



**Tyrone Town Council**

**Eric Dial**

*Mayor*

**Gloria Furr**

*Mayor Pro Tem, Post 4*

**Linda Howard**

*Post 1*

**Ryan Housley**

*Post 2*

**Ken Matthews**

*Post 3*

**Staff**

Brandon Perkins- Police

Chief/Interim Town Manager

Dennis Davenport- *Town Attorney*

Penny Hunter- *Finance/HR Director*

Dee Baker- *Town Clerk*

**Meeting Information**

1<sup>st</sup> and 3<sup>rd</sup> Thursday of each month

881 Senoia Road

Tyrone, GA 30290

770-487-4038

**Web Site**

[www.tyrone.org](http://www.tyrone.org)

**Public Comments**

- The first public comment is reserved for Tyrone residents only.
- The second public comment is for all citizens.
- Comments are limited to three minutes.
- Please state your name and address.
- Comments that require a response may not be answered during this time, Council or staff may respond at a later date.

**Tyrone Town Council**  
**Thursday, April 19, 2012**  
**ACTION AGENDA**  
**7:00 PM**

**Call to Order**

**Invocation by Pastor Greg Mallet, Way of Life Community Church**

**Pledge of Allegiance**

**Public Comments**

**Approval of Agenda**

**Council Member Housley made a motion to approve the agenda.  
Council Member Howard seconded the motion. Motion was approved 3-0.**

**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.**

Approval of Minutes, April 5, 2012

**Council Member Howard made a motion to approve the consent agenda.  
Council Member Matthews seconded the motion. Motion was approved 3-0.**

**PRESENTATIONS/RECOGNITION:**

**PUBLIC HEARING:**

**OLD BUSINESS:**

**NEW BUSINESS:**

### **Finance:**

1. Finance Report for the month of March, 2012. *Penny Hunter, Finance/HR Manager*
2. Comprehensive Annual Financial Report, June 30, 2012. *Penny Hunter, Finance/HR Manager*

### **Public Comments**

### **Staff Comments**

Ms. Hunter briefed Council on her meeting with Representative Tom Tyler with Milner, Inc. The meeting was to discuss leasing options for the Town Hall and Police Department copiers. She stated that the administration options included color copies, a larger sorter, and a three-hole punch. The cost would be a difference of \$168.00 a month more. For the Police Department the difference in cost would be \$56.00 a month more.

Council Member Housley made a motion to move forward with the two lease options with Miler, Inc. for the administrative offices and the Police Department.

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

### **Council Comments**

### **Executive Session**

Pursuant to O.C.G.A. § 50-14-4 (b) of the Open and Public Meetings At, Council will meet in Executive Session to deliberate: 1. Pending Litigation, 2. Threatened Litigation

Council Member Matthews made a motion to enter into executive session to discuss an item of pending litigation and one item of threatened litigation.

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

Council Member Howard made a motion to reconvene.

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

### **Adjournment**

Council Member Matthews made a motion to adjourn. Motion was approved 3-0. Meeting adjourned at 9:10 pm.