

MINUTES OF THE
TIPTON COUNTY GIS BOARD
REGULAR MEETING
April 19, 2018

PRESENT: Dwayne Coley Brandon Matlock Teri Dawson
 Tammie Connor Greg Scott David Gray
 Mike Brewer Blaine Hazlerig Ricky Russell
 William Veazey Kim Ballard (proxy Renee Downing)

OTHERS PRESENT: Shawn Anderson (GIS Director)
 Sandy Herring (City of Covington Public Works)
 Sammy Beasley (City of Covington Fire Department)
 Brandon Clark (Tipton County Public Works)
 Calvin Johnson (City of Covington Public Works)
 Kinney Bridges (Tipton County Government)

LUNCH

ESTABLISHMENT OF A QUORUM AND CALL TO ORDER

- Chairman Dwayne Coley called the meeting to order and a quorum was confirmed at 12:13 pm.

TCGIS BOARD MEMBER APPOINTMENT LETTERS (3 YEAR TERM) – ATOKA

- Shawn Anderson presented the new appointment letter from the Town of Atoka. A motion was presented from David Gray and seconded by Brandon Matlock to accept the Board reappointment letter for the Town of Atoka. Motion passed.

ADDITIONS TO THE AGENDA

- None

APPROVAL OF MINUTES – JANUARY 18, 2018

- A motion was presented from William Veazey and seconded by Mike Brewer to approve the 1/18/2018 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 new mapping website design will be coming mid-June. We have volunteered as a beta test site during May but not sure what that means. More details to come. Tammie Connor asked if we could add easements to the mapping website from their Assessor database.

Shawn Anderson said it's possible and he would have to contact folks with the Comptroller's Office along with GeoJobe for time and costs. Chairman Dwayne Coley asked Shawn Anderson to explain the flood layers on the mapping website. William Veazey, Tipton County Planning Director and CFPM, offered a detailed explanation of each class and specifically Zone X. Shawn Anderson said he can have GeoJobe add that description to the legend.

B. 2016 TDOT Flyover

We are still waiting for the deliverables from the March 2016 TDOT flyover. Shawn Anderson can't get answers from TDOT or the State of TN. Our best current photo is from 2013.

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

<http://www.tngic.org>

The 2018 TNGIC Conference is next week and we have several going. You can still register but it will cost you \$275. Shawn Anderson and Dwayne Coley will have presentations.

NEW BUSINESS

A. GIS Budget 2018-2019

Shawn Anderson presented the 2018-2019 budget to the Board. New requests include new aerial photography, LiDAR and Siteimprove for the County website. The LiDAR project will be flown in early 2019 as part of the State of TN initiative for statewide data. The deliverables will include point cloud data, LAS and DEM files along with building footprints. There was one change for the LiDAR request – the State of TN said they have received additional funding from the Federal Government and our portion will now be just \$10,000 instead of \$72,000. Our current aerial photography is dated from 2013. Shawn Anderson asked the Board if any member would be willing to contribute more than their yearly fees towards new orthophotos. If we receive sufficient funding for 2018-2019 we would release an RFP sometime in December for a February 2019 flyover. A motion was presented from Brandon Matlock and seconded by Mike Brewer to approve and recommend the updated GIS budget to the Finance Committee and County Executive Jeff Huffman for consideration. Motion passed.

B. LUCA 2020

Shawn Anderson presented an update on the LUCA 2020 Census project and address verification.

C. 2017-2018 Joint Venture Reminder

All members have paid except for the Town of Atoka and Poplar Grove Utility District. The deadline is June 30, 2018 for payment.

BOARD MEMBER UPDATES

- Shawn Anderson asked who is doing the parcel mapping after Greg Stimpson retired. Tammie Connor said she is.
- Shawn Anderson gave a report on who is using GeoPowered Services and Carrymap. Other Board Members offered sample projects and discussion.
- Shawn Anderson mentioned the MAGIC Conference may be November 1 & 2, 2018 so pencil it in.
- Shawn Anderson stated he will ask County Executive Jeff Huffman if the County is interested in certifying someone in Part1107 UAV (drones). This could be a useful tool and resource for the GIS Board and projects.
- Shawn Anderson mentioned the City of Covington will have a new GIS position open after the budget is passed.

OTHER BUSINESS

- None

ADJOURNMENT

- A motion was presented from Mike Brewer and seconded by Greg Scott to close the meeting at 12:55pm. Motion passed.