TYRONE TOWN COUNCIL MEETING

ACTION AGENDA July 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: Sandy Beach, Finance Manager Randy Mundy, Police Chief Jake Canter, Environmental Specialist

Absent: Councilman Hunter, Mr. Perkins, and Mr. Langford.

- 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, Council Member Furr, Council Member Whelan.

- 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 June 19 and June 26, 2025 minutes.
 - 2. Approval of a resolution authorizing the Town of Tyrone's participation in an amicus brief in the Chang v. City of Milton Supreme Court (Georgia) case.

3. Approval to purchase a 2025 Ford Police Interceptor from Wade Ford under State Contract for \$50,670.00, and to have this vehicle administratively equipped for use by 144th Marketing Group for \$6,180.00. Total cost: \$56,850 and not to exceed: \$58,000.00

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 Furr, Council Member Whelan.

VII. PRESENTATIONS

VIII. PUBLIC HEARINGS

IX. NEW BUSINESS

4. Consideration to Award Task Order 14: 2026 Asphalt Resurfacing Project - PW-2026-01 of the 2021 Transportation Engineering Services contract with POND, Inc. Phillip Trocquet, Assistant Town Manager

A motion was made to award Task Order 14:2026 Asphalt Resurfacing Project PW-2026-01 to POND, Inc., not to exceed \$66,519.65.

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

5. Consideration to award purchase of a 2025 Chevrolet Silverado 3500 with Service Body to SouthTowne Chevrolet in the amount of \$60,457.00. Phillip Trocquet, Assistant Town Manager

A motion was made to award the Public Works 2025 Chevrolet Silverado 3500 with a service body for \$60,457 to South Towne Chevrolet.

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

6. Consideration to authorize the Mayor to execute a contract with Atlas Technical Consultants for Construction Material Testing Services for the Shamrock Park Pavilion Project. Phillip Trocquet, Assistant Town Manager

A motion was made to authorize Mayor Dial to execute a contract with Atlas Technical Consultants to perform construction material testing services for the Shamrock Park Pavilion, including all inspections.

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

7. Consideration to approve the alcohol license fee for an off-premises catering license. Phillip Trocquet, Assistant Town Manager

Council Member Campbell made a motion to approve the fees for an off-premises alcohol catering license: \$500 for beer and wine, and \$1,000 for beer, wine, and distilled spirits. The motion dies for lack of a second.

A motion was made to keep the fees as they currently are.

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

Voting Yea: Council Member Furr, Council Member Whelan Voting Nay: Council Member Campbell. Motion passed.

X. 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.

XI. STAFF COMMENTS

XII. COUNCIL COMMENTS

Council Member Whelan invited everyone to attend the Back-to-School County Prayer Event. It would take place on all county public school campuses on August 3rd from 4:00 p.m. to 5:00 p.m.

XIII. EXECUTIVE SESSION

A motion was made to move into Executive Session for two items of threatened litigation.

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

A motion was made to reconvene.

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

XIV. ADJOURNMENT

A motion was made to adjourn.

The meeting adjourned at 8:07 p.m.

Motion made by Council Member Whelan.

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