

# TYRONE TOWN COUNCIL MEETING

## ACTION AGENDA August 01, 2024 at 7:00 PM

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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:

Randy Mundy, Police Cheif  
Sandy Beach, Finance / HR Manager  
Lynda Owens, Recreation Manager  
Charles Clark, Police Corporal  
Jacob Hale, Police Officer

Council Member Campbell was absent.

### 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 moving item #4 to New Business.

Motion made by Council Member Furr, Seconded by Council Member Whelan.

Voting Yea: Council Member Furr, 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 the July 18, 2024 Council minutes.
2. Approval for the purchase of a Ford F150 Police Responder vehicle from Wade Ford for the Police Department under state contract pricing of \$46,334.00.

3. Approval of the Action Wrestling agreement for the Founders Day performance on October 4th for \$5,000.

A motion was made to approve the consent agenda as amended.

Motion made by Council Member Furr, Seconded by Council Member Hunter.

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

## **VII. PRESENTATIONS**

## **VIII. PUBLIC HEARINGS**

## **IX. OLD BUSINESS**

## **X. NEW BUSINESS**

4. Approval of A Blast Band agreement for Founders Day entertainment on Saturday, October 5, 2024, for \$4,000.

A motion was made to approve a 50% deposit of \$2,000 and the A Blast Band contract for the Founders Day entertainment on October 5, 2024.

Motion made by Council Member Whelan, Seconded by Council Member Furr.

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

5. Approval for the renewal of Town Hall, Police/Court, and Library copier lease agreements. Dee Baker, Town Clerk

A motion was made to approve the 48-month lease agreement for the Town Hall, Police/Court, and Library copiers.

Motion made by Council Member Hunter, Seconded by Council Member Furr.

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

A motion was made to approve the maintenance agreement.

Motion made by Council Member Whelan, Seconded by Council Member Hunter.

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

A motion was made to approve the Town's legal seven-point addendum to the agreement.

Motion made by Council Member Hunter, Seconded by Council Member Furr.

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

A motion was made to approve the Town's legal two-point addendum to the maintenance agreement.

Motion made by Council Member Whelan, Seconded by Council Member Furr.

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

6. Consideration of a Certificate of Appropriateness architectural approval for applicant Steven Gulas for parcel number 0726051. Phillip Trocquet, Assistant Town Manager

A motion was made to approve the Certificate of Appropriateness architectural approval for applicant Steven Gulas for parcel number 0726051.

Motion made by Council Member Whelan, Seconded by Council Member Hunter.

Voting Yea: Council Member Furr, 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. Perkins shared that by this time of the year, public hearings would be scheduled for the Millage Rate, however, the process had been delayed by the Tax Commissioner and Assessor. Their goal was by September and there would be an extension. Staff would come to Council when more information was available.

Mr. Perkins reminded everyone that Magician Ken Scott and the Bubble Lady would be at the First Friday event tomorrow night at Shamrock Park from 6:00 p.m. to 8:00 p.m.

## **XIII. COUNCIL COMMENTS**

## **XIV. EXECUTIVE SESSION**

A motion was made to move into Executive Session for one Real Estate item.

Motion made by Council Member Hunter, Seconded by Council Member Whelan.

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

A motion was made to reconvene.

Motion made by Council Member Furr, Seconded by Council Member Hunter.

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

## **XV. ADJOURNMENT**

A motion was made to adjourn.

The meeting adjourned at 9:35 p.m.

Motion made by Council Member Hunter.

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