

**Tyrone Town Council
Meeting Minutes
Special Called
Tuesday August 22, 2017
6:30 PM**

Present:

Mayor Eric Dial

Mayor Pro Tem Gloria Furr

Council Member Ryan Housley

Council Member Linda Howard

Town Manager Jonathan Lynn

Finance Manager Sandy Beach

Town Clerk Dee Baker

Council Member Ken Matthews was absent.

Council Member Housley arrived. Mayor Dial called the meeting to order at 6:59 pm.

Approval of Agenda

Council Member Furr made a motion to approve the agenda.

Council Member Howard seconded the motion. Motion was approved 3-0.

Mayor Dial reminded everyone that the approval of the millage rate was set for Thursday, August 24th at 9:00 am.

Public Hearing:

Discussion on the millage rate of the Town of Tyrone for fiscal year 2017-2018.

Jonathan Lynn, Town Manager

Mayor Dial asked if anyone had any concerns or would like to enter into a discussion regarding the item.

Adjournment

Council Member Howard made a motion to adjourn. Motion was approved 3-0. Meeting adjourned at 7:02 pm.

Eric Dial, Mayor

Dee Baker, Town Clerk