COLORADO COUNTY COMMISSIONERS COURT NOTICE OF OPEN MEETING

DATE OF MEETING: October 26, 2022 – 9:00 A.M.

BUILDING: Colorado County Courthouse, County Courtroom

STREET LOCATION: 400 Spring Street

CITY OF LOCATION: Columbus, Texas 78934

The Colorado County Commissioners Court Meetings will be broadcast live on Zoom https://txcourts.zoom.us/j/93198500943 for those individuals who wish to watch or listen remotely.

Pursuant to the authority granted under Government Code, Chapter 551, the Commissioners Court may convene in a closed meeting to discuss, deliberate and take action on any of the agenda items listed below. Immediately before any closed session, the specific section or sections of Government Code, Chapter 551, which provides statutory authority, will be announced.

On this the 26th day of October 2022, the Commissioners Court of Colorado

County, Texas met in Special Session at 9:00 A.M., in their regular meeting place
at the Colorado County Courthouse, County Courtroom, 400 Spring Street, in the

City of Columbus, Texas.

The Following Members were present, to wit:

Honorable Ty Prause

Honorable Doug Wessels

Honorable Keith Neuendorff

Honorable Darrell Gertson

Honorable Kimberly Menke

By: Michelle Kollmann

County Judge

Commissioner Precinct #1

Commissioner Precinct #4

County Clerk

Deputy Clerk

Honorable Darrell Kubesch, Commissioner Precinct #2, was unable to attend.

County Judge Ty Prause called the meeting to order at 9:01 A.M., followed by

Pledges to the United States Flag and Texas Flag.

October 26, 2022

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__1. Agenda as posted.

Motion by Commissioner Wessels to approve Agenda as posted; seconded by Commissioner Neuendorff; 4 ayes 0 nays; motion carried; it was so ordered.

(See Attachment)

October 26, 2022

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KIMBERLY MENKE MK

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DELIBERATE AND CONSIDER ACTION ON THE FOLLOWING ITEMS:

- __1. Agenda as posted.
- __2. WORKSHOP: Tyler Technologies demonstration of ERP Pro Financial Management Application software.
- Adjourn.

CERTIFICATION

NAME: Ty Prause

TITLE: Colorado County Judge

SIGNATURE OF CERTIFYING OFFICIAL:

DATE: October 20, 2022

TELEPHONE NUMBER: (979) 732-2604

FAX NUMBER: (979) 732-9389

The Colorado County Courthouse is wheelchair accessible and accessible parking spaces are available.

October 26, 2022

_2. WORKSHOP: Tyler Technologies demonstration of ERP Pro Financial Management Application software.

Kirk Cunningham, Senior Account Executive and Aaron Royal, Solutions Consultant, were present to conduct the workshop. Mr. Cunningham stated that ninety counties are currently using the ERP Pro Financial Management Application software. After a brief slide presentation on Tyler Technologies, Mr. Royal began the workshop. The workshop consisted of a visual presentation of the software and its capabilities. There was an extensive conversation on the ways to capture employees time and how to handle invoices with this software. Commissioner Gertson excused himself and left the meeting at 10:50 A.M. The Commissioners discussed making sure that all elected officials that will be utilizing this software are onboard with using Tyler Technologies. Joyce Guthman, County Treasurer, spoke on the reasons why she preferred this software. Judge Prause asked for clarification on some of the controversies with Tyler's other products. He wanted to be sure that the County data will be safe and not breached. Judge Prause also questioned the support the County would receive from Tyler Technologies. Judge Prause suggested to add Tyler Technologies to the next Commissioner Court meeting agenda on November 14 and invite department heads to come and give their opinions on the software. The last topic covered was the \$56,000 annual fee. This fee covers all support, hardware, security, back up, software, and all the upgrades and enhancements. This price will not change for the first three years.

Adjourn.

Motion by Judge Prause to adjourn at 11:22 A.M.; seconded by Commissioner Wessels; 4 ayes 0 nays; motion carried; it was so ordered.

An audio recording of this meeting of October 26, 2022 is available in the County Clerk's Office.

October 26, 2022

Minutes were taken and prepared by Kimberly Menke, County Clerk on the 26th day of October 2022 with Judge Ty Prause presiding.

I, KIMBERLY MENKE, COUNTY CLERK AND EX-OFFICIO OF THE COMMISSIONERS

COURT IN AND FOR COLORADO COUNTY, TEXAS do hereby certify that the foregoing is a true and correct copy of the minutes of the Commissioner Court in session on the 26th day of October 2022.

Given under my hand and official seal of office this date October 26, 2022.

