

**Town of Tyrone Council Minutes**  
**Special Called Meeting**  
November 2, 2009

**Present:**

Mayor Don Rehwaldt  
Councilman Tracy Young  
Councilman Eric Dial  
Councilwoman Grace Caldwell  
Councilwoman Gloria Furr  
Town Manager Chris Venice  
Finance Manager Penny Hunter

**Call to Order** Mayor Rehwaldt called the meeting to order.

**Approval of Agenda**

Councilmember Caldwell made a motion to approve the agenda, Councilmember Dial seconded the motion. Motion approved 4-0.

**Executive Session**

**Pursuant to O.C.G.A. § 50-14-4 (b) of the Open and Public Meetings Act, Council will meet in Executive Session to deliberate:**

**1. Personnel Matters.**

Councilmember Caldwell made a motion to adjourn into Executive Session, Councilmember Young seconded the motion. Motion approved 4-0.

The Council adjourned into Executive Session at 5:05 pm.

**Reconvene**

The Council reconvened into open session at 5:55 pm. Mayor Rehwaldt announced that staff received direction, and there was no action to be taken as a result of the Executive Session.

**Adjournment**

Councilmember Young made a motion to adjourn, Councilmember Caldwell seconded the motion. Motion approved 4-0.

The Town Meeting adjourned at 5:57 pm.

By: \_\_\_\_\_  
Don Rehwaldt, Mayor

Attest: \_\_\_\_\_  
Chris Venice, Town Manager