

TYRONE TOWN COUNCIL MEETING

ACTION AGENDA

October 20, 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

Council Member Hill and Attorney Dennis Davenport were absent.

Also present was:

Attorney Patrick Stough

Fayette County Development Authority Representative, Tracy Young

Downtown Development Authority Member, Ernie Johnson

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 Furr.

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. Approval of the Christ Church of Tyrone Square Dancing event in Shamrock Park on October 23rd from 6:00PM-8:30PM. This event will be free and open to the public.
2. Approval of October 6, 2022 workshop and regular meeting minutes.
3. Approval of a Tree Removal Agreement regarding 125 Lynwood Avenue.

A motion was made to approve the consent agenda.

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

VII. PRESENTATIONS

VIII. PUBLIC HEARINGS

IX. OLD BUSINESS

4. Consideration to approve the Town of Tyrone's 2023 SPLOST Project List.
Phillip Trocquet, Town Planner

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

5. Consideration to approve a transfer of ownership of parcel number 0738107 from the Town of Tyrone to the Downtown Development Authority of Tyrone. **Brandon Perkins, Town Manager**

A motion was made to approve the transfer of ownership of parcel number 0738107 from the Town of Tyrone to the Downtown Development Authority of Tyrone.

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

6. Consideration to approve the Tyler Technologies Software as a Service Agreement. **Sandy Beach, Finance Manager**

A motion was made to approve the Tyler Technologies Software as a Service agreement in the amount of \$16,908 per year.

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

- 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

Mr. Perkins made everyone aware of the Town's annual Veterans Day Program located at Veterans Park scheduled for Friday, November 11, 2022 at 11:00 am.

XIII. COUNCIL COMMENTS

Council Member Howard shared that the Museum would be open on Friday, November 11th from 11:30 am to 1:00 pm in observance of Veterans Day.

Mayor Dial reminded everyone of the Lighting of the Christmas Tree event on Sunday, November 27th.

XIV. EXECUTIVE SESSION

A motion was made to approve the Executive Session minutes from October 6, 2022.

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 Campbell.
Voting Yea: Council Member Howard, Council Member Furr.

The meeting adjourned at 7:25 pm.