Tyrone Town Council
Action Agenda
February 6, 2020
7:00 PM

Tyrone Town Council

Eric Dial
Mayor
Gloria Furr
Mayor Pro Tem
Post 4
Linda Howard
Post 1
Melissa Hill
Post 2
Ken Matthews
Post 3

Staff

Brandon Perkins
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

Public Comments

Approval of Agenda

Council Member Furr made a motion to approve the agenda.
Council Member Matthews 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, January 20, 2019

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

Presentations/Recognition:

State of the Town Address. ***Eric Dial, Mayor***

Proclamation: Black History Month

Introduction of new Police Officer, Dakota Massey

Rushton Audit Report. ***Julie George, CPA, Rushton and Company***

New Business:

1. Nomination of Mayor Pro Tem. ***Eric Dial, Mayor***

Council Member Hill made a motion to nominate Gloria Furr as Mayor Pro Tem.
Council Member Howard seconded the motion. Motion was approved 4-0.

2. Approval to reappoint Dia Hunter and Scott Bousquet to the Planning Commission.

Council Member Furr made a motion to reappoint Dia Hunter and Scott Bousquet to the Planning Commission.
Council Member Howard seconded the motion. Motion was approved 4-0.

Executive Session

Council Member Furr made a motion to move into Executive Session to review the Executive Session minutes from January 16, 2020.
Council Member Hill seconded the motion. Motion was approved 4-0.

Council Member Howard made a motion to reconvene.
Council Member Furr seconded the motion. Motion was approved 4-0.

Council Member Matthews made a motion to approve the Executive Session minutes from January 16, 2020.
Council Member Howard seconded the motion. Motion was approved 4-0.

Adjournment

Council Member Howard made a motion to adjourn. The motion was approved 4-0.
The meeting adjourned at 7:49 pm.