

**Tyrone Town Council
Special Called
Meeting Minutes
January 12, 2018
3:00 PM**

Present:

Mayor Eric Dial

Mayor Pro Tem Gloria Furr

Council Member Ken Matthews

Council Member Ryan Housley

Town Manager Jonathan Lynn

Town Attorney Dennis Davenport

Town Clerk Dee Baker

Police Chief Brandon Perkins

Finance Manager Sandy Beach

Council Member Linda Howard was absent.

Mayor Dial called the meeting to order.

Approval of Agenda

Council Member Furr made a motion to approve the agenda with the change of date to January 12th.

Council Member Housley seconded the motion.

Executive Session

1. Discussion regarding one (1) item of Real Estate Acquisition.

Council Member Matthews made a motion to move into Executive Session to discuss one item of Real Estate Acquisition.

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

Council met in Executive Session. Mr. Davenport briefed Council regarding one item of real estate acquisition.

Council Member Matthews 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 3:37 pm.

Eric Dial, Mayor

Dee Baker, Town Clerk