

AGENDA ITEM # 12December 22, 1998

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Hear update on Y2K.

Commissioners Assistant Julie Lyons advised all departments had completed inventories of their imbedded systems. She has researched all 530 plus systems and determined approximately half are Y2K compliant with more research required for the other half. Vendor letters are being sent to the manufacturers. Information Systems Director Otis Coufal has been conducting the hardware and software inventories and has worked on three hundred fifty-one (351) systems. Thirty-one machines will need to be taken apart because Mr. Coufal cannot run it on his present equipment. Two hundred forty-three (243) personal computers tested compliant, 14 have to be re-done, 48 tested non compliant with 41 "quick fixes" required. Seven (7) will require upgrading if the departments decide to retain them.

Over twelve hundred (1200) software packages were identified with 141 non compliant, 352 compliant with remaining 754 packages requiring research. Of the 141 non compliant, 70 would require purchase of up-grade, 31 have available patches, the possibility of working around 12 of them and no fix for 28.

Research is still needed for the unrecognized software and report of options are due in February, 1999.

In mid January, 1999, Miss Lyons will instruct departments on risk assessment in order for each department to determine their high priorities. In mid February she would like the commissioners to hold a work-session with all department heads for determination of cost analysis and priorities.

John Wise will be working on main frames now that he has finished with Oracle.

Mr. Coufal advised the latest estimate of \$30,000.00 would be required to update our central heating and air conditioning systems software.

Miss Lyons had received a \$39,000.00 proposal from RMI which is now working on Y2K compliance with the City of Georgetown. She felt outside help was needed with EMS, Sheriff's Department, Communications, 911, county buildings and possibly Unified Road System systems. She recommended using RMI due to their expertise in communications. The first phase would entail review and cleaning up existing inventories, walk-through our facilities, work with Information Systems on their findings, collect more data and complete the inventories. After which a risk assessment would be performed, a preliminary compliance certification and a remediation plan.

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AGENDA ITEM # 13December 22, 1998Consider appointment of Williamson County Water Board.

Judge Doerfler recommended appointing a county wide water committee consisting of: Jim Mills as Chairman, Randy Grimes, Gary Neelon, Jim Powell, Tom Nielson and Ted Hejl with one more member to be appointed at a later date.