

# TYRONE TOWN COUNCIL MEETING

February 17, 2022 at 7:00 PM

---

Eric Dial, Mayor

Gloria Furr, Mayor Pro Tem, Post 4

Linda Howard, Post 1

Melissa Hill, Post 2

Billy Campbell, Post 3

Brandon Perkins, Town Manager

Dee Baker, Town Clerk

Dennis Davenport, Town Attorney

## ACTION AGENDA

***Social Distancing will be observed, and seating is limited. The meeting can be accessed live at [www.tyrone.org/youtube](http://www.tyrone.org/youtube). If you do not plan to attend, please send any agenda item questions or comments to Town Manager Brandon Perkins ([bperkins@tyrone.org](mailto:bperkins@tyrone.org)).***

Mayor Dial called the meeting to order with limited seating and broadcasted on YouTube Live at 7:00 pm, this was followed by the invocation. The public was invited to watch.

### I. CALL TO ORDER

### II. INVOCATION

### III. PLEDGE OF ALLEGIANCE

**IV. PUBLIC COMMENTS:** *The first public comment period is reserved for non-agenda items. Comments are limited to three (3) minutes. Please state your name & address. Comments that require a response may not be answered during this time. The Council or staff may respond at a later date.*

### V. APPROVAL OF AGENDA

**A motion was made to approve the agenda.**

**Motion made by Council Member Furr, Seconded by Council Member Campbell.  
Voting Yea: Council Member Howard.**

**VI. CONSENT AGENDA:** *All matters listed under this item are considered to be routine by the Town Council and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the consent agenda and will be considered separately.*

1. Consideration of an updated inmate agreement between the Town and Fayette County raising the daily inmate house rate from \$50.00 to \$57.60 per inmate per day.
2. Consideration to approve Bethel Church's (c/o Bethel Church of Atlanta, Inc.) Stormwater Management Operations and Maintenance Agreement with the Town of Tyrone.

3. Consideration to approve the updated Field and Facilities Use Agreement with Tyrone Youth Baseball Association for 2022.
4. Consideration to approve the updated Field and Facilities Use Agreement with Tyrone Lazars Soccer Club for 2022.
5. Consideration to approve the Crossroads Christian School Shamrock Park Fun Run. This event will be held on April 30th from 10am-3pm. Rain date will be May 7th. They will be using our stage. This will be a free event open to the public.
6. Approval of Workshop and Regular meeting Minutes from February 3, 2022.

**A motion was made to approve the consent agenda.**

**Motion made by Council Member Campbell, Seconded by Council Member Howard.  
Voting Yea: Council Member Furr.**

## **VII. PRESENTATIONS**

## **VIII. PUBLIC HEARINGS**

## **IX. OLD BUSINESS**

7. Consideration to approve a Grant agreement between the Town and the Castle Lake Maintenance and Repair Funding Group, Inc. for the purpose of having the Town assist the Funding Group to obtain grant funding for upgrading and maintaining the dam in Castle Lake. ***Dennis Davenport, Town Attorney***

**A motion was made to approve the Grant agreement between the Town and the Castle Lake Maintenance and Repair Funding Group, Inc. for the purpose of having the Town assist the Funding Group to obtain grant funding for upgrading and maintaining the dam in Castle Lake.**

**Motion made by Council Member Furr, Seconded by Council Member Campbell.  
Voting Yea: Council Member Howard.**

## **X. NEW BUSINESS**

- XI. PUBLIC COMMENTS:** *The second public comment period is for any issue. Comments are limited to three (3) minutes. Please state your name & address. Comments that require a response may not be answered during this time. The Council or staff may respond at a later date.*

## **XII. STAFF COMMENTS**

## **XIII. COUNCIL COMMENTS**

#### **XIV. EXECUTIVE SESSION**

A motion was made to move into Executive Session for one (1) item of threatened litigation.

Motion made by Council Member Furr, Seconded by Council Member Howard.  
Voting Yea: Council Member Campbell.

A motion was made to reconvene.

Motion made by Council Member Furr, Seconded by Council Member Howard.  
Voting Yea: Council Member Campbell.

#### **XV. ADJOURNMENT**

A motion was made to adjourn.

Motion made by Council Member Howard.  
Voting Yea: Council Member Campbell, Council Member Furr.

The meeting adjourned at 7:42 pm.