

TYRONE TOWN COUNCIL MEETING

ACTION AGENDA February 15, 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:

Phillip Trocquet, Assistant Town Manager

Sandy Beach, Finance / HR 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 with the change of removing item 3 from the consent agenda and replacing it with the minutes from the February 1, 2024 workshop and regular meetings.

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.*

1. Approval of New Hire Ms. Kinjal Kadakia for the Accounting Specialist position.
2. Approval to allow Christ Church the use of Shamrock Park on March 29, 2024, for a Good Friday Service from 6:00 p.m. to 7:30 p.m., which is open to the public.
3. Approval of the February 1, 2024 workshop and regular meeting minutes.

A motion was made to approve the consent agenda.

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

VII. PRESENTATIONS

VIII. PUBLIC HEARINGS

IX. OLD BUSINESS

X. NEW BUSINESS

4. Consideration to award project PW-2023-04, the 2023 Senoia Road Streetscape Improvements project to the Corbett Group, LLC. **Scott Langford, Public Works Director and Town Engineer**

A motion was made to award the 2023 Senoia Road Streetscape Improvements project PW-2023-04 to the Corbett Group, LLC for the sum of \$348,682.25 and for the Mayor to execute the agreement.

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

5. Consideration to award project PW-2024-14, the 2024 Storm Drain Improvements Phase 1 project to Construction 57 Incorporated. **Scott Langford, Public Works Director & Town Engineer**

A motion was made to award the 2024 Storm Drain Improvements Phase 1 project, number PW-2024-14 to Construction 57 Inc, for \$139,420 and have Mayor Dial execute the agreement.

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

A motion was made to approve the Executive Session minutes from February 1, 2024.

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

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 7:45 pm.