



### **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**

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 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** **Thursday June 2, 2016** **7:00 PM**

### **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 4-0.**

**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, Special Called Budget Workshop May 3, 2016 and May 17, 2016 Special Called meeting.

Consideration of approval of the Town Manager contract. ***Eric Dial, Mayor***

Consideration of approval of the Rushton & Company LLC letter of engagement. ***Kyle Hood, Town Manager***

Consideration for the approval of Cayla Banks for the Professional Standards Administrator position. ***Brandon Perkins, Police Chief***

**Council Member Matthews made a motion to approve the consent agenda.**  
**Council Member Housley seconded the motion. Motion was approved 4-0.**

### **PRESENTATIONS**

The Ohio Hog Company, Inc. presents Tyrone Police Department K-9 Unit fundraising proceeds.

### **OLD BUSINESS:**

## **NEW BUSINESS:**

1. Consideration for approval of the renewal of the Indigent Defense Contract with the Public Defender's Office, Griffin Judicial Circuit for FY 2016-2017. *Kathy Bright, Court Clerk*

Council Member Furr made a motion to approve the agreement as submitted and for Mayor Dial to execute on behalf of the Town.

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

2. Consideration of a bid for Winfair Drive pipe and resurfacing project. *Kyle Hood, Town Manager*

Council Member Housley made a motion to accept the bid from Atlanta paving and Concrete in an amount not to exceed \$273,500 for the pipe replacement and resurfacing of Winfair Drive.

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

3. Consideration of approval of FY 2016-2017 Budget. *Kyle Hood, Town Manager*

Council Member Howard made a motion to approve the FY 2016-17 Budget.

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

## **Public Comments**

### **Staff Comments**

Chief Brandon Perkins updated Council on the progress of the body cameras. He stated that the process began in February when Council approved the purchase for the cameras just under \$3,200. He stated that staff went through the proper process; however, the experience was a disaster. Since then staff has started the process over with a new company which seems to be a much better fit and more cost efficient. He added that Senoia Police uses the company also. He recommended approval of a bid from Wolf Com for sixteen cameras in the amount of \$9,871.80. He added that there will also be a need to purchase a budgeted sixteen terabyte storage tower for \$2,500. He ended by stating that the cost including drug money will now be approximately \$1,300 instead of \$3,200.

Council Member Furr approved the bid from Wolf Com for sixteen cameras at the price of \$9,871.80.

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

## **Council Comments**

### **Executive Session**

Council Member Matthews made a motion to move into Executive Session to review the Executive Session minutes from the May 17, 2016 Council Meeting.

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

Council Member Howard made a motion to reconvene.

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

Council Member Matthews made a motion to approve the May 17, 2016 Executive Session minutes.

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. The meeting adjourned at 7:21.