<u>www.tyrone.org</u> (770) 487-4038



TOWN COUNCIL MEETING - REVISED

February 01, 2024 at 7:00 PM

950 Senoia Road, Tyrone, GA 30290

Eric Dial, Mayor Gloria Furr, Mayor Pro Tem, Post 4

Jessica Whelan, Post 1 Dia Hunter, Post 2 Billy Campbell, Post 3 **Brandon Perkins**, Town Manager **Dee Baker**, Town Clerk **Dennis Davenport**, Town Attorney

- I. CALL TO ORDER
- II. INVOCATION
- III. PLEDGE OF ALLEGIANCE
- **IV. PUBLIC COMMENTS:** Comments are limited to three (3) 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.
- V. APPROVAL OF AGENDA
- VI. 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.
 - 1. Approval of January 4, 2024 minutes.
 - 2. Approval of an updated Statewide Mutual Aid Agreement with GEMA. **Brandon Perkins, Town Manager**
 - 3. Adoption of Resolution 2024-01 naming Isaac Godfrey as Prosecuting Attorney for Tyrone Municipal Court.
 - 4. Approval of the purchase of four (4) book shelving units from Demco for \$6,178.25.

VII. PRESENTATIONS

- 5. Employee Service Recognitions for April Spradlin (15 years) and Randy Mundy (5 years). **Brandon Perkins, Town Manager**
- 6. Presentation of the Audited Financial Report for Fiscal Year Ending June 30, 2023

VIII. PUBLIC HEARINGS

IX. OLD BUSINESS

X. NEW BUSINESS

- 7. Consideration for plan approval of the Space Force flagpole addition at Veteran's Park. **Scott Lanford, Public Works Director / Town Engineer**
- 8. Consideration to approve a Fire Impact Fee Update CIE & STWP transmittal resolution to the GA Department of Community Affairs. **Phillip Trocquet, Community Development**
- **XI. PUBLIC COMMENTS:** The second public comment period is for any issue. Comments are limited to three (3) 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.
- **XII. STAFF COMMENTS**
- **XIII. COUNCIL COMMENTS**
- XIV. EXECUTIVE SESSION
- XV. ADJOURNMENT