

MINUTES OF THE
TIPTON COUNTY GIS BOARD
REGULAR MEETING
April 20, 2017

PRESENT: Dwayne Coley Greg Scott Sean Cullen
 Teri Dawson Eddie Kellum Mike Brewer
 David Gray William Veazey Kinney Bridges
 Tammie Connor Daniel Lovett

OTHERS PRESENT: Shawn Anderson (GIS Director)
 Bob Beanblossom (GIS Analyst)
 Sandy Herring (City of Covington Public Works)
 Calvin Johnson (City of Covington Public Works)
 Sammy Beasley (City of Covington Fire Department)
 Brandon Clark (Tipton County Public Works)
 Blaine Hazelrig (First Utility District)

LUNCH

ESTABLISHMENT OF A QUORUM AND CALL TO ORDER

- Chairman Dwayne Coley called the meeting to order and a quorum was confirmed at 12:15 pm.

ADDITIONS TO THE AGENDA

- None

APPROVAL OF MINUTES – JANUARY 19, 2017

- A motion was presented from William Veazey and seconded by Kinney Bridges to approve the 01/19/2017 minutes as distributed via email and at the meeting. Motion passed.

OLD BUSINESS

A. TCGIS Mapping Website Update

Shawn Anderson presented the website statistic report. So far in 2017, we have experienced an increase in usage. Everything is working normal and the report is included with the minutes.

B. TCGIS Data Portal Update (Dropbox)

The TCGIS Data Portal Dropbox has been working good and is updated. If anyone still needs access, please let him know.

C. CAESAR GeoPortal – University of Memphis | April 27

Shawn Anderson stated the release of the GeoPortal will not happen until next week April 27, so he couldn't show the website or offer updates. We will discuss at the July Board meeting. Shawn Anderson also included a table showing digital data sales since 2002 and is included with the minutes. Shawn Anderson asked the Board to think if we need to not sell our GIS data anymore except for the parcel data and use the GeoPortal for data distribution.

**D. TNGIC Conference – April 26-27, 2017 | Knoxville Crowne Plaza
<http://tngic.org/>**

Shawn Anderson talked about the schedule and presentations. A copy is included with the minutes. There are 4 people going from Tipton County this year.

NEW BUSINESS

A. GIS Budget 2017-2018

Shawn Anderson discussed the 2017-2018 budget to the Board and pointed out new money requests such as CarryMap, upgrading the GIS Mapping Website and TiptonNEXT. TiptonNEXT is an ArcGIS Online sample project to build web applications for a Board member. The budget and TiptonNEXT diagram is included with the minutes. A motion was presented from Sean Cullen and seconded by Mike Brewer to approve and recommend the GIS budget to the Finance Committee and County Executive Jeff Huffman for consideration. Motion passed.

B. Add New Layer – Civil Districts

Skip Erwin has asked the GIS Board to add the civil districts layer to the GIS Mapping Website. A map is included with the minutes. After discussion, a motion was presented from Tammie Connor and seconded by Greg Scott to add the layer. Motion passed.

C. MAGIC & ASPRS Conference – November 16-17, 2017 | Agricenter International, Memphis

Registration is now open for the MAGIC Conference and new this year a joint effort with the ASPRS. The Conference will be at the Agricenter just like last year. Early registration ends July 31 for \$35. After July 31 registration is \$75 until October 31. After October 31, registration will be \$120. Shawn Anderson encouraged all Board members to attend the event.

D. 2016-2017 Joint Venture Reminder

All members have paid except for Poplar Grove Utility District. The deadline is June 30, 2016 for payment.

BOARD MEMBER UPDATES

- None

OTHER BUSINESS

- None

ADJOURNMENT

- A motion was presented from Mike Brewer and seconded by Sean Cullen to close the meeting at 12:54pm. Motion passed.