



**Tyrone Town Council**  
**Action Agenda**  
**August 3, 2017**  
**7:00 PM**

**Tyrone Town Council**

**Eric Dial**  
Mayor

**Gloria Furr**  
Mayor Pro Team  
Post 4

**Linda Howard**  
Post 1

**Ryan Housley**  
Post 2

**Ken Matthews**  
Post 3

**Staff**

**Jonathan Lynn**  
Town Manager

**Dee Baker**  
Town Clerk

**Dennis Davenport**  
Town Attorney

**Meeting Information**

**1<sup>st</sup> & 3<sup>rd</sup> Thursday of  
each month**

881 Senoia Road  
Tyrone, GA 30290  
770-487-4038  
[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 & address.
- Comments that require a response may not be answered during this time. The Council or staff may respond at a later date.

**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, July 20 2017

Consideration of various Police Department assets for surplus designation. **Brandon Perkins, Police Chief**

Council Member Matthews made a motion to approve the consent agenda. Council Member Howard seconded the motion. Motion was approved 3-0.

**New Business:**

1. Consideration to adopt the Town of Tyrone 2017 Comprehensive Growth & Development Plan 10-Year Update. **Phillip Trocquet, Planning and Development Coordinator**

Council Member Matthews made a motion to adopt the 2017 Comprehensive Growth and Development Plan 10-Year Update and for Mayor Dial to execute the Resolution on the Town's behalf. Council Member Howard seconded the motion. Motion was approved 3-0.

2. Consideration to purchase a replacement server for the Police Department. **Brandon Perkins, Police Chief**

Council Member Furr made a motion to approve the purchase of a Dell PowerEdge T330 under state contract from Dell not to exceed \$3,920.40 from the Federal Drug Fund.  
Council Member Matthews seconded the motion. Motion was approved 3-0.

3. Consideration to purchase two replacement portable radios from Radio One.  
**Brandon Perkins, Police Chief**

Council Member Matthews made a motion to approve two Kenwood radios with necessary accessories from Radio One under state contract not to exceed \$5,038.50.  
Council Member Howard seconded the motion. Motion was approved 3-0.

### **Council Comments**

Council Member Furr inquired if Chief Perkins had taken all of his allotted vacation time prior to fiscal year end. Chief Perkins replied that he had not. Council Member Furr stated that due to serving dual roles as Police Chief and Interim Town Manager that he should be allowed to carry-over one week of vacation.

Council Member Furr made a motion to approve one week of vacation for Chief Perkins to carry-over into the current fiscal year.  
Council Member Howard seconded the motion. Motion was approved 3-0.

### **Adjournment**

Council Member Matthews made a motion to adjourn. The meeting adjourned at 7:24 pm.