

**Tyrone Town Council
Meeting Minutes
Special Called
Thursday May 26, 2017
7:00 PM**

Present:

Mayor Eric Dial

Mayor Pro Tem Furr

Council Member Ken Matthews

Council Member Ryan Housley

Interim Town Manager/Police Chief Brandon Perkins

Town Clerk Dee Baker

Town Attorney Dennis Davenport

Council Member Linda Howard was absent

Mayor Dial called the meeting to order and gave the Invocation; it was followed by the Pledge of Allegiance.

Public Comments

Approval of Agenda

Council Member Housley made a motion to approve the agenda.

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

New Business:

1. Consideration of approval for the Town Manager position.

Council Member Matthews made a motion to nominate Jonathan Lynn for the position of Town Manger.

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

Executive Session:

Council Member Furr made a motion to move into Executive Session for one (1) item of real estate acquisition.

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

Council Member Housley made a motion to reconvene.

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

Adjournment:

Council Member Furr made a motion to adjourn. Motion was approved 3-0. The meeting adjourned at 10:54 am.

Eric Dial, Mayor

Dee Baker, Town Clerk