

FILED FOR RECORD: 5-2 19 84 at 11:30 o'clock A M
 DULY RECORDED: 5-3 19 84 at 9:00 o'clock A M
 INSTRUMENT NO. _____ GRACE BOSTICK, TYLER CO. CLK.
 BY: Jean Phillips Deputy
 JEAN PHILLIPS

TYLER COUNTY COMMISSIONER'S COURT
 EMERGENCY MEETING
 APRIL 25, 1984----2:30 P. M.

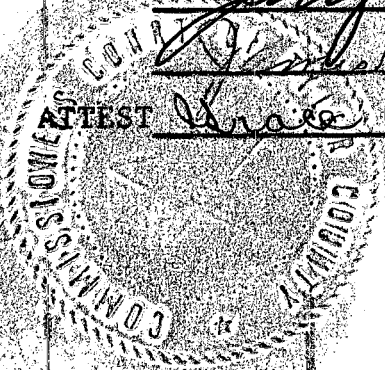
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An Emergency Meeting of the Commissioner's Court met on Wednesday, April 25, 1984, at 2:30 P. M. All members being present. The meeting was opened with prayer by Commissioner James R. Jordan.

John Hasson, Marketing Representative from IBM, Beaumont, Texas, and Mr. Kennedy, representing Kennedy and Co., Houston, Texas, Auditing Firm, met with Commissioner's Court to discuss the use and possible leasing of an IBM Computer, System 36, to be used by the County Auditor's Office and the Probation Department; with the possibility of other County Offices being added to the system in the future. After the question and answer session was completed and costs of the system was discussed, a motion was made by Commissioner Mahan and seconded by Commissioner Riley to lease the computer for the two mentioned departments, pending approval of the District Judges for the Probation Department's participation in the plan, and the allocation of funds from that department to cover their portion of the cost of such lease. All voted yes and none no. See Attached.

There being no further business, the meeting adjourned.

SIGNED _____ Allen Sturrock, County Judge
 _____ Maxie L. Riley, Comm. Pct. #1
 _____ H. K. Lowe, Comm. Pct. #2
 _____ Jerry Mahan, Comm. Pct. #3
 _____ James R. Jordan, Comm. Pct. #4
 ATTEST _____ Grace Bostick, County Clerk



NOTICE OF TIME AND PLACE OF MEETING

COMMISSIONERS COURT
TYLER COUNTY, TEXAS

THIS NOTICE POSTED IN ACCORDANCE WITH V. A. T. S. - ART. 6252-17

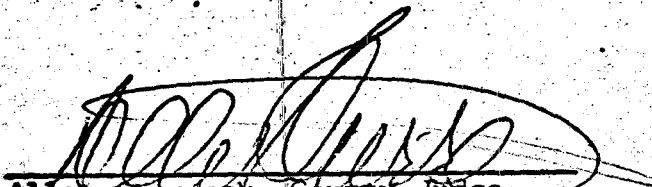
NOTICE is hereby given that Commissioners Court will hold it's
EMERGENCY

~~Special~~ meeting on WEDNESDAY, APRIL 25 1984 at 2:30 P.M. ~~AM.~~

in the Commissioners Courtroom, First Floor, Tyler County Courthouse.

A G E N D A

1. TABLED ITEM, CONSIDER LEASING COMPUTER SYSTEM.


Allen Sturrock, County Judge
Tyler County, Texas

APR 23 1984

GRACE BOSTICK, COUNTY CLERK
TYLER COUNTY, TEXAS


JEAN PHILLIPS



Schedule 5

EARL B. STOVER
District Judge
MONTE D. LAWLIS
District Judge
ALLEN STURROCK
County Judge

KENNY M. SIMPSON
Chief Probation Officer

TYLER COUNTY PROBATION DEPARTMENT

P. O. Box 967
Woodville, Texas 75979
(409) 283-5255

April 24, 1984

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Commissioners Court
Tyler County, Texas

Dear Sirs:

Subject to the approval of the Probation Board, it is the Tyler County Probation Departments' intent to participate in a lease agreement with Tyler County for use of automated equipment.

Respectfully,

A handwritten signature in cursive script that reads "Kenny M. Simpson".

Kenny M. Simpson
Probation Officer

KMS/dw

SUMMARY

	<u>Lease</u>	<u>Maintenance</u>	<u>Totals</u>
IBM-System 36	\$ 617.36	\$ 189.00	\$ 806.36
Less:			
Payment by Probation Department For Time Sharing	450.28	90.00	540.28
Sub-Total	<u>167.08</u>	<u>99.00</u>	<u>266.08</u>
System software; RPGII Compiler & Utilities-a one-time cost (FY 9-30-84)	4,320.00		4,320.00
Other Cost (Estimated)	1,800.00		1,800.00
Less:			
Cost Sharing by Probation Dept. (Note 1)	(2,710.00)		(2,710.00)
Totals	<u>\$ 3,577.08</u>	<u>\$ 99.00</u>	<u>\$ 3,676.08</u>

Word Processor

* As other departments are added, the probation department will be due a pro-rated credit on the one-time cost.

