



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

Kyle Hood - Town Manager

Dennis Davenport - *Town Attorney*

Dee Baker - *Town Clerk*

Meeting Information

1st and 3rd Thursday of each month
881 Senoia Road
Tyrone, GA 30290
770-487-4038

Web Site

www.tyrone.org

Public Comments

- The first public comment period is reserved for non-agenda items.
- The second public comment is for any issue.
- 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

Action Agenda

Special Called

Tuesday May 17, 2016

9:00 AM

Tyrone Public Library Activities Room

Call to Order

Invocation

Pledge of Allegiance

Public Comments

Approval of Agenda

Council Member Furr 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 7, 2016

Consideration and approval of the lease renewal and equipment upgrade for the Town Hall and Police Department copiers with Milner, Inc. **Dee Baker, Town Clerk**

Consideration for approval to hire Taffini Guffie to fill an open Accounting Technician position. **Sandra Beach, Finance Manager**

Consideration for approval to hire Phillip Trocquet to the vacant Planning and Development Coordinator position. **Kyle Hood, Town Manager**

Council Member Howard made a motion to approve the consent agenda.

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

Council Member Housley arrived at 9:05 am.

OLD BUSINESS:

1. Consideration of Text Amendment revisions for Zoning Ordinance Sec. 6-7 Fences and Walls. *Kyle Hood, Town Manager*

Council Member Matthews made a motion to accept the revisions of the fence and wall requirements of Section 6-7 as submitted.

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

NEW BUSINESS:

1. Consideration for approval of CSRA Probation Services, Inc. agreement. *Kyle Hood, Town Manager*

Council Member Furr made a motion to continue the probation services with CSRA (Central Savannah River Area) Probation Services, formally referred to as Providence Corporation.

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

Public Comments

Staff Comments

Council Comments

Executive Session

Council Member Matthews made a motion to move into Executive Session for one item of threatened litigation. Council Member Furr seconded the motion. Motion was approved 4-0.

Council Member Furr made a motion to reconvene.

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

Adjournment

Council Member Howard made a motion to adjourn. Motion was approved 4-0. Meeting adjourned at 9:20 am.