



### **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**

### **Action Agenda**

**Thursday, September 6, 2012**

**7:00 PM**

### **Call to Order**

### **Invocation**

### **Pledge of Allegiance**

### **Public Comments**

### **Approval of Agenda**

**Council Member Matthews 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 meeting, August 30, 2012.

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

### **PRESENTATIONS/RECOGNITION:**

Proclamation for Sons of the Confederate Veterans; Sharpsburg Remembrance. ***Eric Dial, Mayor***

### **PUBLIC HEARING:**

### **OLD BUSINESS:**

### **NEW BUSINESS:**

1. Consideration of approval of the Town Manager position. ***Brandon Perkins, Police Chief, Interim Town Manager***

**Council Member Matthews made a motion to nominate Kyle Hood for the position of Town Manager.  
Council Member Howard seconded the motion. Motion was approved 4-0.**

**Public Comments**

**Staff Comments**

**Council Comments**

**Executive Session**

Pursuant to O.C.G.A. § 50-14-4 (b) of the Open and Public Meetings Act, Council will meet in Executive Session to deliberate: Executive minutes from the August 16, 2012 Executive Session.

Council Member Matthews made a motion to enter into executive session to discuss Executive minutes from the August 16, 2012 Executive Session.

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.

Council Member Matthews made a motion to approve the Executive Session minutes from the August 16, 2012 Executive meeting.

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

**Adjournment**

Council Member Furr made a motion to adjourn.

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