

Town of Tyrone Council Minutes
Special Called Meeting
November 24, 2009
5:00 p.m.

Present:

Mayor Rehwaldt
Council Member Tracy Young
Council member Eric Dial
Council Member Gloria Furr
Town Clerk Pamela Megill
Finance Manager Penny Hunter

Call to Order

Mayor Rehwaldt called the meeting to order at 5:00 p.m.

Approval of Agenda

Councilmember Young made a motion to approve the agenda, Councilmember Dial seconded the motion. Motion approved 3-0.

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 Young made a motion to adjourn into Executive Session, Councilmember Dial seconded the motion. Motion approved 3-0.

The Council adjourned into Executive Session at 5:02 p.m.

Reconvene

The Council reconvened into open session at 5:20 p.m. Mayor Rehwaldt announced that staff received direction, and the following action would be taken as a result of the Executive Session:

Council Member Young made a motion to approve the hiring of a selected applicant for the position of Accounting Technician. Council Member Dial seconded the motion. Motion approved 3-0.

Council Member Young made a motion to approve the hiring of a selected applicant for the position of Police Officer. Council Member Dial seconded the motion. Motion approved 3-0.

Council Member Young made a motion to approve directing staff to send a letter of intent for employment to an applicant for the position of Town Manager. Council Member Dial seconded the motion. Motion approved 3-0.

Adjournment

Councilmember Young made a motion to adjourn. Councilmember Dial seconded the motion. Motion approved 3-0.

The Town Meeting adjourned at 5:25 p.m.

By: _____
Don Rehwaldt, Mayor

Attest: _____
Pamela J. Megill, Town Clerk