

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

PRESENT: Dwayne Coley Greg Scott Patrick Steinhaus
 Mike Brewer Blaine Hazlerig William Veazey
 Jonathon Briles Wesley Yarbrough
 James Stroud (for Ashley Strickland)

OTHERS PRESENT: Shawn Anderson (GIS Director)
 Brandon Clark (Tipton County Public Works)
 Nic Shaw (City of Covington)
 Drew Twisdale (First Utility District)

LUNCH

ESTABLISHMENT OF A QUORUM AND CALL TO ORDER

- Chairman Dwayne Coley called the meeting to order and a quorum was confirmed at 12:22pm.

ADDITIONS TO THE AGENDA

- None

APPROVAL OF MINUTES – JULY 20, 2023

- A motion was presented from Greg Scott and seconded by Blaine Hazlerig to approve the 7/20/2023 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.

B. TCGIS Learning Lesson Recap

Shawn Anderson mentioned we had 8 people attend the ArcGIS Pro learning lesson September 12. Next one is Tuesday, December 5 covering any topic presented.

C. New Logo

Shawn Anderson presented the Board with draft options for a new TCGIS logo. After discussion and opinions, the Board agreed to keep our existing logo.

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

Shawn Anderson reminded the Board members that registration is still OPEN for the 2023 MAGIC Conference November 16-17 at the Reign Event Venue (same as last year). Registration: \$85 (ending October 31), \$120 (after November 1), \$25 Student. Shawn Anderson does have 2 FREE registrations for sponsorship.

NEW BUSINESS

A. 2024 TCGIS Board Meeting Dates & Location

Shawn Anderson presented the proposed dates and location for the 2024 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 William Veazey and seconded by Wesley Yarbrough to approve the 2024 TCGIS Board Meeting dates and location. Motion passed.

B. 2024 Learning Lessons Dates & Location

Shawn Anderson offered the proposed dates and location for the 2024 Learning Lessons. A motion was presented from Mike Brewer and seconded by Patrick Steinhaus to approve the 2024 Learning Lessons dates and location. Motion passed.

C. 2023 Vexcel Imagery

Shawn Anderson stated the 2023 Vexcel imagery is now available for the State of TN using WMTS or a digital copy. If you already have a connection, it should populate automatically and you can add it to a map. It was flown from February-March at 6" color, majority leaf off. If you have questions about access let me know.

D. 2023 911 Map Book Update

Shawn Anderson stated the 911 Map Book has been updated 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. 2024 Mousepads

Shawn Anderson presented the new 2024 GIS mousepad and he will distribute them sometime in December.

F. Reminder about TCGIS Board Member Terms and Elections in January 2024 – 911, Town of Atoka, Town of Brighton, First Utility, Sheriff's Office

Shawn Anderson reminded everyone of the expiring Board member terms and upcoming elections.

BOARD MEMBER UPDATES & OTHER BUSINESS

- TCGIS now has aerial photography from USDA: 1956, 1960, 1966, 1980-84, 1985-86

ADJOURNMENT

- A motion was presented from Jonathon Briles and seconded by Blaine Hazlerig to adjourn the meeting at 12:40pm. Motion passed.