Erik stated that it is best not to convert Bond cases 5 years or older. The Project Status Report was reviewed and Erik stated that employee morale has been great. He added that Tyler is 100% dedicated to Henderson County "full-time" and they are focusing on forms & codes and following forms completion to go-live. He stated that participation is required for classes for LMS users.

4) Consider and Discuss IT Director Report.

IT Director, Josh Brock, spoke briefly concerning Bar-Code Readers and stated that equipment costs are to be calculated. He gave an update on CAD & explained how it affects the Odyssey Project prior to main "Go Live." He added that there was no new information on the Judge's Edition.

5) Consider and Take Action to adjourn.

Motion made by Gwen Moffeit and seconded by Major Hillhouse, to adjourn the meeting @ 3:04 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.