



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 period 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, November 21, 2013

7:00 PM

Call to Order

Invocation

Pledge of Allegiance

Public Comments

Approval of Agenda

Council Member Howard made a motion to approve the agenda.
Council Member Furr 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, November 7, 2013

Approval of a contract with Gold Shield Technologies to provide mobile GCIC/NCIC access in the Police patrol cars. *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/RECOGNITION:

NEW BUSINESS:

1. Consideration to approve revising the fee schedule of levying an annual Insurance license fee from \$40 to \$50 to outside insurers doing business within the Town limits. *Dee Baker, Town Clerk*

Council Member Furr made a motion to approve the revision of the fee schedule for levying the annual Insurance license fee to \$50 to outside insurers doing business within the Town limits.

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

2. Consideration of approving a Resolution for the submission of a Pre-Application to the Land and Water Conservation Fund. *Kyle Hood, Town Manager*

Council Member Matthews made a motion to adopt a Resolution as submitted for inclusion in the pre-application packet for the Land and Water Conservation Fund grant program.

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

OLD BUSINESS:

Public Comments

Staff Comments

Council Comments

Executive Session

Adjournment

Council Member Matthews made a motion to adjourn.

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

Meeting adjourned at 7:50 pm.