

TYRONE SPECIAL CALLED TOWN COUNCIL MEETING

ACTION AGENDA

June 29, 2022 at 9:00 AM

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

Council Member Howard was absent

Also present:

Katherine Crouch, Permit & Compliance Specialist

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 Campbell, Seconded by Council Member Hill.

Voting Yea: Council Member Furr.

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 to approve the minutes from June 16, 2022.

A motion was made to approve the consent agenda.

Motion made by Council Member Furr, Seconded by Council Member Campbell.

Voting Yea: Council Member Hill.

VII. PRESENTATIONS

VIII. PUBLIC HEARINGS

IX. OLD BUSINESS

X. NEW BUSINESS

2. Consideration to adopt the 2022 Comprehensive Growth and Development Plan.
Phillip Trocquet, Town Planner

A motion was made to adopt the 2022 Comprehensive Growth and Development Plan.

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

3. Consideration to approve the purchase of a 2022 Ford Explorer with state contract number 99999-SPD-ES40199373-009S for an amount not to exceed \$38,374.34 on or after July 1st of 2022. **Phillip Trocquet, Town Planner**

A motion was made to approve the purchase of a 2022 Ford Explorer with state contract number 99999-SPD-ES40199373-009S for an amount not to exceed \$38,374.34 on or after July 1st of 2022.

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

- 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

XV. ADJOURNMENT

A motion was made to adjourn.

Motion made by Council Member Furr.

The meeting adjourned at 9:20 am.