

TYRONE TOWN COUNCIL MEETING

ACTION AGENDA October 17, 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 Manager
Randy Mundy, Police Chief
Sandy Beach, Finance / HR Manager
April Spradlin, Court Clerk
Eric DeLoose, Police Lieutenant

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 Campbell.
Voting Yea: Council Member Campbell, 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 minutes from October 3, 2024.
2. Approval to renew the Justice One/Courtware Records Management Software agreement and transition to their new platform

3. Approval of an update to the Tyrone Municipal Court Bond Schedule
4. Approval to renew the probation contract to Professional Probation Services for Tyrone Municipal Court
5. Approval to appoint Jim Strickland Law Firm as the Indigent Defense Attorney for Tyrone Municipal Court from January 1, 2025 – December 31, 2025
6. Approval of a proposed "Peace Pole" donation from the Rotary Club of Tyrone to be placed at Veteran's Park.

A motion was made to approve the consent agenda.

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

VII. PRESENTATIONS

7. Employee Service Recognition for Town Manager Brandon Perkins for 25 Years of Service to the Town. Eric Dial, Mayor

VIII. PUBLIC HEARINGS

8. Public hearing for the proposed 2024 millage rate to remain at 2.889 - Brandon Perkins, Town Manager

IX. OLD BUSINESS

X. NEW BUSINESS

9. Consideration of a request from AMWaste to implement a rate increase, based on the Consumer Price Index, from \$63.87 per quarter to \$65.85 per quarter. Brandon Perkins, Town Manager

A motion was made to approve the AMWaste quarter rate increase according to the Consumer Price Index from \$63.87 to \$65.85.

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

10. Approval of an update to the Town's Social Media policy. - Brandon Perkins, Town Manager

A motion was made to approve the comprehensive update to the Town's Social Media policy as written.

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

11. Consideration to Award Task Order 11: 2025 Asphalt Resurfacing, Project No: PW-2025-01 of the 2021 Transportation Engineering Services project to POND, Inc. Scott Langford, Town Engineer / Public Works Director

A motion was made to award Task Order 11:2025 Asphalt Resurfacing; Project No: PW-2025-01 to POND, Inc. in an amount not to exceed \$99,259.75 plus a contingency for CSX coordination if required at \$16,259.50.

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

Ms. Beach announced that the final Millage Rate public hearing would be held on Thursday, October 24th at 6:00 p.m. and the adoption would be at 6:30 p.m.

Ms. Baker reminded everyone of early voting taking place at 945 Senoia Road every day except Sunday, October 27th, through Friday November 1st. The times are 9:00 a.m. to 7:00 p.m. except for this Sunday at 12:00 p.m. through 4:00 p.m. Election Day this year would be on Tuesday, November 5, 2024

XIII. COUNCIL COMMENTS

XIV. EXECUTIVE SESSION

XV. ADJOURNMENT

A motion was made to adjourn.

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

The meeting adjourned at 8:18 p.m.