

MINUTES OF THE
TIPTON COUNTY GIS BOARD
REGULAR MEETING
July 21, 2022

PRESENT: Dwayne Coley Sean Tutor Teri Dawson
 Tammie Connor Greg Scott Mike Brewer
 Blaine Hazlerig William Veazey
 Ashley Strickland (for Glenda Brown)

OTHERS PRESENT: Shawn Anderson (GIS Director)
 Brandon Clark (Tipton County Public Works)
 Calvin Johnson (City of Covington 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 12:13pm.

REAPPOINTMENT OF BOARD MEMBERS: TOWN OF ATOKA & CITY OF COVINGTON

At our last Board meeting, it was announced the Town of Atoka would reappoint a new member once they hired a new Public Works Director, with the resignation of Dalton Patrick. Since then, the City of Covington has submitted a reappointment letter designating Patrick Steinhaus, with the resignation of Nic Shaw. A motion was presented from Greg Scott and seconded by Mike Brewer to accept the Board reappointment letters as submitted. Motion passed.

ADDITIONS TO THE AGENDA

- None

APPROVAL OF MINUTES – APRIL 21, 2022

- A motion was presented from William Veazey and seconded by Blaine Hazlerig to approve the 4/21/2022 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. The updates mentioned at previous meetings and the newsletter have been completed. The website is 100%.

B. Final Recap – New GIS Data (Aerial Photography, DEMs, Contours, LiDAR)

Shawn Anderson gave a final report on the new GIS data received by Tipton County. Everything is available and FREE to all Board members. Contact Shawn Anderson for more information.

C. **TCGIS Learning Lessons Recap**

We had the second TCGIS Learning Lesson June 14 based on ArcGIS Online / My ESRI / Training. There was only one person who attended. The next lesson will be in September focusing on ArcGIS Pro.

D. **GIS Budget 2022-2023**

Shawn Anderson mentioned the GIS Budget for 2022-2023 was approved by the County Commission July 18. There were no new expenditures for GIS this year since we had new aerial photography and vehicle.

E. **2022 MAGIC Geospatial Conference: November 17-18 Reminder**

Shawn Anderson reminded all Board members of the upcoming MAGIC Conference in November and deadlines for registration.

F. **2021-2022 Joint Venture Reminder**

All members have paid and 2022-2023 invoices will be sent out in August. The Town of Atoka came in last place, so congratulations. Thank you for your support of GIS in Tipton County.

NEW BUSINESS

A. **TCGIS Survey**

Shawn Anderson has created a TCGIS Survey for the Board. He will send it out after the meeting and would like the Board, along with other agency GIS users, to answer the survey when they get a chance. The results will be shared at the next Board meeting in October.

B. **Disaster Aerial Photography Services**

Since we have new aerial photography from a good company, Shawn Anderson would like to revisit disaster aerial photography services for the County, if ever needed. A copy of the draft agreement is included with your packet. Please review for any changes and we'll offer a recommendation to County Executive Huffman at the next Board meeting in October.

BOARD MEMBER UPDATES & OTHER BUSINESS

- Shawn Anderson showed off a new GIS dashboard website for KTCB.

ADJOURNMENT

- A motion was presented from Mike Brewer and seconded by Greg Scott to adjourn the meeting at 12:42pm. Motion passed.