MINUTES OF THE
TIPTON COUNTY GIS BOARD
REGULAR MEETING
January 16, 2014

PRESENT: William Veazey Chris Payne Mike Brewer
Dwayne Coley Greg Scott Robert Simpson
Tammie Green Will Carter Eddie Kellum
Kinney Bridges

OTHERS PRESENT: Shawn Anderson (GIS Director)
Bob Beanblossom (GIS Analyst)
David Gwinn (City of Covington)
Sandy Herring (City of Covington)
Lessie Fisher (City of Covington)
Brandon Clark (Tipton County Public Works)
Daniel Lovett (Town of Atoka Public Works)
Rex Wallace (Town of Atoka Building Inspector)
Richard Stieg (ReGIS Coordinator – Shelby County)

LUNCH

ESTABLISHMENT OF A QUORUM AND CALL TO ORDER

• Vice Chairman Kinney Bridges called the meeting to order and a quorum was confirmed.

INTRODUCTION OF NEW GIS DEPARTMENT PART TIME EMPLOYEE – BOB BEANBLOSSOM

• Shawn Anderson welcomed Bob Beanblossom as the new GIS Department part time employee.

TCGIS BOARD MEMBER APPOINTMENT LETTERS (3 YEAR TERM) – COUNTY EXECUTIVE, PLANNING, PUBLIC WORKS, COVINGTON ELECTRIC

• Shawn Anderson presented the new appointment letters and offered the TCSO letter appointing Chris Payne to fill the remainder of Bob Beanblossom’s term through January 2015. We also welcomed Chris to the Board.

ELECTIONS OF CHAIRMAN, VICE CHAIRMAN AND SECRETARY

• Shawn Anderson opened the floor for nominations:

  Chairman – Mike Brewer nominated Dwayne Coley as Chairman and was seconded by William Veazey. Robert Simpson offered to cease nominations and
to accept Dwayne Coley as Chairman by acclamation, seconded by Eddie Kellum. Motion carried.

Vice Chairman – Dwayne Coley nominated Mike Brewer as Vice Chairman and was seconded by Greg Scott. Robert Simpson offered to cease nominations and to accept Mike Brewer as Vice Chairman by acclamation, seconded by Eddie Kellum. Motion carried.

Secretary – Robert Simpson nominated Shawn Anderson as Secretary and was seconded by Chris Payne. Robert Simpson offered to cease nominations and to accept Shawn Anderson as Secretary by acclamation, seconded by William Veazey. Motion carried.

**ADDITIONS TO THE AGENDA**

- None

**APPROVAL OF MINUTES**

- A motion was presented from William Veazey and seconded by Kinney Bridges to approve the 10/17/2013 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. A copy is included with the minutes. Since we have a new website we had to start from the beginning on the website stats. They are collected using Google Analytics.

B. **TCGIS Portal Website Update**
A new password was assigned to the portal site. The password is included with the minutes.

C. **TCGIS 5-Year Strategic Plan Update**
Shawn Anderson started discussion on the TCGIS 5 year strategic plan and asked for any changes. A motion was presented from Mike Brewer and seconded by Eddie Kellum to approve the strategic plan as distributed with no changes except for updates to contacts and spellings. Motion passed.

D. **LiDAR Data Project Update**
Shawn Anderson stated we have received the LiDAR data deliverables and is 1.5TB in size. He has purchased software to view the data and in March will begin creating the 2’ contours for the county. The new 2’ contours will be distributed to the Board via the portal site and also will be available to view on the GIS mapping website and online Pictometry. A sample picture of the data is included within the minutes.
NEW BUSINESS

A. **ReGIS Update by Richard Stieg**
Richard Stieg, ReGIS Coordinator with Shelby County, gave a presentation of activities and events within the organization.

B. **GIS Mapping Website Workshop Recap**
Shawn Anderson offered 4 classes for the new GIS mapping website class in December just before the Christmas Holiday. Three of the classes had students but the last class was canceled due to non-attendance. Everything seemed to go well. We may offer another session sometime during Spring Break for DSCC.

C. **MapsInDeed Project Status**
Shawn Anderson offered a status update of MapsInDeed and it wasn’t good. He recommends we discontinue our relationship with the company. A draft letter is included with the minutes. None of the expectations we had were met by MapsInDeed and it is best we move on. A motion was presented by William Veazey and seconded by Kinney Bridges to give the draft letter to County Attorney David Owen for review and submit to MapsInDeed with changes if necessary. Motion passed.

D. **2014 TCGIS Projects**
Shawn Anderson gave the Board an opportunity to present projects to the GIS Department. Since Bob Beanblossom is now a part time employee it will give us the opportunity to help out other Board members with GIS projects. He asked them to offer suggestions when they had time to think and get back with him via phone or email.

E. **TCGIS Conference – April 22-24, 2014 / Hilton Memphis**
http://tngic.org/conference2014
Shawn Anderson reminded the Board of the upcoming TNGIC Conference in Memphis. A flyer is included within the minutes. We need to make a good impression to the state with our participation.

F. **ESRI Southeast User Conference – May 5-7, 2014 / Charlotte NC**
http://www.esri.com/events/southeast
Shawn Anderson reminded the Board of the upcoming ESRI Southeast User Conference in May. He attended in 2007 and was a great trip for education and new technologies.

**BOARD MEMBER UPDATES**

- None

**OTHER BUSINESS**

- None
ADJOURNMENT

- A motion was presented from Mike Brewer and seconded by Robert Simpson to close the meeting. Motion passed.