

MINUTES OF THE  
TIPTON COUNTY GIS BOARD  
REGULAR MEETING  
April 18, 2019

PRESENT: Teri Dawson Tammie Connor Nic Shaw  
Mike Brewer Blaine Hazlerig Ricky Russell  
William Veazey Daniel Lovett

OTHERS PRESENT: Shawn Anderson (GIS Director)  
Kaera Standley (City of Covington Public Works)  
Calvin Johnson (City of Covington Public Works)  
Kinney Bridges (Tipton County Government)

**LUNCH**

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

- Vice Chairman William Veazey called the meeting to order and a quorum was confirmed at 12:15pm.

**TCGIS BOARD MEMBER APPOINTMENT LETTERS (3 YEAR TERM) – ASSESSOR**

- Shawn Anderson presented the new appointment letters. A motion was presented from Ricky Russell and seconded by Mike Brewer to accept the Assessor Board reappointment letter. Motion passed.

**ADDITIONS TO THE AGENDA**

- None

**APPROVAL OF MINUTES – JANUARY 17, 2019**

- A motion was presented from Mike Brewer and seconded by Blaine Hazlerig to approve the 1/17/2019 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. He also asked the Board if we wanted to add the 2018 NAIP Imagery from this Summer to the mapping website. After discussion, the Board agreed it was a good idea.

**B. Strategic Plan Update**

Shawn Anderson stated he emailed all the Board members in March starting the process of updating our Strategic Plan. He asked how it was going and offered help. He will follow up soon.

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

Shawn Anderson presented a draft proposal from GeoJobe for drone disaster aerial photography. County Executive Jeff Huffman never responded to his email for direction. After reviewing the document and discussion, the Board agreed Shawn Anderson should meet with County Executive Jeff Huffman and review our options. It's possible the County can purchase a drone itself and Shawn Anderson will get FAA Part107 training. Other agencies could participate as well. More to come.

**NEW BUSINESS**

**A. GIS Budget 2019-2020**

Shawn Anderson offered the GIS Budget for 2019-2020 for review. There were two versions, one with and without Bob Beanblossom working in the GIS Department. There was also an addition of the County email migration project to Microsoft Office 365 and Exchange Online. Shawn Anderson will hopefully hear an update sometime in June.

**B. 2018-2019 Joint Venture Reminder**

All members have paid except for the Town of Atoka and Poplar Grove Utility District. The deadline is June 30, 2019 for payment.

**BOARD MEMBER UPDATES AND OTHER BUSINESS**

- Greg Scott – City of Munford ArcGIS Online

Greg Scott was not present and this presentation was moved to the next meeting in July.

**GETTING TO KNOW PRO**

- Shawn Anderson gave a brief presentation on ArcGIS Pro and some of its updates and changes.

**ADJOURNMENT**

- A motion was presented from Tammie Connor and seconded by Mike Brewer to close the meeting at 12:50pm. Motion passed.