

Arkansas Geographic Information Systems Board

Arkansas Real Estate Commission
612 South Summit Street
Little Rock, AR

Meeting Minutes

December 1, 2010

10:00 a.m.

Board Members Present:

Judge Clayton Castleman
Kasey Summerville
Dr. Margaret McMillan
Jon Sweeney
Claire Bailey by Proxy Hershel Cleveland
Bekki White
Glen Dabney
Tracy Moy
Randy Everett

Board Members Absent:

Judge Jerry Hunton
Dr. Jack Cothren
Dr. Robert Kissell (proxy Blair Smyth)
John Ed Isbell

AGIO Staff:

Shelby Johnson, Director

Guests:

No guests present

Call meeting to order

10:00 a.m.: Meeting called to order by Chair Tracy Moy

The Chair called for any corrections to the minutes for the Oct. 18, 2010 meeting. No corrections were noted.

Motion: Judge Castleman motioned to approve the corrected minutes.

Second: Bekki White seconded the motion to approve the minutes, and there being no further discussion the motion passed unanimously.

Old Business

ALC-JBC follow up – Shelby gave a brief summary of the activity regarding the issue and reported on some exciting and favorable movement on the legislative front. After meeting with the Governor's office on Nov. 22nd, the Governor's office has decided to partially fund the Parcel project. They may be able to put some money into the General Improvement Fund. The one caveat is that they would prefer to see a 60/40 match rather than 70/30.

If the legislation is passed, the AGIO staff will come back to the board with a draft contract and specifications for the boards review. If legislation is passed, the money would become available in July 2011. DFA and the Budget office are working on the draft bill – Shelby will get that to the board as soon as it becomes available.

Jon Sweeney asked who would work with AGIO on the specs, because if the counties are going to put up 40% of the money then they will probably want input.

Shelby advised that Maria will be in charge. She is experienced, capable and has a good understanding of the requirements. Additionally, specifications will be reviewed by the Assessment Coordination Department.

Shelby also mentioned that since the counties will be well into their budget cycle by the time the announcements comes out that there may be little or no participation the first year. This should not be an issue because once the money is in the budget it can be carried forward until it is gone.

Discussion on election district issue and possible solution with new staff.

Shelby will be attending the New Assessors Orientation. There are 16 new assessors attending.

New Business

There was a lengthy discussion on the Elevation Data Coordination. The board directed the staff to coordinate this important data and to create an information section on their website for elevation projects.

Tracy reminded the board members to fill out their Financial Interest statements - due by January 31, 2011.

The board set the 2011 meeting schedule – Date will be March 2, June 1, August 31, and November 30.

Meeting adjourned at approximately 11:20 a.m.

The Chair called for a motion to adjourn.

11:20 a.m.:

Motion

Clayton Castleman moved to adjourn.

Kasey Summerville **seconded** the motion.

The Chair called the vote. With all ayes, the meeting adjourned.

Next meeting date (Time TBD) December 1, 2010 at the Arkansas Real Estate Commission.

Minutes prepared by Rachel Hood, AGIO.