

Town of Tyrone Council Minutes
Special Called Meeting

December 8, 2009

5:30 p.m.

Present:

Mayor Rehwaldt
Council Member Tracy Young
Council Member Eric Dial
Council Member Grace Caldwell
Council Member Gloria Furr
Town Clerk Pamela Megill
Finance/HR Manager Penny Hunter

Call to Order

Mayor Rehwaldt called the meeting to order at 5:30 p.m.

Approval of Agenda

Council Member Young made a motion to approve the agenda; Council Member 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.

Council Member Young made a motion to adjourn into Executive Session; Council Member Dial seconded the motion. Motion approved 4-0.

The Council adjourned into Executive Session at 5:32 p.m.

Reconvene

The Council reconvened into open session at 5:37 p.m. Mayor Rehwaldt announced that staff received direction, and the following action would be taken as a result of the Executive Session:

2. Consideration of an appointment to fill the position of Town Manager.

Council Member Dial made a motion to approve directing staff to extend an offer of employment to Mr. Richard Newbern to fill the position of Town Manager. Council Member Young seconded the motion.

Council Members Voting For the Motion: Caldwell, Dial, and Young

Council Member Voting Against the Motion: Furr

Motion carried 3-1.

Adjournment

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

The Town Council Meeting adjourned at 5:40 p.m.

By: _____
Don Rehwaldt, Mayor

Attest: _____
Pamela J. Megill, Town Clerk