

MINUTES OF THE
TIPTON COUNTY GIS BOARD
REGULAR MEETING
January 19, 2023

PRESENT: Dwayne Coley Teri Dawson Tammie Connor
 Greg Scott Patrick Steinhaus Mike Brewer
 Blaine Hazlerig William Veazey Jonathon Briles
 Harvey Ellis

OTHERS PRESENT: Shawn Anderson (GIS Director)
 Brandon Clark (Tipton County Public Works)
 Calvin Johnson (City of Covington Public Works)
 Ashley Strickland (911)

LUNCH

ESTABLISHMENT OF A QUORUM AND CALL TO ORDER

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

REAPPOINTMENT OF BOARD MEMBER: 911

Since our last meeting, Glenda Brown has left the 911 Office. Ashley Strickland, 911 Director, submitted a letter to the GIS Board reappointing himself to fill their term which expires January 2024. A motion was presented from William Veazey and seconded by Greg Scott to accept the Board reappointment letter as submitted. Motion passed.

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

Shawn Anderson presented the new appointment letters. A motion was presented from Mike Brewer and seconded by William Veazey to accept the Board appointment letters from the County Executive (Will Carter), Planning (William Veazey), Public Works (Dwayne Coley), and Covington Electric (Teri Dawson). Motion passed.

ELECTIONS OF CHAIRMAN AND VICE CHAIRMAN

- A motion was presented from Greg Scott and seconded by Mike Brewer to have Dwayne Coley and Blaine Hazlerig continue to serve as Chairman and Vice Chairman for 2023. Motion passed

ADDITIONS TO THE AGENDA

- None

APPROVAL OF MINUTES – OCTOBER 20, 2022

- A motion was presented from Blaine Hazlerig and seconded by Jonathon Briles to approve the 10/20/2022 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. **Disaster Aerial Photography Services Update**
Shawn Anderson gave County Executive Jeff Huffman a copy of the agreement in November and he signed it December 14, 2022. It takes affect December 19, 2022 and expires in 3 years. We now have an aerial company for disaster aerial photography services, if needed.
- C. **GIS Internships – Rhodes College Update**
The Town of Atoka has extended GIS Intern opportunities for Grayson Vincent and Kari Erickson for the Spring Semester and they started yesterday. Mike Brewer and Shawn Anderson have helped as needed.
- D. **TCGIS Learning Lesson Recap**
Shawn Anderson mentioned only one person showed for the lesson. More to come for 2023.
- E. **TCGIS Board Joint Revenue Fee Committee & Review**
At the last Board meeting, we decided to create a 3-person committee to examine our current Board fees and determine if an increase is necessary. The committee included Will Carter, Blaine Hazlerig and Shawn Anderson. They met 10/28/2022 and concluded a recommendation of a 10% increase for Board approval is within reason due to rising costs of data creation, maintenance, and storage. Since Board creation, we have had only one price increase (2014). We also believe the Board should evaluate the fee schedule every 5 years. Shawn Anderson presented a brief list of TCGIS benefits and current/proposed fee schedule. It would begin for the 2023-2024 budget year (July 1) and our total joint venture revenue to the County would increase from \$33,250 to \$36,575. After brief discussion, the Board decided to table the discussion until the April Board Meeting and give the paying members a chance to discuss with managment.
- F. **2023 TNGIC Conference April 11-13 – Guest House at Graceland**
Shawn Anderson mentioned registration is now open. We need everyone from the Memphis area to attend and have a good showing. Make sure to register early and save money. Looking forward to the event and hope to see everyone there - <https://www.tngic.org/annual-conference-2023->

NEW BUSINESS

- A. **Proposed 2023 Learning Lessons Meeting Dates**
Shawn Anderson presented dates for 2023 Learning Lessons. A motion was presented from William Veazey and seconded by Mike Brewer to approve the proposed learning lesson dates. Motion passed.

B. Town of Mason Board Membership

Chief Jenkins contacted Shawn Anderson about membership possibilities with the GIS Board. This always comes up with a change in administration. The Board discussed the bylaws, recent members, and options. The Board wanted Shawn Anderson to contact Chief Jenkins and ask the Town of Mason to create a plan to join the GIS Board and maybe we can move forward.

BOARD MEMBER UPDATES & OTHER BUSINESS

- None

ADJOURNMENT

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