

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

PRESENT: Dwayne Coley Brandon Matlock Teri Dawson
 Greg Scott Nic Shaw Mike Brewer
 Blaine Hazlerig William Veazey Will Carter
 Amanda Faurbo (for Daniel Lovett)

OTHERS PRESENT: Shawn Anderson (GIS Director)
 Bob Beanblossom (GIS Analyst)
 Kiera Standley (City of Covington Public Works)
 Calvin Johnson (City of Covington Public Works)
 Brandon Clark (Tipton County Public Works)

LUNCH

ESTABLISHMENT OF A QUORUM AND CALL TO ORDER

- Chairman Dwayne Coley called the meeting to order and a quorum was confirmed at 12:19 pm.

ADDITIONS TO THE AGENDA

- None

APPROVAL OF MINUTES – JULY 18, 2019

- A motion was presented from William Veazey and seconded by Mike Brewer to approve the 7/18/2019 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.

B. Strategic Plan Update

Shawn Anderson has made progress updating the Strategic Plan for 2020. He is still waiting for information from the City of Covington (was sent but not received), Sheriff's Office, Town of Atoka, and the Town of Brighton. The hope is to have a document for approval at the January 2020 Board meeting.

- C. **On-Call Emergency Response Remote Sensing Services in Support of Disaster Assessment and Relief Renewal**
Shawn Anderson offered an update and we are pretty much going nowhere with this along with the drone project. He considers it a closed case until hears from County Executive Huffman.
- D. **ArcGIS Desktop Training Class | September 2019 Recap**
The class was held with 7 in attendance. We covered different parts of ArcGIS Pro until lunch. Unfortunately, we had to cut the class short after lunch because Shawn Anderson had to work on the County email migration project. We will try to hold another class before the end of the year, if the Board desires it. The Board agreed to schedule something in November.
- E. **MAGIC/TNGIC West Tennessee Geospatial Conference | November 13, 2019 | Stonebridge Golf Club, Lakeland TN Reminder**
The MAGIC Conference is coming up soon and there is still time to register.

NEW BUSINESS

- A. **2019 911 Map Book Update**
Shawn Anderson stated the 911 Map Book will be updated this Fall with new information. The map book is hosted on the 911 department page for FREE download. The maps are in PDF format and show basic GIS data such as roads, addresses, boundaries, etc. for offline reference.
- B. **2020 TCGIS Board Meeting Dates & Location**
Shawn Anderson presented the proposed dates and location for the 2020 TCGIS Board meetings. As always, this will be published in the Leader and will have an exception that meetings are subject to change with notifications posted on the agenda and County website. A motion was presented from Brandon Matlock and seconded by Greg Scott to approve the 2020 TCGIS Board Meeting dates and location. Motion passed.
- C. **2020 TNGIC Conference | April 7-9, 2020 | MeadowView Marriott Conference Resort & Convention Center | Kingsport, TN**
Information has been posted for the 2020 TNGIC Conference and registration should be open soon. Hopefully some of us will be able to attend. Shawn Anderson will send updates as needed.
- D. **Reminder about TCGIS Board Member Terms and Elections in January 2020 – County Executive, Planning, Public Works, Covington Electric**
Shawn Anderson reminded everyone of the expiring Board member terms and upcoming elections.

BOARD MEMBER UPDATES AND OTHER BUSINESS

- None

ADJOURNMENT

- A motion was presented from Mike Brewer and seconded by Greg Scott to close the meeting at 12:36 pm. Motion passed.