



### 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

**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.

## Tyrone Town Council Action Agenda **Special Called** December 19, 2017 9:00 AM

**Call to order**  
**Invocation**  
**Pledge of Allegiance**  
**Public Comments**  
**Approval of Agenda**

**Council Member Matthews made a motion to approve the agenda. Council Member Housley 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.*

Consideration of yearly appointments:

- Approval to reappoint McNally, Fox, Grant and Davenport, P.C. as the Town Legal Counsel. **Eric Dial, Mayor**
- Approval to reappoint Mallett Consulting, Inc. as the Town Engineering Services. **Eric Dial, Mayor**
- Approval to designate Fayette County News as the Town of Tyrone legal organ. **Dee Baker, Town Clerk**

Consideration to approve the renewal of the Republic Services sanitation agreement. **Jonathan Lynn, Town Manager**

Approval of minutes, December 7, 2017

Consideration for the 2018 Holiday schedule for office closures. **Jonathan Lynn, Town Manger**

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

## **New Business:**

1. Consideration of the purchase of a stationary ALPR system for the Police Department. **Brandon Perkins, Police Chief**

Council Member Housley made a motion to approve the purchase of a stationary ALPR system from Leonardo for the Police Department in the amount of \$33,035.00

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

Council Member Housley amended his motion to include the funding source of \$20,000 from the General Fund and \$13,035 from the Drug Fund.

Council Member Matthews amended his second. Motion was approved 3-0.

2. Consideration of the purchase of four additional Taser ECDs for the Police Department. **Brandon Perkins, Police Chief**

Council Member Matthews made a motion to approve the purchase of four additional Taser ECDs for the Police Department in the amount of \$6,361.60

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

## **Public Comments**

### **Staff Comments**

Chief Perkins stated that the Police Department budgeted for an unmarked Detective vehicle in this year's approved SPLOST budget. He stated that Detective Morris was driving a 2006 Charger that needed replacing and found through the stated contract an unmarked Taurus for \$27,187. He informed Council that the Police Department has \$150,000 of SPLOST funds budgeted for Police vehicles.

Council Member Housley made a motion to approve the purchase of the Police Ford Taurus with SPLOST funds in the amount of \$27,187.

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

## **Council Comments**

### **Adjournment**

Council Member Furr made a motion to adjourn. The motion was approved 3-0. The meeting adjourned at 9:29 am.