



**ARKANSAS
GIS OFFICE**

Arkansas Geographic Information Systems Board

University of Central Arkansas
McCastlain Hall, Fireplace Room
201 Donaghey Ave
Conway, AR 72035

Meeting Minutes

Wednesday, March 13, 2019
10:00 AM –12:00 PM

➤ **GIS Board Chair, Sharon Hawkins called meeting to order - 10:06 A.M.**

➤ **Roll Call**

GIS Board Members Present:

Ms. Sharon Hawkins, Chair
Mr. Matthew Charton, Vice Chair
Mr. Marion Scott Foster
Mr. Carder Hawkins, designee for Ms. Yessica Jones
Ms. Amy Whitehead
Mr. Russell Gibson
Dr. John Dennis
Mr. Taylor Wynn
Dr. Cody Decker
Ms. Jennifer Felling, designee for Honorable Rusty McMillon

GIS Board Members Absent:

Honorable Beth Rush

AGISO Staff:

Mr. Shelby Johnson, Arkansas Geographic Information Officer
Mr. Jonathan Duran, AGIO Deputy Director
Ms. Amber Reynolds, AGIO Administrative Assistant

Division of Land Survey Staff:

Mr. John Thornton, State Surveyor
Mr. Daniel Phillips, Monument Program Coordinator

Guests:

Mr. Andres Rhodes, Agency Liaison, Governor's Office

Mr. Michael Daniels, Arkansas Society of Professional Surveyors

➤ **Chair, Ms. Sharon Hawkins, Welcomes and Acknowledges Guests**

➤ **Opening Remarks by Chair, Ms. Sharon Hawkins and Ms. Amy Whitehead, GIS Board**

➤ **Guest Presentation PLSS Corner Restoration, Mr. Michael Daniels, PS**

Mr. Daniels gave a presentation on PLSS corner restoration and the processes surveyors use to do a survey as a part of the Arkansas State Division of Land Surveys corner restoration program. Great time and effort is put into obtaining historical records from the county clerk's offices, as well as research and verification of original plats. The surveyors use monuments provided by the state, to replace the corners that are gone or in poor shape, such as bearing trees or witness trees that deteriorate over time. Many questions were posed and discussion followed.

➤ **Approval of Minutes***

- GIS Board, February 15, 2019
Motion by: Ms. Amy Whitehead
Second by: Mr. Carder Hawkins
Motion Carried

➤ **AGIO**

- Agency Report, Mr. Jonathan Duran
- The 12 months use statistics are at 10,593, with 12-month downloads at 11,838 and 17,935 layers. Parcels continue to be the most downloaded product at 2,435. The planning cadaster holds top position of feature services year to date at 11,922,795, with boundaries just behind that in second place at 11,488,550. Imagery 1ft (2017) at 6,141,099 is the top data retrieved for 2019. Being only 3 months into 2019, plats are at 1796, this consistently being low due to spring break with most schools out. The corner expense budget has been funded and the remaining \$3,800.00 has been allocated to a surveyor for completion of corners. Only one new corner was uploaded due to the budget being used. The statewide elevation data is currently being worked on at AGIO in conjunction with our partners at USGS, including the clipped USGS 10X10 km grid, contour web service, and the statewide hillshade, all of which will be publicized upon completion. AGIO is also working on annexations and coordinating with the Secretary of State's office after a staffing shift there. The process of filing completed annexations has been slightly altered, and is a little lengthier; however, it is still going well. AGIO has submitted our annual BAS that was due on March 1.
AGIO office activities have included attendance at the NSGIC mid-year meeting in Louisville, KY by Shelby Johnson, Jonathan Duran and Lara Wood, as well as two workshops.

➤ **Motion to approve Cadastral Standard Revisions: Mr. Matt Charton**

Second: Mr. Scott Foster

Motion Carries

- Invited Guest: Mr. Andres Rhodes, Agency Liaison, Governor's Office

➤ **Old Business**

- Cadastral Standard*
- ASDI Data Loading Policy*
- Plats Archive and FOIA

➤ **New Business**

- Legislative Affairs

- HB 1564 - 911 Bill
- HB 1573 - Bill that puts into code that AGIO becomes custodian for school district maps
- HB 1763 – The bill that rolls all of the other bills into one bill regarding Transformation

➤ **Motion to adjourn: Mr. Matt Charton**
Second: Mr. Cody Decker
Motion carries
Meeting Adjourned – 12:23 P.M.

Next Meeting: Wednesday, July 31, 2019

*Requires Board Action

Sharon Hawkins

