

TYRONE TOWN COUNCIL MEETING

ACTION AGENDA February 01, 2024 at 7:00 PM

Eric Dial, Mayor

Gloria Furr, Mayor Pro Tem, Post 4

Jessica Whelan, Post 1

Dia Hunter, Post 2

Billy Campbell, Post 3

Brandon Perkins, Town Manager

Dee Baker, Town Clerk

Dennis Davenport, Town Attorney

Also present:

Lynda Owens, Recreation Manager

Kristy McClenny, Recreation Assistant

Bridget Smith, Accounting Specialist

Mitch Bowman, Maintenance Supervisor

Patty Newland, Library Supervisor

I. CALL TO ORDER

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENTS: *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 Hunter, Seconded by Council Member Furr.

Voting Yea: Council Member Campbell, Council Member Whelan.

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 January 4, 2024 minutes.
2. Approval of an updated Statewide Mutual Aid Agreement with GEMA. - Brandon Perkins, Town Manager
3. Adoption of Resolution 2024-01 naming Isaac Godfrey as Prosecuting Attorney for Tyrone Municipal Court.

4. Approval of the purchase of four (4) book shelving units from Demco for \$6,178.25.

A motion was made to approve the consent agenda.

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

VII. PRESENTATIONS

5. Employee Service Recognitions for April Spradlin (15 years) and Randy Mundy (5 years). Brandon Perkins, Town Manager
6. Presentation of the Audited Financial Report for Fiscal Year Ending June 30, 2023

VIII. PUBLIC HEARINGS

IX. OLD BUSINESS

X. NEW BUSINESS

7. Consideration for plan approval of the Space Force flagpole addition at Veteran's Park. Scott Lanford, Public Works Director / Town Engineer

A motion was made to approve the Space Force flagpole addition to Veterans Park.

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

8. Consideration to approve a Fire Impact Fee Update CIE & STWP transmittal resolution to the GA Department of Community Affairs. Phillip Trocquet, Community Development

A motion was made to approve the Fire Impact Fee Update CIE & STWP Transmittal Resolution to the GA Department of Community Affairs.

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

- 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. Trocquet shared that the Tyrone Road cart path would open tomorrow morning at 10:30 a.m. all are welcome to come.

XIII. COUNCIL COMMENTS

XIV. EXECUTIVE SESSION

XV. ADJOURNMENT

A motion was made to adjourn.

Motion made by Council Member Campbell.

Voting Yea: Council Member Furr, Council Member Whelan, Council Member Hunter.

The meeting adjourned at 8:00 p.m.