



Tyrone Town Council
Action Agenda
August 17, 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

**1st & 3rd Thursday of
each month**

881 Senoia Road

Tyrone, GA 30290

770-487-4038

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 Housley 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, August 3, 2017

Council Member Housley made a motion to approve the consent agenda.

Council Member Furr seconded the motion. Motion was approved 3-0.

Old Business:

New Business:

Authorization to utilize Integrated Science and Engineering, Inc. to conduct outfall mapping and location services for the Town.

Jonathan Lynn, Town Manager

Council Member Howard made a motion to authorize the Town to utilize Integrated Science and Engineering, Inc. to conduct outfall mapping and location services in an amount not to exceed \$6,700 with the ownership of documents provision to be reflected as discussed.

Council Member Housley seconded the motion. Motion was approved 3-0.

Public Comments

Staff Comments

Council Comments

Executive Session

Council Member Furr made a motion to move into Executive Session for one item of real estate acquisition.

Council Member Howard seconded the motion. Motion was approved 3-0.

Council Member Housley made a motion to reconvene.

Council Member Howard seconded the motion. Motion was approved 3-0.

Mr. Davenport announced that the Town was recently given an opportunity to look into the purchase of a 38.964 acre tract owned by the Hobgood family adjacent to Handley Park. The family's representative reached out to the Town for the purchase of the property. Survey and title research has been completed. They have agreed upon a purchase price of \$300,000 which estimates just under \$7,700 per acre. Mr. Davenport added that if the offer met with Council's approval to move forward, a closing meeting could be made for next Thursday.

Council Member Howard made a motion to approve the purchase of 38.9 acres adjacent to Handley Park for \$300,000.

Council Member Housley seconded the motion. Motion was approved 3-0.

Mr. Davenport stated that he would prepare all needed paperwork, facilitate a meeting and report back to Council.

Adjournment

Council Member Furr made a motion to adjourn. Motion was approved 4-0. The meeting adjourned at 7:34 pm.