

AGENDA FOR THE MEETING
OF THE
TIPTON COUNTY GIS BOARD



October 15, 2009
Ming's Buffet & Grill
1655 Highway 51 S (next to Wal-Mart)
Covington, TN 38019
12:00pm

- I. Lunch
- II. Establishment of a Quorum and Call to Order
- III. Approval of Minutes
- IV. Old Business
 - A. TCGIS Mapping Website Update
 - B. TCGIS Portal Website Update
 - C. TDOT/TNBMP Flyover Update
 - D. GIS Day 2009 – Heritage Festival Recap
 - E. MAGIC - GIS Day 2009 Reminder
 - F. UASI/U of Memphis ArcGIS Classes – Memphis Police Academy Update
 - G. UASI GIS Funding for Tipton County 2009
 - H. New Adobe Flex (ArcGIS Server) Mapping Website Update
- V. New Business
 - A. Tipton County Public Works New GPS Trimble Unit and Projects
 - B. New Board Member Consideration - TC Sheriff's Office
 - C. New Tipton County Government Website
 - D. TCGIS Joint Venture Invoices
 - E. Reminder about TCGIS Board Member Terms and Elections in January 2010 – Assessor, Covington, Munford, Poplar Grove
- VI. Other Business
- VII. Adjournment

MINUTES OF THE
TIPTON COUNTY GIS BOARD
REGULAR MEETING
October 15, 2009

PRESENT: William Veazey Dwayne Coley Greg Stimpson O.P. Timbs
David Braden Bruce Petty Connie Jenkins

OTHERS PRESENT: Shawn Anderson (GIS Coordinator)
David Gwinn (City of Covington)
Greg Engstrand (City of Covington Public Works)
Sandy Herring (City of Covington Public Works)
Tammie Green (Assessor's Office)
Sammy Beasley (City of Covington Fire Dept)

LUNCH

APPROVAL OF MINUTES

- Minutes were approved as presented on a motion by David Braden and seconded by William Veazey. Motion passed with voice of "Aye" and was unanimous.

OLD BUSINESS

- A. TCGIS Mapping Website Update**
Shawn Anderson reported on website usage. There is a copy of the comparison report included with the minutes.
- B. TCGIS Portal Website and Data Update**
Shawn Anderson stated a new password was assigned to the site. The password is included within the minutes.
- C. TDOT/TNBMP Flyover Update**
Hard copies are supposed to be here soon. No other major updates. Service is still available from server via internet. If the photos don't meet our need we may explore other options.
- D. GIS Day 2009 – Heritage Festival Recap**
The event went great. Talked with over 400 people about GIS. Looking forward to next year.
- E. MAGIC – GIS Day 2009 Reminder**
A flyer is included with the minutes reminding everyone about GIS Day in Germantown. Same place as last year. Encourage everyone to attend if possible.

- F. **UASI/U of Memphis ArcGIS Classes – Memphis Police Academy Update**
We have over 15 people in Tipton County taking free GIS Classes in Frayser. Saving tons of money and providing training to individuals who might not have the chance before. The response has been great.
- G. **UASI GIS Funding for Tipton County 2009**
There may be some money coming down the line for Tipton County from UASI. Funds are to be used relative to EMA and emergency preparedness. More details will come soon.
- H. **New Adobe Flex (ArcGIS Server) Mapping Website Update**
There has been a delay in rolling out the new website. Once completed we will have the old website up for about a month to provide a smooth transition to the new technology. Will provided updates when the come.

NEW BUSINESS

- A. **Tipton County Public Works New GPS Trimble Unit and Projects**
Dwayne Coley gave an update on their new GPS unit and new projects such as bridges, drainage structures and signs. They are very pleased with the process.
- B. **New Board Member Consideration - TC Sheriff's Office**
The TCSO has purchased a copy of ArcView and Spatial Analyst to create crime mapping. Discussion was held about adding the TCSO Office to the TCGIS Board. A motion was presented by Greg Stimpson and seconded by William Veazey for the Chairman to establish a committee to offer an invitation to the Sheriff's Office and talk about details. Motion passed with voice of "Aye" and was unanimous.
- C. **New Tipton County Government Website**
The GIS Department is creating a new website design for Tipton County Government with the help from SpeakCreative. A copy of the page is included with the minutes. Hopeful to activate site sometime in October.
- D. **TCGIS Joint Venture Invoices**
Invoices have been sent out to all members who pay yearly fees.
- E. **Reminder about TCGIS Board Member Terms and Elections in January 2010 – Assessor, Covington, Munford, Poplar Grove**
Shawn Anderson reminded all members of expiring terms and elections for January

OTHER BUSINESS

- None
- Greg Stimpson made a motion to close the meeting and was seconded by William Veazey; the vote was unanimous.