

TYRONE TOWN COUNCIL

ACTION AGENDA

May 07, 2026 at 7:00 PM

Eric Dial, Mayor

Billy Campbell, Mayor Pro Tem, Post 3

Jessica Whelan, Post 1

Dia Hunter, Post 2

Maureen Wheeler, Post 4

Brandon Perkins, Town Manager

Dee Baker, Town Clerk

Dennis Davenport, Town Attorney

Also present:

Philip Nelson, Police Major

Penny Mentch, Police Corporal

Tracy Young, Downtown Development Authority Chair

Ernie Johnson, DDA Member

Nathan Reese, DDA Member

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 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 April 16, 2026, 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.

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, Council Member Wheeler.

VII. PRESENTATIONS

3. Presentation Honoring the Retirements of Patty Newland, Library Supervisor, and Lynda Owens, Recreation Manager
4. Presentation of a proclamation to Town Clerk Dee Baker and Asst. Town Clerk Ciara Willis in recognition of May 3 - 9, 2026, as Professional Municipal Clerk's Week.
5. Recognition of Asst. Town Manager Phillip Trocquet's 10 years of service to the Town.

VIII. PUBLIC HEARINGS

IX. OLD BUSINESS

6. Consideration to approve a contract with S&L Integrated Systems, LLC in an amount not to exceed \$107,125.66 for the Shamrock Pavilion A/V System Design & Install project TYR-2026-01. Phillip Trocquet, Assistant Town Manager

A motion was made to approve the contract with S&L Integrated Systems, LLC for an amount not exceeding \$107,125.66 for the Shamrock Pavillon A/V System Design & Install project TYR-2026-01.

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

X. NEW BUSINESS

7. Consideration to approve a "Night Market" event sponsored by the Tyrone Downtown Development Authority (DDA) to include off-premises sales of alcohol at Shamrock Park on Friday, June 19, 2026. Phillip Trocquet, Assistant Town Manager.

A motion was made to deny the Night Market event sponsored by the Tyrone Downtown Development Authority (DDA) to include off-premises sales of alcohol at Shamrock Park on Friday, June 12, 2026

Motion made by Council Member Whelan. Motion dies for lack of a second.

A motion was made to approve the Night Market event sponsored by the Tyrone Downtown Development Authority (DDA) to include off-premises sales of alcohol at Shamrock Park on Friday, June 12, 2026.

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

8. Consideration to approve a public engagement services agreement from Elevating Missions Consulting for an amount not to exceed \$22,000. Phillip Trocquet, Assistant Town Manager

A motion was made to approve a public engagement services agreement from Elevating Missions Consulting for an amount not exceeding \$22,000.

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

9. Consideration to issue an RFP for auditing services. - Brandon Perkins, Town Manager

A motion was made to remove the consideration of an RFP for auditing services, in lieu of ensuring a three year rotation of Audit Partner/Manager, Senior Auditor and to also track the Staff Auditor/Juniors.

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

10. Consideration to award project PW-2026-01, the 2026 Asphalt Resurfacing project to Shepco Paving, Incorporated for the base bid amount of \$461,123.40. Scott Langford, PE - Public Works Director & Town Engineer

A motion was made to award project PW-2026-01, the Asphalt Resurfacing project to Shepco Paving, Inc. for the base bid amount of \$461,123.40.

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

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 there would be an Open House on May 19th from 4:00 p.m. to 7:00 p.m. with Town Staff and members from Microsoft to discuss the data center. He encouraged the public to attend. There would be stations set up with different topics of discussion.

Ms. Baker shared that next week is the last week for advance voting for many positions, including Senator, Governor, Secretary of State, House and Senate, and Judges, to name a few. Election Day would be Tuesday, May 19th at the Library, but check myvoterpage.com for your polling place.

XIII. COUNCIL COMMENTS

Mayor Dial shared that he was informed that the Post Office would open on June 1st.

XIV. EXECUTIVE SESSION

A motion was made to move into Executive Session for one real estate item.

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

A motion was made to reconvene.

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

XV. ADJOURNMENT

A motion was made to adjourn.

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

The meeting adjourned at 9:00 p.m.