

**TYRONE TOWN COUNCIL
MEETING
ACTION AGENDA
November 07, 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:

Mitch Bowman, Public Works Supervisor
Randy Mundy, Police Chief
Sandy Beach, Finance / HR Manager
Tracy Young, Fayette County Development Authority Representative

Absent: Eric Dial, Mayor

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 Campbell, Seconded by Council Member Whelan.

Voting Yea: Council Member Campbell, Mayor Pro Tem 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 16, 2024, at 9:00 a.m., October 17th, and October 24th at 6:00 p.m. and 6:30 p.m.

2. Approval of an update to the Town's Holiday closure schedule to include December 23rd, 26th, and 27th.
3. Approval of Crossroads Christian School's Fall Family Picnic at Shamrock Park on November 8th from 10:00 a.m. to 2:00 p.m.

A motion was made to approve the consent agenda.

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

VII. PRESENTATIONS

VIII. PUBLIC HEARINGS

IX. OLD BUSINESS

4. Consideration of a revision to section 36-75 of the Golf Cart Ordinance to allow golf carts or low-speed motor vehicles to be operated on Dogwood Trail between Meadowood Lane and Greencastle Road. - Brandon Perkins, Town Manager

A motion was made to approve the revision of Section 36-75 of the Gold Cart Ordinance to allow golf carts or low-speed motor vehicles to be operated on Dogwood Trail between Meadowood Lane and Greencastle Road.

Motion made by Council Member Campbell, Seconded by Council Member Hunter.
Voting Yea: Council Member Campbell, Mayor Pro Tem Furr, Council Member Hunter
Voting Nay: Council Member Whelan.

X. NEW BUSINESS

5. Consideration to Award the John Deere 331P Compact Tract Loader to Ag-Pro under State Contract 99999-001-SPD0000177-0011 in the amount of \$94,213.92. Scott Langford, Town Engineer / Public Works Director

A motion was made to award the John Deere 331P Compact Tract Loader to Ag-Pro under State Contract 99999-001-SPD0000117-0011 for \$94,213.92.

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

6. Consideration to Award the John Deere MH60D Mulching Head to Ag-Pro under State Contract 99999-001-SPD0000177-0011 in the amount of \$40,097.30 Scott Langford, Town Engineer / Public Works Director

A motion was made to award the John Deere MH60D Mulching Head to Ag-Pro under State Contract 99999-001SPD0000177-0011 for \$40,097.30.

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

7. Consideration to Award the Bobcat 28" MX Drum Mulcher to Bobcat of Atlanta - PTC in the amount of \$18,269.20. Scott Langford, Town Engineer / Public Works Director

A motion was made to award the Bobcat 28" MX Drum Mulcher to Bobcat of Atlanta - PTC for \$18,269.20.

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

8. Consideration to Award the Spike Road Maintainer to Hoelscher in the amount of \$17,000. Scott Langford, Town Engineer / Public Works Director

A motion was made to award the Spike Road Maintainer to Hoelscher for \$17,000.

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

9. Consideration to select Southtree Commercial Construction, LLC for RFP PW-2024-30 (Shamrock Park Timber Frame Pavilion) and approve the associated design-build contract. Phillip Trocquet, Assistant Town Manager

A motion was made to approve the final RFP of the design-build contract RFP PW-2024-30 (Shamrock Park Timber Frame Pavilion) with Southtree Commercial Construction, LLC for \$700,000.

Motion made by Council Member Hunter, Seconded by Council Member Whelan.
Voting Yea: Council Member Campbell, Mayor Pro Tem 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 announced the annual Veterans Day Program on Monday, November 11th at 11:00 a.m. located at Veterans Memorial Park.

XIII. COUNCIL COMMENTS

XIV. EXECUTIVE SESSION

A motion was made to move into Executive Session for three lit

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

A motion was made to reconvene.

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

XV. ADJOURNMENT

A motion to adjourn was made.

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

The meeting adjourned at 8:22 p.m.