

**Town of Tyrone Council
Special Called Meeting
Minutes
August 14, 2014 6:00 pm**

Present:

Mayor Eric Dial
Mayor Pro Tem Gloria Furr
Council Member Linda Howard
Council Member Ken Matthews
Council Member Ryan Housley
Town Manager Kyle Hood
Finance Manager Sandy Beach

Town Clerk Dee Baker was absent
Town Attorney Dennis Davenport was absent

Mayor Dial called the meeting to order at 6:00 p.m. The Invocation was given by Council Member Howard, followed by the Pledge of Allegiance.

Public Comments

Approval of Agenda

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

PRESENTATIONS/RECOGNITION:

PUBLIC HEARING:

1. Discussion on the millage rate of the Town of Tyrone for fiscal year 2014-2015. *Kyle Hood, Town Manager*

Mayor Dial opened the public hearing for anyone that wished to speak in favor of the item.

No one spoke.

Mayor Dial opened the public hearing for anyone that wished to speak in opposition of this item.

No one spoke.

Mayor Dial asked for clarification on the next steps and Mr. Hood confirmed that the third and final public hearing would be held at 6:00 PM on Thursday, August 21, 2014 before adopting the millage rate at the 7:00 PM regular meeting on the same night.

OLD BUSINESS:

NEW BUSINESS:

- Public Comments**
- Staff Comments**
- Council Comments**
- Executive Session**

Adjournment

Council Member Matthews made a motion to adjourn. Motion was approved 4-0. Meeting adjourned at 6:05 pm.

By: _____
Eric Dial, Mayor

Attest: _____
Kyle Hood, Town Manager