

AGENDA FOR THE MEETING
OF THE TIPTON COUNTY GIS BOARD



April 22, 2010
Covington City Hall
Lower Level Conference Room
200 W. Washington St.
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. TCGIS Involvement in Court Cases Update
 - D. Renew Sanborn Contract for Emergency Flyover Update
 - E. UASI Funding 2008-2010 Update
 - F. 2010 TNGIC Conference Recap
- V. New Business
 - A. GIS Budget 2010-2011
 - B. GIS Mapping Website Workshop Recap
 - C. Mason Utility Data
 - D. GIS Day – MAGIC November 18-19, 2010
 - E. 2009-2010 TCGIS Joint Venture
- V. Other Business
- VI. Adjournment

MINUTES OF THE
TIPTON COUNTY GIS BOARD
REGULAR MEETING
April 22, 2010

PRESENT: Chad Gatlin Bruce Petty Mark Johnson Robert Simpson
Sherry Bennard Greg Stimpson Dana Howeth (proxy for Renee
Downing) Bob Beanblossom Dwayne Coley

OTHERS PRESENT: Shawn Anderson (GIS Director)
David Gwinn (City of Covington)
Sandy Herring (City of Covington Public Works)
Sammy Beasley (City of Covington Fire Dept)

LUNCH

**ESTABLISHMENT OF A QUORUM AND CALL TO ORDER – QUORUM WAS
ESTABLISHED WITH DANA HOWETH AS PROXY FOR RENEE DOWNING
WITH 911-DISPATCH**

APPROVAL OF MINUTES

- A motion was presented from Bob Beanblossom and seconded by Mark Johnson to approve minutes from January 2010 with amendment to change the vote under Bylaw Amendments to reflect “Yea” or “Nea” count rather than individual designation of member. Motion passed.

OLD BUSINESS

A. TCGIS Mapping Website Update

Shawn Anderson reported on website usage. He presented the mapping website to the Board for comments or questions. There are still several items left to add including the print to PDF option, Assessor information on print outs, new application options and switch over from legacy to the new site. He promised to keep the Board informed. 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. TCGIS Involvement in Court Cases

Duke Brasfield never had a chance to get back with Shawn Anderson to discuss billing and future cases involving GIS. Shawn Anderson recommended postponing any activity until things calmed down. The Board agreed.

- D. **Renew Sanborn Contract for Emergency Flyover Update**
County Executive Jeff Huffman has signed the new contract and a copy is available for review. It is for 3 years from February 28, 2010.
- E. **UASI Funding 2008-2010 Update**
Funding is expected to come for new ArcGIS software and hardware for Tipton County agencies especially TCGIS Board Members. Our plan is to purchase equipment and software for Brighton, Atoka and Covington. More details will come soon.
- F. **2010 TNGIC Conference Recap**
Shawn Anderson gave a report of his trip to TNGIC 2010 in Gatlinburg, TN. The report is included within the minutes.

NEW BUSINESS

- A. **GIS Budget 2010-2011**
Shawn Anderson presented to the Board a copy of the proposed GIS Budget for 2010-2011. The budget is similar to last year with changes including communication, other contracted services and an option to buy ArcPublisher for ArcReader. A motion was presented by Bob Beanblossom to approve the budget for County Commission review (Finance Committee) and was seconded by Dwayne Coley with changes to remove the proposed \$90,000 for new elevation data and add the new ArcPublisher software. Motion passed. There is hope the new elevation data can be paid for by a Federal Grant. A copy is included with these minutes.
- B. **GIS Mapping Website Workshop Recap**
Thirteen people signed up for the mapping class in March but only 6 showed up probably due to the nice weather. A next class will be offered in the Summer if we get enough to sign up.
- C. **Mason Utility Data**
The Town of Mason has completed utility data collection via GPS. Shawn Anderson asked the Board if we wanted to get a copy either through data exchange or fee. Shawn Anderson will speak with Chris Trimble and offer options at the next Board meeting in July.
- D. **GIS Day – MAGIC November 18-19, 2010**
MAGIC GIS Day will be at Germantown again. More details will come soon. No ideas for Tipton County yet.
- E. **2009-2010 TCGIS Joint Venture**
All Board Members have paid with exception of Poplar Grove and Town of Brighton.

OTHER BUSINESS

- Shawn Anderson asked the Board if they wouldn't mind if Neill Jobe from GeoJobe stopped by to make a presentation at the next Board meeting in July. No Board Member objected and we will schedule the presentation.
- Greg Stimpson made a motion to close the meeting and was seconded by Mark Johnson, motion passed.