



ACTION AGENDA

Town of Tyrone 2021 Council Retreat

March 18th, 2021 | 9:00 am | Town Hall Council Chambers

Council Members:

Eric Dial, Mayor | Gloria Furr, Mayor Pro-Tem | Billy Campbell, Councilman |
Linda Howard, Councilwoman | Melissa Hill, Councilwoman

I. 8:30 - 8:55 Breakfast

II. 9:00 Call to Order

- III. Approval of Agenda** – Council Member Campbell made a motion to approve the agenda with the change of moving VII C and VII before V.
Council Member Hill seconded the motion. Motion was approved 4-0.

- IV. Approval of Minutes** – March 4th workshop and regular meeting – Council Member Howard made a motion to approve the minutes.
Council Member Campbell seconded the motion. Motion was approved 4-0.

V. Department Presentations

A. Public Works

1. Scott Langford | Town Engineer & Public Works Director

a. Consideration to award the bid for 2021 Asphalt Resurfacing –

Council Member Howard made a motion to award the 2021 Asphalt Resurfacing bid to Shepcos upon approval from Legal Counsel in the amount of \$160,667.40

Council Member Hill seconded the motion. Motion was approved 4-0.

b. Consideration to award the 2021 PCI Study to MDST Technology –

Council Member Hill made a motion to award the PCI Study to MDST Technology sum not to exceed \$8,000 upon Legal approval.

Council Member Howard seconded the motion. Motion was approved 4-0.

VI. SPLOST Update

A. Public Safety

1. *Randy Mundy | Chief of Police*
- B. Court
 1. *April Spradlin | Clerk of Court*
- C. Recreation
 1. *Rebecca Brock | Recreation Director*

VII. Lunch Break – Council Member Campbell made a motion to recess for lunch at 12:28 pm.

Council Member Hill seconded the motion. Motion was approved 4-0.

Council Member Campbell made a motion to reconvene at 1:11 pm.

Council Member Howard seconded the motion. Motion was approved 4-0.

VIII. Department Presentations Continued

- A. Library
 1. *Patty Newland | Library Director*
- B. Planning
 1. *Phillip Trocquet | Town Planner*
- C. Finance
 1. *Sandra Beach | Finance Director*
 2. *Bridget Smith | Finance Technician*
- D. Administration
 1. *Brandon Perkins | Town Manager*
 2. *Dee Baker | Town Clerk*

a. Consideration to amend Section 36-73 of the Golf Cart Ordinance. –

Council Member Campbell made a motion to approve the amendment of Section 36-73 of the Golf Cart Ordinance.

Council Member Hill seconded the motion. Motion was approved 4-0.

IX. Council Discussion Items

- A. *Council Member Campbell*
 1. *Street Light Improvements*
 2. *Gateway Sign Lighting Repairs*
 3. *Employee Benefits*
 4. *Employee Recognition*

X.

A. Council Member Hill

1. Alcohol Service at Shamrock Park

XI. Closing Remarks

XII. Staff Comments

Mr. Perkins brought to Council a proposed donation form for their review and consideration for potential items to be donated to the Tyrone Museum.

Council Member Campbell made a motion to approve the Tyrone Museum donation form.

Council Member Howard seconded the motion. Motion was approved 4-0.

XIII. Adjourn – Council Member Howard made a motion to adjourn. Council Member Hill seconded the motion. Motion was approved 4-0. The meeting adjourned at 4:05 pm.