DETAILS OF PROPOSED SYSTEM 36 LEASE

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<u>Hardware Description</u>	<u>60 Month Lease</u>	<u>Maintenance Monthly Cost</u>		
S/36 Systems Unit	\$ 307.80	\$ 70.00		
5224 Printer	127.82	53.00		
5291 Display Station	35.87	18.00		
* 5291 Display Station	35.87	18.00		
* 5219 Printer	110.00	30.00		
Totals	\$ 617.36	\$ 189.00		
<u>Operational Software:</u>	<u>One Time Charge</u>	<u>Fiscal Year 9-30-84</u>	<u>Fiscal Year 9-30-85</u>	
Systems Software	\$ 3,200.00	\$ 3,200.00	\$ -0-	
RPGII Compiler	640.00	640.00	-0-	
Utilities	480.00	480.00	-0-	
Totals	\$ 4,320.00	\$ 4,320.00	\$ -0-	
<u>Other Costs (Estimated):</u>				
Education (two persons)	\$ 700.00	\$ 700.00	\$ -0-	
Freight	300.00	300.00	-0-	
Site Preparation (plugs, cabling)	300.00	300.00	-0-	
Initial Supplies	500.00	500.00	-0-	
System engineer consulting time	-0-	-0-	-0-	
50 hours machine test time (Bmt.)	-0-	-0-	-0-	
Totals	\$ 1,800.00	\$ 1,800.00	\$ -0-	

Application software can probably be obtained in the public domain at little or no cost to the county. The following programs have been promised to the county at no cost:

- (1) Voter Registration
- (2) Jury Selection
- (3) Child Support
- (4) Criminal Justice System

Should application software not become available in the public domain, the estimated cost of outright purchase would approximate \$10,000.00.

* Probation Department Office.

A soft-ware package which contains payroll, general ledger and accounts payable can be purchased from Frank Bianco in Trinity for approximately \$2000.00. Nacogdoches and Trinity County are using this package and are extremely satisfied with it.

Other programs can be purchased later for a nominal cost.

Available Programs:

1. Justice-of-Peace - Includes Docket and Case Status.
2. County Clerk - Indexing, Dockets, Civil, Criminal & Probate
3. Fixed Assets

Above programs are being used currently by Trinity County (Groveton).

PROBATION DEPARTMENT

<u>Hardware/Description:</u>	<u>Monthly Lease</u>	<u>Monthly Maintenance</u>
S/36 Systems Unit	\$ 304.41	\$ 42.00
5291 Display Station	35.87	18.00
	110.00	(est) 30.00
Totals	<u>\$ 450.28</u>	<u>\$ 90.00</u>
	<u>One Time Charge</u>	
System Software (Hdwe Operation)	\$1,600.00	
RPGII Compiler	320.00	
Utilities	240.00	
Total	<u>\$2,160.00 *</u>	
<u>Other one-time costs (Estimated):</u>		
Education (operator only, 1 person)	\$ 300.00	
Freight	125.00	
Site Preparation (plugs, calbe, etc.)	125.00	
Total	<u>\$ 550.00</u>	

* Credit to be issued as other departments become operational.

Civil:

Detail for each case: Instruments filed in case (date)
 Docket settings
 Attorneys listed with Bar card #
 Court costs
 Status of each case

Able to call up cases by attorney's name &/or bar card number

Need mailing labels for attorneys who are listed on the Court's Docket.

Need mailing labels for jury list.

Need to be able to select jury.

Need General Fund payables and receivables (GL)

Need Trust Fund GL

Criminal:

Need to have year to date totals for Criminal Record Card, with balanced owed and a record of Restitution payments.

Child Support:

Need payables & receivables , year to date balances, checks, and mailing labels.
 (possible - late notices on request)

Questions:

1. Will there be terminals & printers in each office?
2. Who will schedule each offices' access time for inputing information and for the pulling of reports?
3. Who will be in charge of the maintenance of the computer? Storage of Computer supplies?
4. Will IBM provide the county with a computer programmer to troubleshoot problems in the system? Fee?
5. Will IBM train County personnel to operate the computer or will the County employees have to rely on their own education and experience?
6. Will a word processor be availabe for form letters?
7. What other counties that are currently using the IBM will give a recomendation for the system? Are the other counties similar in size (population)?
8. Can this system be enlarge to meet with the County's needs?
9. Will all the offices in the Courthouse be allowed on the computer system? Will the computer supplies (paper, labels etc.) be taken out of the current office supply budget? Or due to the 1984 budget being so tight, will other money be appropriated for expense?