

MINUTES OF THE
TIPTON COUNTY GIS BOARD
REGULAR MEETING - ZOOM
July 16, 2020

PRESENT: Dwayne Coley Brandon Matlock Teri Dawson
 Tammie Connor Nic Shaw Mike Brewer
 Blaine Hazlerig William Veazey Renee Downing

OTHERS PRESENT: Shawn Anderson (GIS Director)

LUNCH

- Board Members either had lunch before or will after the Board Meeting.

ESTABLISHMENT OF A QUORUM AND CALL TO ORDER

- Vice-Chairman Blaine Hazlerig called the meeting to order and a quorum was confirmed at 12:02 pm.

ADDITIONS TO THE AGENDA

- None

APPROVAL OF MINUTES – JANUARY 16, 2020

- A motion was presented from William Veazey and seconded by Brandon Matlock to approve the 1/16/2020 minutes as distributed via email. Motion passed.

OLD BUSINESS

A. TCGIS Mapping Website Update

Shawn Anderson presented the website statistic report.

B. 2020 Imagery

Shawn Anderson stated TDOT will be flying Tipton in Spring 2021 so we probably won't get a deliverable until 2023. The Vexcel statewide imagery will be available later this Summer. It will take place of the Google imagery some of us have been using for the last several years. I'm hoping the State of TN will allow Utility Districts to use the services.

C. State of TN LiDAR Project

Shawn Anderson mentioned the Tipton lidar was not acquired this spring due to flooding issues. The project includes deliverables such as a new point cloud, contours and building footprints. There is actually a TNGIC Webinar right now at the same time of our meeting. It will be recorded and Shawn Anderson will pass along information after watching.

NEW BUSINESS

A. GIS Budget 2020-2021

Shawn Anderson offered the GIS Budget 2020-2021 for review. It was submitted to the County Finance Committee in April. The biggest request was \$70,000 for new aerial photography. The Budget is supposed to be passed Monday, July 20 if all goes well. If approved, we would fly Tipton County in January/February 2021 with color 6" pixel. Tammie Connor mentioned that new aerial photography before their next reappraisal cycle (2026) would be awesome. Maybe we can fly in early 2025, either it be traditional orthophotography or obliques similar to the 2013 Pictometry flyover. Shawn Anderson tried to get together shared cost funding from other agencies for this year with no luck except for Poplar Grove Utility District. Cost sharing from other agencies is crucial and we will explore this down the road.

B. ArcGIS Pro Training Class

Shawn Anderson asked the Board if we should have a GIS training class in September at the EMA Building. After discussion, the Board agreed and Shawn Anderson will offer a date and time. If COVID-19 is still around heavily we will promote social distancing and minimize contact.

C. Updated TCGIS Portal Maps

Shawn Anderson has updated the PDF maps on the TCGIS Portal.

D. New NOAA/NGS Datums

Shawn Anderson gave a review of the NGS project to updated horizontal NAD 83 and vertical NAVD 88 in 2023. This will require us to re-project our existing GIS data. There will be tools to help and we'll handle this when the time comes.

E. TCGIS Users Group Meeting

Shawn Anderson asked the Board if there was interest in having a Users Group Meeting where we would invite a guest speaker and talk topics in GIS. Mike Brewer stated we could get together as a Board not related to an official meeting and give each other updates on exiting projects. Also, help each out with questions. We could have a guest speaker to promote new technologies and trends. Shawn Anderson will coordinate a meeting when all the COVID-19 settles down.

F. 2019-2020 Joint Venture Reminder

All members have paid and 2020-2021 invoices will be sent out in August. The Town of Atoka took home the last place trophy for last paid, congratulations. Thank you for your support of GIS in Tipton County.

G. 20th Annual MAGIC Geospatial Conference | November 12-13, 2020 | Memphis Botanic Gardens

The MAGIC Conference is coming up and registration will open soon. There is discussion it will be a Virtual Conference. More information to come.

- H. **TNGIC Conference | April 19-22, 2021 | Montgomery Bell State Park**
The 2021 TNGIC Conference is planned to be held next year at Montgomery Bell State Park April 19-22, 2021. Shawn Anderson will keep the Board updated.

BOARD MEMBER UPDATES & OTHER BUSINESS

- Shawn Anderson mentioned the County hired a new Director for IT Operations. He will continue to work on GIS, the County Government website and Verizon Wireless contract.

ADJOURNMENT

- A motion was presented from Brandon Matlock and seconded by Mike Brewer to close the meeting at 12:27pm. Motion passed.