



Tyrone Town Council
Action Agenda
February 15, 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

**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

Approval of Agenda

Council Member Housley made a motion to move item number 2 under New Business to the consent agenda and approve. Council Member Howard seconded the motion. Motion was approved 4-0.

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, February 1, 2018.

Consideration for the approval of the Fayette County Service Delivery Strategy. **Jonathan Lynn, Town Manager**

Consideration to revise the Town's Hunting Ordinance. **Brandon Perkins, Police Chief**

Council Member Matthews made a motion to approve the consent agenda. Council Member Housley seconded the motion. Motion was approved 4-0.

New Business:

1. Consideration for the approval of the 43rd Annual Founders Day Event Schedule.
Mitch Bowman, Recreation Manager

Council Member Matthews made a motion to approve the 43rd Annual Founders Day Event Schedule. Council Member Furr seconded the motion. Motion was approved 4-0.

Public Comments

Staff Comments

Mr. Lynn informed Council that Administration was losing their Office Coordinator for an opportunity that she could not turn down and that the Town was very sad to see her go. He requested a temporary staff member in order to get through the Retreat and Budget season. He stated that we could hire someone for no more than ten weeks or \$10,000 which remains consistent with the Town's procurement policy. If it should exceed \$10,000 a formal bid process would be required.

Council Member Howard made a motion to approve the use of a temp agency to fill the front desk position and to not exceed 400 hours.

Council Member Housley seconded the motion. Motion was approved 4-0.

Executive Session

Council Member Housley made a motion to move into Executive Session for one (1) item of Real Estate acquisition and to review the Executive Session Minutes from the February 1, 2018 meeting. Council Member Howard seconded the motion. Motion was approved 4-0.

Council Member Matthews made a motion to reconvene.

Council Member Furr seconded the motion. Motion was approved 4-0.

Council Member Howard made a motion to approve the February 1, 2018 Executive Session minutes.

Council Member Furr seconded the motion. Motion was approved 4-0.

Adjournment

Council Member Furr made a motion to adjourn. Motion was approved 4-0.

The meeting adjourned at 7:39 pm.