

**TYRONE TOWN COUNCIL
MEETING
ACTION AGENDA
December 19, 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:

April Spradlin, Court Clerk

I. CALL TO ORDER

Mayor Dial noted that the AV system was inoperable.

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 Furr.
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 December 5, 2024.
2. Approval of the 2025 Holiday Schedule for office closures.
3. Approval to reappoint McNally, Fox, Grant & Davenport, P.C. as the Town's Legal Counsel.
4. Approval of Fayette County News as the Town's Legal Organ.

5. Re-Appointment of Alisha Thompson as Judge for Tyrone Municipal Court.
6. Re-Appointment of Judge Tonya Shy as Judge Pro-Tem for Tyrone Municipal Court.
7. Re-Appointment of Alaina Granade as Solicitor for Tyrone Municipal Court.
8. Approval for the Police Department to surplus eight patrol vehicles and to donate them to the Fayette County Police Academy to be used for training (vehicle list attached).

A motion was made to approve the consent agenda.

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

VII. PRESENTATIONS

VIII. PUBLIC HEARINGS

IX. OLD BUSINESS

X. NEW BUSINESS

9. Approval of the Fiscal Year 2023/2024 Founders Day budget amendment for an additional \$17,500 which also increases the General Fund budget by the same amount.
Phillip Trocquet, Assistant Town Manager

A motion was made to approve the Fiscal Year 2023/2024 Founders Day budget amendment for an additional \$17,500 which increases the General Fund budget by the same amount.

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.

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

Council Member Hunter wished everyone a Merry Christmas and a Happy New Year.

Mayor Dial shared that Town offices would be closed next week and January 1st for the holidays. He wished Council Member Furr a early Happy Birthday.

Mayor Dial briefed everyone regarding the recently approved House Bill 581.

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 7:24 p.m.

By: _____
Eric Dial, Mayor

Attest: _____
Dee Baker, Town Clerk