

MINUTES OF THE
TIPTON COUNTY GIS BOARD
REGULAR MEETING
October 20, 2022

PRESENT: Dwayne Coley Teri Dawson Tammie Connor
 Patrick Steinhaus Mike Brewer Blaine Hazlerig
 Will Carter Harvey Ellis

OTHERS PRESENT: Shawn Anderson (GIS Director)
 Brandon Clark (Tipton County Public Works)
 Patrick Steinhaus (City of Covington 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 12:18pm.

ADDITIONS TO THE AGENDA

- None

APPROVAL OF MINUTES – JULY 21, 2022

- A motion was presented from Will Carter and seconded by Mike Brewer to approve the 7/21/2022 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.

B. TCGIS Survey Update

Shawn Anderson released a GIS survey related to his work and department for feedback from the Board and other users. He presented the results and is very happy. He will continue to work hard and will welcome any comments or suggestions for improvements.

C. Disaster Aerial Photography Services Update

Shawn Anderson asked for any changes or updates needed for the Fugro Rapid Response proposal distributed at the July meeting. A motion was presented from Tammie Conner and seconded by Blaine Hazlerig to forward the proposal to County Executive Jeff Huffman for consideration. Motion passed. If approved Shawn Anderson will notify the Board.

D. TCGIS Learning Lessons Recap

Shawn Anderson mentioned we had a good class that met on September 13 reviewing ArcGIS Pro. The next Learning Lesson will be in early December focusing on any topics presented by users. Shawn Anderson will schedule and let everyone know.

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.

NEW BUSINESS

A. 2023 TCGIS Board Meeting Dates & Location

Shawn Anderson presented the proposed dates and location for the 2023 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 Will Carter and seconded by Tammie Connor to approve the 2023 TCGIS Board Meeting dates and location. Motion passed.

B. Tipton County Parcel Data

Shawn Anderson stated the State of TN OLG has released parcel data for public use for all the Counties free of charge. We have been selling our parcel data for decades. Shawn Anderson asked the Board if we should have both, our parcel data and a link to the State site on the HUB site. The Board agreed to have the link on the HUB site and continue to post the parcel data from the Assessor's Office on the TCGIS Data Portal (dropbox).

C. TCGIS Board Joint Revenue Fee Committee & Review

Shawn Anderson recommended we create a 3-5 person committee to review our current fee structure for non-County members and offer a recommendation to the entire Board in January 2023. Shawn Anderson asked for volunteers and received commitments from Will Carter and Blaine Hazlerig (with Shawn Anderson). The committee will meet sometime in November.

D. 2022 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.

E. 2023 Mousepads

Shawn Anderson presented the new 2022 GIS mousepads and he distribute them sometime in December.

- F. **2022 West TNGIC Fall Seminar - November 15th in Jackson, TN**
Shawn Anderson has included a flyer within your packet for this one day ESRI Field Mapping seminar in Jackson TN on November 15. Lunch will be provided. Registration deadline is November 9 and is FREE.
- G. **2023 TNGIC Conference April 11-13 – Guest House at Graceland**
Shawn Anderson mentioned the upcoming 2023 TNGIC Conference will be in Memphis at the Guest House at Graceland April 11-13, 2023. We need everyone there from this area to make it a success. Registration will hopefully begin in December.
- H. **Reminder about TCGIS Board Member Terms and Elections in January 2023 – County Executive, Planning, Public Works, Covington Electric**
Shawn Anderson reminded everyone of the expiring Board member terms and upcoming elections.

BOARD MEMBER UPDATES & OTHER BUSINESS

- None

ADJOURNMENT

- A motion was presented from Mike Brewer and seconded by Will Carter to adjourn the meeting at 12:45pm. Motion passed.