

MINUTES OF THE
TIPTON COUNTY GIS BOARD
REGULAR MEETING
January 18, 2018

PRESENT: Dwayne Coley Brandon Matlock Teri Dawson
 Tammie Connor Greg Scott Daniel Lovett
 Mike Brewer Blaine Hazlerig Ricky Russell
 Bob Beanblossom (for William Veazey) David Gray

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)
 Will White (Covington Electric)

LUNCH

ESTABLISHMENT OF A QUORUM AND CALL TO ORDER

- Chairman Dwayne Coley called the meeting to order and a quorum was confirmed at 12:17pm.

TCGIS BOARD MEMBER APPOINTMENT LETTERS (3 YEAR TERM) – 911, ATOKA, BRIGHTON, FIRST UTILITY AND SHERIFF’S OFFICE

- Shawn Anderson presented the new appointment letters except for Town of Atoka. A motion was presented from Bob Beanblossom and seconded by Ricky Russell to accept the Board reappointment letters. Motion passed.

ELECTIONS OF CHAIRMAN AND VICE CHAIRMAN

- Shawn Anderson opened the floor for nominations:

Chairman – Mike Brewer nominated Dwayne Coley as Chairman and he accepted. A motion was presented from Tammie Connor to cease nominations and to accept Dwayne Coley as Chairman by acclamation, seconded by Greg Scott. Motion passed.

Vice Chairman – Mike Brewer nominated David Gray as Vice Chairman and he accepted. A motion was presented from Brandon Matlock to cease nominations and to accept David Gray as Vice Chairman by acclamation, seconded by Greg Scott. Motion passed.

ADDITIONS TO THE AGENDA

- None

APPROVAL OF MINUTES – OCTOBER 19, 2017

- A motion was presented from Tammie Connor and seconded by Greg Scott to approve the 10/19/2017 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. We are scheduled for an update, PSA 2.0, in the first quarter of 2018. The update will have a new look and be mobile friendly. Classes will be provided down the road.

B. CAESAR GeoPortal | University of Memphis Update

Shawn Anderson gave a live demonstration of the CAESAR GeoPortal which stores and distributes our GIS data to the public.

C. 2016 TDOT Flyover

TDOT says the 2016 aerial photography will be available in the first quarter of 2018. Unfortunately, it's already 2 years old but still useful. It will be put on the mapping website when delivered. We may explore new aerial photography for the upcoming budget year for a 2019 flyover.

NEW BUSINESS

A. TCGIS Yearly Fees Review

Shawn Anderson presented current fees and asked the Board if any changes were necessary. After brief discussion, a motion was presented from Mike Brewer and seconded by Tammie Connor to increase the yearly fee for the Town of Atoka to \$5,500 so it matches Covington and the others shall stay the same. Motion passed.

B. TNGIC Conference – April 24-26, 2018 | Montgomery Bell State Park

<http://www.tngic.org>

The 2018 TNGIC Conference is coming up soon. Some information has been released and registration should be open soon. Hopefully some of us will be able to attend. Shawn Anderson will send our more links as it is updated.

BOARD MEMBER UPDATES

- None

OTHER BUSINESS

- None

ADJOURNMENT

- A motion was presented from Greg Scott and seconded by Mike Brewer to close the meeting at 12:43pm. Motion passed.