

MINUTES OF THE
TIPTON COUNTY GIS BOARD
REGULAR MEETING
October 19, 2017

PRESENT: Dwayne Coley Sean Cullen Teri Dawson
Tammie Connor William Veazey Greg Scott
Mike Brewer Calvin Johnson (for David Gray)
Blaine Hazlerig (for Eddie Kellum)

OTHERS PRESENT: Shawn Anderson (GIS Director)
Bob Beanblossom (GIS Analyst)
Sandy Herring (City of Covington Public Works)
Sammy Beasley (City of Covington Fire Department)
Brandon Clark (Tipton County Public Works)

LUNCH

ESTABLISHMENT OF A QUORUM AND CALL TO ORDER

- Chairman Dwayne Coley called the meeting to order and a quorum was confirmed at 12:14pm. We had proxies from the City of Covington and First Utility and the forms are included with the minutes.

ADDITIONS TO THE AGENDA

- None

APPROVAL OF MINUTES – JULY 20, 2017

- A motion was presented from Tammie Connor and seconded by William Veazey to approve the 7/20/2017 minutes as distributed via email and at the meeting with a change in ‘Other Business’ where October 18 should be October 19. Motion passed.

OLD BUSINESS

A. TCGIS Mapping Website Update

Shawn Anderson presented the website statistic report. We are scheduled for an update, PSA 2.0, at the end of December or beginning of January 2018. The update will have a new look and be mobile friendly. Classes may be provided down the road.

B. CAESAR GeoPortal | University of Memphis Update

Shawn Anderson gave an update on the CAESAR GeoPortal and we are on hold for now. The person working on the website has taken another job so it has been pushed back. Shawn Anderson will offer updates and hopefully by our January 2018 meeting our data will be public.

NEW BUSINESS

A. ArcGIS Training Class – September 28th

Shawn Anderson gave a review of the class. We had 8 in attendance with 4 coming from TCSO. We answered questions and offered assistance for their mapping needs. We also looked at ArcGIS Pro and the differences between ArcGIS Desktop.

B. TiptonNEXT – Tipton County Public Works Project Update

Shawn Anderson offered an update on the TiptonNEXT project with Public Works. Shawn Anderson, Bob Beanblossom, Dwayne Coley and Brandon Clark will meet with Shannon Reed, Public Works Director, today at 2pm to gather input and set a timeline. The project will streamline their GIS data and create a mapping APP using ArcGIS Online and Collector.

C. 2017 911 Map Book Update

Shawn Anderson stated the 911 Map Book will be updated this Fall with new information. The map book is hosted on the 911 department page for FREE download. The maps are in PDF format and show basic GIS data such as roads, addresses, boundaries, etc. for offline reference.

D. 2018 TCGIS Board Meeting Dates & Location

Shawn Anderson presented the proposed dates and location for the 2018 TCGIS Board meetings. As always, this will be published in the Leader and will have an exception that meetings are subject to change with notifications posted on the agenda and County website. A motion was presented from William Veazey and seconded by Sean Cullen to approve the 2018 TCGIS Board Meeting dates and location. Motion passed.

E. CarryMap Demonstration

Shawn Anderson gave a demonstration on the new CarryMap projects available now through the GIS Department. CarryMap is an offline mapping software for mobile devices.

F. MAGIC GIS Day November 16-17, 2017 at Agricenter International, Memphis TN Reminder

Shawn Anderson reminded everyone of the MAGIC Conference coming up in a month. Board members can still register for \$75 but there will be a special 3-day opportunity to register for \$35. Shawn Anderson will let everyone know and encouraged each member to attend if possible.

G. Reminder about TCGIS Board Member Terms and Elections in January 2018 – 911, Atoka, Brighton, First Utility, Sheriff's Office

Shawn Anderson reminded everyone of the expiring Board member terms and upcoming elections.

BOARD MEMBER UPDATES

- None

OTHER BUSINESS

- Shawn Anderson gave a recap on the TNGIC West TN GIS Forum on Wednesday in Jackson.
- Tammie Connor mentioned her office is hiring with two pending retirements, one is Greg Stimpson, a former Board member.

ADJOURNMENT

- A motion was presented from Greg Scott and seconded by Mike Brewer to close the meeting at 12:44pm. Motion passed.