

MINUTES OF THE
TIPTON COUNTY GIS BOARD
REGULAR MEETING
January 16, 2020

PRESENT: Dwayne Coley Brandon Matlock Teri Dawson
 Tammie Connor Greg Scott Nic Shaw
 Blaine Hazlerig Ricky Russell William Veazey
 Will Carter Daniel Lovett
 Adam Adkison (for Mike Brewer)

OTHERS PRESENT: Shawn Anderson (GIS Director)
 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 12:15pm.

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

Shawn Anderson presented the new appointment letters. A motion was presented from William Veazey and seconded by Tammie Connor to accept the Board reappointment letters from the County Executive, Planning, Public Works and Covington Electric. Motion passed

ELECTIONS OF CHAIRMAN AND VICE CHAIRMAN

- Shawn Anderson opened the floor for nominations:

Chairman – Greg Scott nominated Dwayne Coley as Chairman and was accepted.

A motion was presented from William Veazey to cease nominations and to accept Dwayne Coley as Chairman by acclamation, seconded by Greg Scott. Motion passed.

Vice Chairman – Dwayne Coley nominated Blaine Hazlerig as Vice Chairman and was accepted.

A motion was presented from William Veazey to cease nominations and to accept Blaine Hazlerig as Vice Chairman by acclamation, seconded by Ricky Russell. Motion passed.

ADDITIONS TO THE AGENDA

- None

APPROVAL OF MINUTES – OCTOBER 17, 2019

- A motion was presented from William Veazey and seconded by Blaine Hazlerig to approve the 10/17/2019 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. William Veazey asked about stats from April and May since they were missing. Shawn Anderson mentioned he did not truly know but that after 2 months it was fixed. William Veazey also asked about lower Sessions but higher Page Views, which coincides with users pulling up multiple parcels records.

B. Strategic Plan Approval

Shawn Anderson distributed a draft plan before the meeting which was reviewed for changes and corrections. After the review, a motion was presented from Nic Shaw and seconded by Daniel Lovett to approve the updated Strategic Plan. Motion passed.

C. TNGIC Conference | April 7-9, 2020 | MeadowView Marriott Conference Resort & Convention Center | Kingsport, TN Update

Shawn Anderson mentioned registration is now OPEN for the 2020 TNGIC Conference in Kingsport, TN: <http://www.tngic.org/2020-conference.htm>. He gave a brief overview and was hopeful several of us could go.

NEW BUSINESS

A. TCGIS Yearly Fees

Shawn Anderson presented current fees and asked the Board if any changes were necessary. After brief discussion, a motion was presented from William Veazey and seconded by Brandon Matlock to approve the fees as presented. Motion passed.

B. 2020 Imagery

Shawn Anderson offered an update on current 2020 aerial imagery possibilities. The existing Google Imagery services will expire in August 2020. The State of TN GIS Services has contracted with BlueSky to continue flyovers through the State 911 Board. It will be available in the next several months by imagery services just like Google. We hope to add it to the Property Search Application GIS Mapping Website as well for a fee. Unfortunately, it will only be available to current local governments and users from the existing Google Imagery. TDOT will fly West TN in the first quarter of 2020 with 1ft Color. Unfortunately, the

deliverable may not be available for 2 years. Both of these are FREE. Discussion was held on whether or not Shawn Anderson should request funds in the 2020-2021 Budget for a County flyover, which could run about \$60-65K.

C. State of TN LiDAR Project

Shawn Anderson stated that Woolpert Inc. has flown the Easter portion of West TN but not the Western portion due to flooding. Hopefully, it will be done once things dry up. Deliverables will include a new point cloud, contours and building footprints probably in a year time frame.

BOARD MEMBER UPDATES & OTHER BUSINESS

- None

USGS EARTHEXPLORER - [HTTPS://EARTHEXPLORER.USGS.GOV/](https://earthexplorer.usgs.gov/)

- Shawn Anderson presented a cool website from the USGA for historic aerial photography.
- Shawn Anderson also presented the new TCGIS Geo Hub which will store EVERYTHING related to mapping website, data, PDF maps, story maps and other geographic information.

ADJOURNMENT

- A motion was presented from Ricky Russell and seconded by Brandon Matlock to close the meeting at 12:55pm. Motion passed.