

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

PRESENT: Dwayne Coley Sean Cullen Teri Dawson
 Eddie Kellum Bob Beanblossom (for William Veazey)
 David Gray Kinney Bridges Tammie Connor
 Daniel Lovett

OTHERS PRESENT: Shawn Anderson (GIS Director)
 Clint Garig (Madison County Highway Department)
 Sandy Herring (City of Covington Public Works)
 Calvin Johnson (City of Covington Public Works)
 Sammy Beasley (City of Covington Fire Department)
 Lessie Fisher (City of Covington Planning 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 12:10 pm.

ADDITIONS TO THE AGENDA

- None

APPROVAL OF MINUTES – APRIL 20, 2017

- A motion was presented from Tammie Connor and seconded by Daniel Lovett to approve the 04/20/2017 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. The month of June was 3.8% down from the previous month. Normally our largest month is in February because of tax season so usage drops from month to month. Everything is running normal. The civil district layer was added as well. Tammie Connor explained what the civil districts were used for and said they probably originated from voting districts back in the day.

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 Update

Shawn Anderson made a presentation on the GeoPortal website from CAESAR. After discussion on whether to participate and OPEN our data to the internet for free (except for utilities and parcels), a motion was presented from Eddie Kellum and seconded by Sean Cullen to post all TCGIS data (whatever is on the digital data order form except for parcels and aerials) on the CAESAR GeoPortal website for distribution. Motion passed.

D. GIS Budget 2017-2018 Update

Shawn Anderson updated the Board on the GIS Budget and it was passed which included updating the GIS mapping website, the Tipton NEXT project and CarryMap, the offline mapping program for mobile devices. All the projects will start soon.

NEW BUSINESS

A. ArcGIS Desktop to ArcGIS Pro

Shawn Anderson offered a demonstration of the new ArcGIS Pro 2.0 which will be the new interface for ArcGIS. Estimated time frame for implementation will be around 3-5 years. Training will be discussed down the road.

B. ArcGIS Training Class

Shawn Anderson asked the Board if there was a need for ArcGIS Desktop training at the EMA building. The Board was interested so Shawn Anderson will schedule a date and time at the EMA Building and send out an email.

C. Cooperative Agreement Between Shelby County Government, TN and TCGIS for the Sharing of GIS Data, Information Systems Data and Associated Technology

Shelby County and ReGIS have released a new cooperative agreement for sharing of GIS data, information systems data and associated technology. County Executive Huffman signed a similar agreement in January 2016 with recommendation from the GIS Board and County attorney approval. The changes include a data security section and acceptable user policy for accountability. Shawn Anderson recommended we sign the agreement and at this time he would be the only person to receive access. If others want to participate they would have to sign the acceptable user policy. After more discussion, a motion was presented from Tammie Connor and seconded by Sean Cullen for County Executive Jeff Huffman to sign the amended agreement. Motion passed. A copy is included with the minutes

D. Tipton ECD 911 Dispatch Mapping Demo

Shawn Anderson offered a demonstration of the fully functional ECD 911 dispatch mapping system. He was quite excited about it.

BOARD MEMBER UPDATES

- None

OTHER BUSINESS

- Shawn Anderson reminded everyone about the July 31 deadline to register for the MAGIC Conference in November for \$35. After July 31, the fee goes up to \$75. Visit www.midsouthgis.org under the conference tab for details.
- Shawn Anderson introduced Clint Garig from Madison County, TN Highway Department. Last week he spent time with Dwayne Coley of Public Works going over his GIS system.
- Shawn Anderson said the upcoming TNGIC West TN GIS Group Meeting usually held in the Jackson area will be tentatively October 18 & 19. Our next GIS Board meeting is October 19 so there is a conflict. Since the date is tentative we will not reschedule.

ADJOURNMENT

- A motion was presented from Bob Beanblossom and seconded by Tammie Connor to close the meeting at 12:55 pm. Motion passed.