



**Tyrone Town Council**  
**Action Agenda**  
**February 1, 2018**  
**7:00 PM**

**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.

**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, January 4<sup>th</sup> and 12<sup>th</sup>, 2018.

Consideration for the approval of the Intergovernmental Road Resurfacing Agreement with Fayette County Board of Commissioners as part of the Service Delivery Strategy (SDS), along with acknowledgement of a Potential Conflict of Interest Letter from the Law Office of McNally, Fox, Grant & Davenport.

***Jonathan Lynn, Town Manager***

Consideration for the approval of the Intergovernmental Recreation Facility and Program Agreement with Fayette County Board of Commissioners as part of the Service Delivery Strategy (SDS), along with acknowledgement of a Potential Conflict of Interest Letter from the Law Office of McNally, Fox, Grant & Davenport.

***Jonathan Lynn, Town Manager***

Consideration for the approval of the Intergovernmental Inmate Agreement with Fayette County Board of Commissioners as part of the Service Delivery Strategy (SDS), along with acknowledgement of a Potential Conflict of Interest Letter from the Law Office of McNally, Fox, Grant & Davenport. ***Jonathan Lynn, Town Manager***

Consideration for the approval of the Intergovernmental Contract Agreement with Fayette County Board of Commissioners as part of the Service Delivery Strategy (SDS), along with acknowledgement of a Potential Conflict of Interest Letter from the Law Office of McNally, Fox, Grant & Davenport. **Jonathan Lynn, Town Manager**

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

**Presentations/Recognition:**

1. Officer Longevity Recognitions. **Brandon Perkins, Police Chief**
2. Officer of the Year. **Brandon Perkins, Police Chief**
3. Fayette County Development Authority Update. **Tracy Young, Representative**
4. FY 2016/2017 Audit Report Presentation. **Rushton & Company**

**Public Hearing:**

5. Consideration and action on Resolution No. 2018-01 adopting Fayette County Fire Services Impact Fee Report. **Jonathan Lynn, Town Manager**

Council Member Housley made a motion to approve Resolution No. 2018-01 to adopt Tyrone's subsection of the Fayette County 2017 Annual Fire Services Impact Fee Report as submitted.  
Council Member Howard seconded the motion. Motion was approved 3-0.

**Old Business:**

6. Consideration for approval of a firm to provide parks master planning services for SPLOST Projects at Handley and Redwine parks. **Jonathan Lynn, Town Manager**

No action was taken.

**New Business:**

7. Consideration for KABOOM Playground Opportunity. **Mitch Bowman, Recreation Manager**

Council Member Housley made a motion to direct Mayor Dial to sign the letter of intent with Kaboom with no obligation from the Town at this stage in the process.  
Council Member Matthews seconded the motion. Motion was approved 3-0.

## **Executive Session**

Council Member Matthews made a motion to move into Executive Session to discuss one (1) item of Pending Litigation and to review the January 12, 2018, Executive Session minutes.

Council Member Housley 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.

Council Member Matthews made a motion to approve the Executive Session minutes from the January 12, 2018 Executive Session meeting.

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

## **Adjournment**

Council Member Matthews made a motion to adjourn. Motion was approved 3-0. The meeting adjourned at 8:32 pm.