

TYRONE TOWN COUNCIL MEETING

ACTION AGENDA

October 06, 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

Absent: Council Member Furr
Brandon Perkins, Town Manger

Also present was:

Sandy Beach, Finance Manager

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 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 September 15, 2022 meeting minutes.

A motion was made to approve the consent agenda.

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

VII. PRESENTATIONS

VIII. PUBLIC HEARINGS

IX. OLD BUSINESS

X. NEW BUSINESS

2. Consideration to approve an agreement between the Tyrone Police Department and the Georgia Department of Transportation (GADOT) governing the right of way maintenance for all FLOCK camera sites located on GADOT right of ways and to designate Chief Mundy as the signee. **Randy Mundy, Police Chief**

A motion was made to approve the agreement between the Tyrone Police Department and the Georgia Department of Transportation and to allow Chief Mundy to be the designated signee.

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

3. Consideration to Award the REBID - 2022 Museum Foundation Repair PW-2022-07 to PDQ Enterprise, Inc. at a price of \$16,900. **Scott Langford, Town Engineer / Public Works Director**

A motion was made to award the Rebid 2022 Museum Foundation Repair Project No:PW 2022-02 to PDQ Enterprises, Inc. for the fee of \$16,900.

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

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

Mr. Trocquet and Chief Mundy announced that the Strongman Completion was rescheduled for Friday, October 14th beginning at 5:00 pm at Shamrock Park which would be followed by Action Wrestling at 7:30 pm.

Ms. Baker announced that the Trick-or-Treat around Shamrock Lake would be on Friday, October 28th from 3:00 – 5:00 pm.

Mayor Dial announced that the Lighting of the Christmas Tree would be on Sunday, November 27th which would include fireworks. He also announced that the Town would also have their annual Veterans Day Program at Veterans Park on November 11th at 11:00 am.

XIV. EXECUTIVE SESSION

XV. ADJOURNMENT

A motion was made to adjourn.

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

The meeting adjourned at 7:15 pm.