

AGENDA FOR THE MEETING
OF THE TIPTON COUNTY GIS BOARD



October 20, 2011
Covington City Hall
Lower Level Conference Room
200 W. Washington St.
Covington, TN 38019
12:00pm

- I. Lunch
- II. Establishment of a Quorum and Call to Order
- III. Approval of Minutes
- IV. Old Business
 - A. TCGIS Mapping Website Update
 - B. TCGIS Portal Website Update
 - C. GIS Day 2011 – Celebrate Munford Recap
 - D. UASI GIS Update
 - E. NG911 and Tipton County GIS Update
 - F. Statewide Elevation Plan Update and Meeting Recap
 - G. 2010 County Commission Redistricting Update
 - H. ArcGIS 10 Training Update
 - I. New Beta Mapping Website from BinaryBus Update
 - J. MAGIC GIS Day November 17-18, 2011 at The Great Hall & Conference Center (Thursday-Full Day, Friday-Half Day)
Reminder - <http://www.midsouthgis.org/Conference/>
- V. New Business
 - A. TCGIS Digital Data Sales – Maps inDeed
 - B. TCGIS Board GIS Projects
 - C. New 2011 Tipton County Street & Road Mapbook
 - D. ArcGIS Online
 - E. West TN GIS Forum TNGIC, October 17-18, Jackson TN Recap
 - F. Reminder about TCGIS Board Member Terms and Elections in January 2012 – 911, Atoka, Brighton, First Utility, Sheriff's Office
- VI. Other Business
- VII. Adjournment

MINUTES OF THE
TIPTON COUNTY GIS BOARD
REGULAR MEETING
October 20, 2011

PRESENT: Robert Simpson Richard Fortner Dwayne Coley
 William Veazey Bob Beanblossom Eddie Kellum
 Sherry Bennard Brian Koral Kinney Bridges
 Renee Downing Sherry Bailey (proxy for Bruce Petty)
 Mike Brewer Greg Stimpson

OTHERS PRESENT: Shawn Anderson (GIS Director)
 David Gwinn (City of Covington)
 Sammy Beasley (City of Covington Fire Dept)
 Sandy Herring (City of Covington Public Works)
 Greg Engstrand (City of Covington Public Works)
 Brandon Clark (Tipton County Public Works)

LUNCH

APPROVAL OF MINUTES

- A motion was presented from Bob Beanblossom and seconded by Dwayne Coley to approve minutes as distributed. Motion passed.

OLD BUSINESS

A. TCGIS Mapping Website Update

Shawn Anderson presented the website statistic report. A copy is included with the minutes. He also presented the new mapping website from BinaryBus. A motion was presented from Robert Simpson and seconded by Richard Fortner to approve the website and make it active by the end of the year. Motion passed.

B. TCGIS Portal Website Update

A new password was assigned to the portal site. The password is included with the minutes.

C. GIS Day 2011 – Celebrate Munford Recap

Shawn Anderson attended the Celebrate Munford event and had a good response. He talked with well over 300 people about GIS.

D. UASI GIS Update

Shawn Anderson is still waiting for the final OK from EMA Director Tommy Dunavant for funds to purchase GIS software and HP large format plotters. He will keep the Board informed of the progress.

- E. NG911 and Tipton County GIS Update**
Renee Downing and Shawn Anderson met with County Executive Huffman last month and discussed NG911 and how the GIS Department will be involved. We have been given the OK to proceed and do whatever it takes to complete the project. We will have an address audit sometime at the end of the year and hopefully complete the project by June 2012.
- F. Statewide Elevation Plan Update and Meeting Recap**
Shawn Anderson attended the meeting at the first of September for a brief overview of the state's project to complete a LiDAR business plan for all counties. The draft will come out for review at the end of October and the final report will be completed in January for submittal to Governor Haslam and the IT Technology Board. Hopefully, funding will be available through Federal or State budgets and there may be cost sharing involved between the counties.
- G. 2010 County Commission Redistricting Update**
Shawn Anderson gave a brief update on the County Redistricting process. There have been 2 meetings and one more in October. A plan will be submitted for County Commission approval at the November County Commission meeting and will be used for the 2014 elections.
- H. ArcGIS 10 Training Update**
The Board examined the opportunity to have ArcGIS 10 training in Tipton County offered by TeachMeGIS. There are two classes: ArcGIS Desktop I and II. The Board agreed to have the ArcGIS Desktop I class first and anyone interested will contact Shawn Anderson. If we can get the necessary 12 students we can have the class.
- I. New Beta Mapping Website from BinaryBus update**
Shawn Anderson gave the review in the previous agenda item A.
- J. MAGIC GIS Day November 17-18, 2011 at The Great Hall & Conference Center (Thursday-Full Day, Friday-Half Day) Reminder**
Shawn Anderson handed out a flyer reminding everyone of the upcoming MAGIC GIS Day Conference in November at the Germantown Great Hall.

NEW BUSINESS

- A. TCGIS Digital Data Sales – Maps inDeed**
Jeff DeAnthony from Maps inDeed gave a Skype presentation on how his company can be our digital data sales representative and increase revenue for the county. A motion was presented from Greg Stimpson and seconded by Robert Simpson to form a committee to examine details with the project and the committee will offer a recommendation at the next Board meeting. Motion passed. Please contact Shawn Anderson if you are interested in serving on the committee.

B. TCGIS Board GIS Projects

Dwayne Coley with the Tipton County Public Works gave a brief presentation over the progress of the drainage and sign inventory projects. Deputy Bob Beanblossom of the Tipton County Sheriff's Office also gave a presentation over the crime mapping website and projects/maps he produces for the department.

C. New 2011 Tipton County Street & Road Mapbook

Shawn Anderson mentioned the new 2011 Tipton County Street & Road Mapbook will be ready soon and be published on the county government website. Renee Downing, Director of 911, stated we may want to start reprinting the mapbooks again for government and public consumption.

D. ArcGIS Online

Shawn Anderson gave a presentation on the ArcGIS Online website and how you can create maps free of charge that can be used on browsers, smartphones or other media devices. He created a test disaster condition map and it will be very useful for the next disaster in Tipton County.

E. West TN GIS Forum TNGIC, October 17-18, Jackson TN Recap

Shawn Anderson gave an overview of the event and thanked Mike Brewer for his presentation. There were over 80 people in attendance with 12 presentations and free lunch. The event went well and will probably be scheduled again for next year.

F. Reminder about TCGIS Board Member Terms and Elections in January 2012 – 911, Atoka, Brighton, First Utility, Sheriff's Office

Just a reminder about elections and reappointment letters for the Board members.

OTHER BUSINESS

- Sanborn has gone out of business in their St Louis office and has lost our backup external hard drive of GIS data. Shawn Anderson has left his number with the Colorado main office if they find it.
- Shawn Anderson will visit each Board member over the next month or so to examine current GIS projects and how we can help establish current needs and develop future plans.
- Greg Stimpson made a motion to close the meeting and was seconded by Robert Simpson. Motion passed.