



**Tyrone Town Council**  
**Action Agenda**  
**December 6, 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**

**Brandon Perkins**  
*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 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, November 15, 2018.

Approval to renew TruGreen agreement for Town fertilization and weed control. **Scott Langford, Engineer and Public Works Director**

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 of approval to lease/purchase two (2) 2019 equipped Ford Police Interceptor utility vehicles.

**Eric DeLoose, Interim Police Chief**

Council Member Furr made a motion to approve a four-year lease/purchase from 144<sup>th</sup> Marketing Group, LLC for two (2) 2019 equipped Ford Police Interceptor utility vehicles.

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

2. Consideration to approve a service agreement with Courtware to add Azure Cloud Hosting.  
**Brandon Perkins, Town Manager**

Council Member Housley made a motion to approve the agreement with Courtware to add Azure Cloud Hosting.

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

### **Staff Comments**

Mr. Perkins updated Council regarding reaching out to former Fayette County Emergency Management Director, Mr. Pete Nelms for his assistance in the submission of a grant proposal for the Pendleton dam drainage mitigation.

Council Member Furr made a motion to approve the expertise of Mr. Pete Nelms for the submission of the Pendleton dam grant proposal.

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

### **Executive Session**

Council Member Howard made a motion to move into Executive Session to discuss several Real Estate items.

Council Member Matthews 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 engage Randolph Williamson for the purposes of property marketing.

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 8:27 pm.