

**HOWARD COUNTY COMMISSIONERS COURT
AGENDA
SPECIAL MEETING
FRIDAY, SEPTEMBER 3, 2021**

The following item(s) of business will be discussed, and possible action taken in a special meeting of the Howard County Commissioners' Court to be held on **FRIDAY SEPTEMBER 3, 2021**. A **Special Meeting will begin at 3:30 P.M. on the 2ND Floor Judge's Conference Room**. Please see below for meeting details.

Location: Howard County Courthouse
300 S. Main St
Big Spring, TX 79720

Please silence cell phones

Call to Order

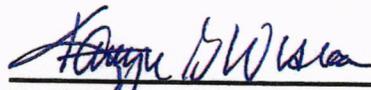
SPECIAL MEETING -3:30 PM:

Location: Judge's Conference Room (2nd Floor of County Courthouse)

1. Kathryn Wiseman, County Judge

- a. Discussion / Possible Action: Software as a Service Agreement-Tyler Technologies
- Opportunity for mention of any items to be on the future agendas

Attest:


Kathryn G. Wiseman
Howard County Judge
Phone. 432-264-2203
Fax. 432-264-2238



BY DEPUTY *Kathryn Wiseman*
BRENT ZITTEKOPF
COUNTY CLERK-HOWARD COUNTY
2021 AUG 31 PM 2:53
Bested
FILED

Pursuant to the authority granted under Government Code, Chap. 551, the Commissioners Court may convene a closed session to discuss any of the above agenda items. Immediately before any closed session, the specific section or sections of Government Code, Chap. 551 that provides statutory authority will be announced

BE IT REMEMBERED that on 03rd the day of September, A.D. 2021 the Commissioner Court of Howard County met in Special Meeting – Software as a Service Agreement – Tyler Technologies @ 3:30 PM with **KATHYRN G. WISEMAN**, County Judge as the Presiding Officer. The following members were present: **EDDILISA RAY**, Commissioner Precinct No. 1, and **CRAIG BAILEY**, Commissioner Precinct No. 2. The following members were not present: **JIMMIE LONG**, Commissioner Precinct No. 3 and **JOHN H. CLINE**, Commissioner Precinct No. 4.

The Special Meeting – Software as a Service Agreement – Tyler Technologies was called to order @ 3:30 PM.

The meeting was turned over to Odis Franklin, IT Administrator who presented the Tyler Technologies Software as a Service Agreement along with a Travelers Insurance Multi-Factor Authentication Attestation.

Commissioner Bailey opened discussion about the Tyler Technologies Agreement by asking the reason for the change and for any possible alternatives. Odis Franklin stated this change is needed to be in compliance for our Cyber Security Insurance and that alternatives would be getting a new onsite server with the compliant security settings which could be more costly than the Tyler Technologies Agreement.

A motion was made by Commissioner Bailey and seconded by Commissioner Ray to accept the Tyler Technologies Software as a Service Agreement as presented, in the initial amount of \$53,858.00, with a yearly fee of \$34,208.00 after the first 12 months. A vote was taken and the members of the Court unanimously voted “AYES”. Motion Carried.

The present Commissioners gave Judge Kathryn Wiseman permission to sign the Travelers Multi-Factor Authentication Attestation. To which she did sign.

A motion was made by Commissioner Bailey and seconded by Commissioner Ray to adjourn @ 3:43 PM. A vote was taken and the members of the Court unanimously voted “AYES”. Motion carried.

STATE OF TEXAS
COUNTY OF HOWARD

I, Trent Powell, Howard County Deputy Clerk, attest that the foregoing is a true and accurate accounting of the Commissioners Court authorized proceedings for September 3rd 2021.



Trent Powell, Howard County Deputy Clerk
Clerk of the Commissioners Court
Howard County, Texas