

MINUTES OF THE
TIPTON COUNTY GIS BOARD
REGULAR MEETING
July 20, 2023

PRESENT: Dwayne Coley Teri Dawson Tammie Connor
 Greg Scott Mike Brewer Ashley Strickland
 Blaine Hazlerig William Veazey Jonathon Briles

OTHERS PRESENT: Shawn Anderson (GIS Director)
 Brandon Clark (Tipton County Public Works)
 James ‘Shugs’ Stroud (Tipton County 911)
 Wesley Yarbrough (Town of Atoka Public Works)
 Amanda Faurbo (Town of Atoka Administration)
 Grayson Vincent (Town of Atoka GIS)

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.

REAPPOINTMENT OF BOARD MEMBER: TOWN OF ATOKA

Since our last January Board meeting, Harvey Ellis has left the Town of Atoka. Marc Woerner, Town Administrator, has submitted a letter to the GIS Board reappointing Wesley Yarbrough to fill their term which expires January 2024. A motion was presented from Greg Scot and seconded by Mike Brewer to accept the Board reappointment letter as submitted. Motion passed.

ADDITIONS TO THE AGENDA

- None

APPROVAL OF MINUTES – APRIL 20, 2023

- A motion was presented from Tammie Connor and seconded by Teri Dawson to approve the 4/20/2023 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. There is a new feature on the website related to the FEMA Flood maps. When a user performs a search and pulls up a property, under services, there is a hyperlink to view the 2006/2009 FEMA Flood Panel Map in PDF.

B. GIS Budget 2023-2024

The GIS Budget was approved and Shawn Anderson now has funding to complete the ArcReader project migration and aerial photo conversion to AGOL.

C. TCGIS Learning Lesson Recap

Shawn Anderson mentioned we had 6 people attend the AGOL, MyESRI, and training options session. Next one is Tuesday, September 12 covering ArcGIS Pro.

D. 2022-2023 Joint Venture Reminder

Shawn Anderson stated all Board members have paid for the 2022-2023 budget year. Poplar Grove Utility came in last place, so congratulations. Thank you for your support of GIS in Tipton County. Invoices for 2023-2024 will go out in August and fees are the same as the previous year.

E. 2023 MAGIC Conference Geospatial Conference: November 16-17

Shawn Anderson reminded the Board members that registration is now OPEN for the 2023 MAGIC Conference November 16-17 at the Reign Event Venue (same as last year).

Early Bird Registration and Membership: \$56 (until July 31)

General Registration and Membership: \$85 (August 1 - October 31)

General Registration and Membership: \$120 (after November 1)

Student Registration: \$25

NEW BUSINESS

A. TCGIS Services on Hub

Shawn Anderson gave a brief presentation of the Hub and services available to the Board and public.

B. New Logo

Shawn Anderson asked the Board if we are interested in a new TCGIS logo design. After brief discussion, we decided to proceed.

C. 2024 TNGIC Conference April 9-11 – Montgomery Bell State Park

Shawn Anderson offered registration will probably begin in December so keep an eye out for an email with details.

BOARD MEMBER UPDATES & OTHER BUSINESS

- None

ADJOURNMENT

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