

MINUTES OF THE  
TIPTON COUNTY GIS BOARD  
REGULAR MEETING  
January 17, 2019

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

OTHERS PRESENT: Shawn Anderson (GIS Director)  
Sandy Herring (City of Covington Public Works)  
Sammy Beasley (City of Covington Fire Department)  
Nic Shaw (City of Covington GIS)  
Brandon Clark (Tipton County Public Works)  
Calvin Johnson (City of Covington Public Works)  
Kinney Bridges (Tipton County Government)  
Cliff Evans (Town of Atoka Park and Recreation)

**LUNCH**

**ESTABLISHMENT OF A QUORUM AND CALL TO ORDER**

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

**TCGIS BOARD MEMBER APPOINTMENT LETTERS (3 YEAR TERM) –  
ASSESSOR, COVINGTON, MUNFORD, POPLAR GROVE**

- Shawn Anderson presented the new appointment letters. A motion was presented from William Veazey and seconded by Brandon Matlock to accept the Board reappointment letters except for the Assessor (which was not received). Motion passed.

**ELECTIONS OF CHAIRMAN AND VICE CHAIRMAN**

- Shawn Anderson opened the floor for nominations:

Chairman – Daniel Lovett nominated Dwayne Coley as Chairman and he accepted. A motion was presented from Mike Brewer to cease nominations and to accept Dwayne Coley as Chairman by acclamation, seconded by Brandon Matlock. Motion passed.

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

## **ADDITIONS TO THE AGENDA**

- None

## **APPROVAL OF MINUTES – OCTOBER 18, 2018**

- A motion was presented from William Veazey and seconded by Daniel Lovett to approve the 10/18/2018 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.

### **B. TCGIS Data Portal**

Shawn Anderson asked the Board if there are certain layers not being used on the TCGIS Data Portal and how much it can be cleaned up. Mike Brewer said to leave it as is and everyone agreed.

### **C. 2019 TNGIC Conference | April 23-25, 2019 | Chattanooga Convention Center - <http://www.tngic.org/2019-conference.htm>**

The 2019 TNGIC Conference is coming up soon. The webpage has been updated with information and registration is open. Shawn Anderson presented a review and encouraged members to attend if possible.

### **D. TCECD Mapping Services from GeoJobe**

Shawn Anderson offered an update on the dispatch mapping system. Renee Downing and Shawn Anderson had a meeting with GeoConex yesterday to discuss new CAD and mapping options.

## **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 Brandon Matlock and seconded by Daniel Lovett to approve the fees as presented. Motion passed.

### **B. Strategic Plan Update**

Shawn Anderson recommended to the Board we need to update the TCGIS Strategic Plan dated from 2014. He will be in contact with each member to help establish goals and objectives for the next 5 years.

### **C. New Imagery Available – 2016 TDOT | 2018 NAIP**

Shawn Anderson was finally happy to announce we have received the 2016 TDOT imagery 1ft Color. It's only 2 years behind schedule. Anyone who needs a copy just let him know. Also, the NRCS is releasing now a new 2018 NAIP aerial imagery product for FREE. It was flown this past Summer but is not the

greatest resolution and is leaf on. However, it's useful for locating new structures and quick recent time maps. This will be available by Shawn Anderson as well. Someone could use this if they don't have access to the Google Aerial Imagery service.

**D. On-Call Emergency Response Remote Sensing Services in Support of Disaster Assessment and Relief Renewal**

The current contract with Atlantic is up this month and unfortunately will not renew. We have two options: either find another company or not have it. Shawn Anderson will ask County Executive Jeff Huffman if there is interest and will present options at the next Board meeting in April.

**E. ESRI Training | Justin Ogden – Training Consultant**

Shawn Anderson was contacted by Justin Ogden with ESRI about training options available to TCGIS. He shared an email with links to Shawn Anderson outlining resources that could be shared. Most of the training webinars are FREE with paid up maintenance.

**F. ArcGIS Pro Training**

Shawn Anderson asked the Board if there was interest in having another GIS training class (not necessarily ArcMap or Pro) at the EMA Building. The Board agreed there was interest and Shawn Anderson will set a date and time soon.

**G. ESRI Southeast User Conference | May 1-2, 2019 | Palm Beach County Convention Center | West Palm Beach, FL**

<https://www.esri.com/en-us/about/events/esri-southeast-uc/overview>

Shawn Anderson notified the Board of the upcoming ESRI user conference in May. This is just like the World ESRI User Conference in California for folks who can attend.

**BOARD MEMBER UPDATES**

- Shawn Anderson mentioned the Town of Atoka has purchased two new copies of ArcGIS in addition to Danial Lovett's copy at Public Works.

**OTHER BUSINESS**

- None

**ADJOURNMENT**

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