TYRONE TOWN COUNCIL MEETING

ACTION AGENDA April 17, 2025 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: Randy Mundy, Police Chief Sandy Beach, Finance Manager Lynda Owens, Recreation Manager

Council Member Furr 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.

Motion made by Council Member Campbell, Seconded by Council Member Hunter. Voting Yea: Council Member Campbell, 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 Annual Planning Workshop minutes from March 27, 2025, and regular meeting minutes from April 3, 2025.
 - 2. Approval of the Bouncin' Bubbles event open to the public at Shamrock Park on Saturday, July 12 from 10:00 a.m. 4:00 p.m.
 - 3. Approval of Christmas decorations along Senoia Road for \$7,481.

A motion was made to approve the consent agenda.

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

VII. PRESENTATIONS

4. State of the Town Address - Eric Dial, Mayor

Mayor Dial gave his 2025 State of the Town Address

5. Recognition of Fayette County High School Intern from the Fayette County Work-Based Learning Program Devon Boullion, Environmental Specialist

VIII. PUBLIC HEARINGS

IX. OLD BUSINESS

 Consideration to approve the 2024 Adams Lake Dam Improvements project PW-2024-10 plans and start land acquisition - Scott Langford, PE Public Works Director & Town Engineer

A motion was made to approve the 90% construction plans and begin the land acquisition process with legal counsel for the 2024 Adams Lake Dam Improvements project number PW-2024-10.

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

X. NEW BUSINESS

7. Consideration of an update to the Town's Procurement Policy. - Brandon Perkins, Town Manager

A motion was made to approve the Town's Procurement Policy updates.

Motion made by Council Member Whelan, Seconded by Council Member Hunter. Voting Yea: Council Member Campbell, 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 that Town offices would be closed tomorrow for Good Friday.

XIII. COUNCIL COMMENTS

XIV. EXECUTIVE SESSION

A motion was made to approve the Executive Session minutes from April 3, 2025.

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

XV. ADJOURNMENT

A motion was made to adjourn.

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

The meeting adjourned at 7:42 p.m.