



Department of Transformation and Shared Services

Governor Asa Hutchinson

Secretary Amy Fecher

Director Shelby Johnson

Geographic Information Systems Board

Quarterly Meeting

U of A Collaborative

704 SE 5th St, Bentonville AR, 72712

Wednesday, June 8, 2022

10:00 AM – Noon

Board meeting called to order at 10:00 a.m. by Ms. Sharon Hawkins, Board Chair. Roll call taken to establish a quorum. Quorum of members present; meeting proceeded.

- **GIS Board Members Present:**

Ms. Sharon Hawkins, Chair
Mr. Matt Charton, Vice Chair
Mr. Scott Foster
Mr. Scott Lane
Honorable Rusty McMillon
Mr. Doug Melton
Mr. Darin Mitchell
Honorable Beth Rush
Dr. John Nowlin
Mr. Darrell Allen

- **GIS Board Members Absent:**

Mr. Jonathan Askins
Dr. Cody Decker
Mr. Terry Cleaver

- **GIS Office Staff Present:**

Mr. Shelby Johnson
Mr. Jonathan Duran
Ms. Jennifer Wheeler
Ms. Melissa Walker
Ms. Nita Weeks

- **Guests:**

Ms. Judy Frigon, Benton County 911 Administration
Ms. Jillian Ramoly, Benton County 911 Administration
Ms. Kristan Sattler Benton County 911 Administration
Ms. Valerie Love, DataScout
Mr. Clayton Sedberry, Springdale GIS Office
Mr. Jim Wheeless, Bentonville GIS Office
Dr. Jack Cothorn, University of Arkansas, CAST
Ms. Carla Klehm, University of Arkansas

Arkansas Geographic Information Systems Board

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Approval of GIS Quarterly Board Meeting Minutes of March 2, 2022

Motion to approve: Hon. Rusty McMillon

Second: Mr. Darin Mitchell

Unanimously approved

- **Welcome** and opening remarks by Ms. Sharon Hawkins, Board Chair
- **NSGIC Update** by Mr. Jonathan Duran, NSGIC President-Elect
- **Agency Report** by Mr. Shelby Johnson
 - Mr. Johnson referenced the agency report as previously emailed to board members.
 - Inquired if there were questions about the report; there were none.
 - Mr. Johnson introduced Ms. Melissa Walker, the new GIS Office Analyst. He also conveyed the office is now fully staffed with the addition of Ms. Walker and contractor Mr. Wes Garrett.
- **Old Business**
 - Redistricting
 - All school board zones are complete and published.
 - Any redistricting modifications should end by September or October.
 - House and Senate data will be updated when new members take oath of office, probably the second week in January 2023.
 - NG911 Project
 - Data preparation and validation by staff to enable spatial routing to function.
 - 911 Board procurement of data validation services has gone to bid and should have results and implementation by August.
 - Searcy County Parcel Mapping Grant Update
 - Schneider Corp. has so far provided about one-third of the parcel data committed to under the grant.
 - Completion of the project is anticipated before our next board meeting.
 - Statewide Orthoimagery Funding Status Update
 - Funding is now in place for statewide one-foot imagery.
 - There is a possibility of limited six-inch imagery utilizing leftover funds.
 - Imagery acquisition will take place January of 2023.
 - New Pickup truck for Division of Land Surveys
 - The Board voted at the March meeting to approve the purchase of a new truck for the Division of Land Surveys. Since that time, a truck has not been available under the state's contract. According to fleet managers at dealerships in Little Rock and around central Arkansas, trucks meeting the state contract specifications would likely not be available until 2023. Additionally, local dealerships who were not on state contract, and had similar work trucks available, were quoting prices that exceeded the contracted rate.
 - Mr. Johnson sought guidance and options from the Office of State Procurement. OSP recommended utilizing the "*Request for Authority to Solicit for Vehicle*" process, whereas a bid request can be made outside a state contract but only under specific conditions. The Board was asked to vote to approve using this procurement method to expedite the truck purchase.

Motion to approve GIS use of *Request for Authority to Solicit for Vehicle* in the interest of moving forward with the purchase of an agency truck.

Motion to approve: Hon. Rusty McMillon

Second: Hon. Beth Rush

Unanimously approved

- **New Business**

- Cleveland County request for County Assessor Mapping Program (CAMP) Grant
 - Board had previously tabled a vote on the CAMP Grant request until more information was made available.
 - The requested information was considered, and Shelby responded to a small number of clarifying questions from the board.

Motion to approve Cleveland County CAMP Grant of \$4861.89 (60% of \$8103.14).

Motion to approve: Mr. Matt Charton

Second: Hon. Rusty McMillon

Unanimously approved

- **Other Business**

- **Guest Speakers**

Each speaker introduced themselves and their role in addressing and/or 911 Management within their city or county. Each spoke of their challenges and successes, and what was unique about their position.

- Clayton Sedberry, Springdale GIS
- Jillian Ramoly, Benton County 911 Administration
- Jim Wheelless, Bentonville GIS
- Dr. Jack Cothren, U of A, CAST

- **Other Matters to Come Before the Board:**

- None

- **Adjournment:**

Motion to Adjourn: Hon. Beth Rush

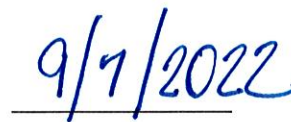
Second: Mr. Matt Charton

Approved Unanimously

Next Regular Quarterly Meeting to be held on September 7, 2022 (tentative)



Ms. Sharon Hawkins, GIS Board Chair



Date