TYRONE TOWN COUNCIL MEETING - WORKSHOP

ACTION AGENDA February 01, 2024 at 5:30 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: Phillip Trocquet, Assistant Town Manager Sandy Beach, Finance Manager Linda Owens , Recreation Manager

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

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.

VII. PRESENTATIONS

VIII. PUBLIC HEARINGS

- IX. OLD BUSINESS
- X. NEW BUSINESS
 - 1. Review floor plan of 881 Senoia Road Recreation Department facility. Scott Langford, Public Works Director / Town Engineer
- **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 item of threatened litigation.

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

A motion was made to reconvene.

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

XV. ADJOURNMENT

A motion was made to adjourn.

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

The meeting adjourned at 6:58 p.m.