

# **Town of Tyrone Council Minutes**

July 15, 2010

## **Present:**

Mayor Don Rehwaldt  
Councilman Tracy Young  
Councilman Ken Matthews  
Mayor Pro Tem Gloria Furr  
Town Manager Richard Newbern  
Town Attorney Dennis Davenport  
Police Chief Brandon Perkins  
Finance/HR Manager Penny Hunter  
Town Clerk Pamela Megill

## **Absent**

Councilman Eric Dial

## **Call to Order, Invocation and Pledge of Allegiance**

Mayor Rehwaldt called the meeting to order at 7:00 p.m. The invocation was given by Mr. Grant Blair of Operation Mobilization. The invocation was followed by the Pledge of Allegiance.

## **Public Comments**

There were no public comments.

## **Approval of Agenda**

Council Member Young made a motion to approve the agenda. Council Member Matthews seconded the motion. Motion approved 3-0.

## **Approval of Minutes: July 1, 2010 Regular Town Council Meeting**

Council Member Matthews made a motion to approve the minutes. Council Member Young seconded the motion. Motion approved 3-0.

**PRESENTATIONS/RECOGNITION:** None.

**PUBLIC HEARING:** None.

**OLD BUSINESS:** None.

## **NEW BUSINESS:**

- 1. Execution of a contract with Georgia Department of Transportation (DOT) for Local Assistance Road Program funding for FY 2010/11. *Richard Newbern, Town Manager***

Mr. Newbern stated the Georgia Department of Transportation LARP program is funding the resurfacing of three road segments in Tyrone for the coming year: Laurel Circle .31 miles;

Lynwood Avenue .36 miles; and Wildwood Court.25 miles. The total value of the asphalt provided in the resurfacing contract is \$31,899.36.

Council Member Matthews made a motion to approve the execution of a contract with Georgia Department of Transportation (DOT) for Local Assistance Road Program funding for FY 2020/11. Mayor Pro Tem Furr seconded the motion. Motion approved 3-0.

**2. Consideration and action on adopting an Annexation Fee Schedule. *Richard Newbern, Town Manager***

Mr. Newbern stated he was asking the Council to adopt a fee schedule for processing annexation applications. The fee schedule is in line with those of surrounding communities. The fee schedule is designed to recapture the Town's costs in processing a request from a property owner to annex into the Town. Costs include advertising fees, attorney's fees and staff time. These fees are not designed to be overly burdensome to a property owner. Council Member Young asked for clarification regarding which parties were responsible for paying the fees. Town Attorney Dennis Davenport stated that only property owners requesting annexation would be required to pay the fees. Fees would not apply for Town initiated annexations, as the Town would be the Annexation Authority.

Mayor Pro Tem Furr made a motion to adopt the Annexation Fee Schedule as presented that is designed to cover the Town's costs in processing annexation applications. Council Member Young seconded the motion. Motion approved 3-0.

**3. Consideration and action on Resolution No. 2010-06; House Bill 1093, providing occupation tax information to the State Department of Revenue. *Don Rehwaldt, Mayor***

Mayor Rehwaldt stated for many years cities and towns have been asking the State Department of Revenue to enable a match between Occupation Taxes and sales taxes collected in each municipality. The resolution provides for the Town to adopt House Bill 1093 as approved by the Governor on June 2, 2010; allowing the Town to participate in the gathering and dissemination of occupation tax information. Council Member Young asked if the resolution would be sent to our Representatives. Mayor Rehwaldt responded that he did not think there was a requirement, and that we just needed to adopt the resolution.

Council Member Matthews made a motion to adopt Resolution No. 2010-06; House Bill 1093, providing occupation tax information to the State Department of Revenue. Council Member Young seconded the motion. Motion approved 3-0.

**4. Financial Report for the month ended June 30, 2010. *Penny Hunter, Finance/HR Manager***

Ms. Hunter provided the Town Council with the financial report for the month ended June 30, 2010 and stated the Town has realized nearly 99.17% of its budgeted revenue. As the Fiscal Year is nearly 100% complete, the Town has done quite well collecting revenue during this economic down-turn. Property tax collections have been better than expected as they have

surpassed budget by 9.49% or \$94,115. Local Option Sales Taxes are currently above budget at 95.12% as collections are through April sales; we will receive two additional checks to apply toward this fiscal year. Collections for Building Permits to date are \$68,785, which is \$30,785 above budget, which is a good sign that renovations and home remodels are on the increase. Overall, we anticipate a surplus in revenue of \$64,503. The current over-all expenditures compared to budget are at 89.75%; total expenditures to date are at \$2,716,176 compared to \$2,734,991 for the same month last year. For available cash, the Money Market has \$3,306,256 the General Government has \$3,974 the Enterprise Funds has \$632,092 and SPLOST has \$529,226. There were no questions or comments on the financial report.

**CONSENT AGENDA:** None.

### **Public Comments**

There were no public comments.

### **Staff Comments**

There were no staff comments.

### **Council Comments**

#### Council Member Young

Council Member Young asked the Town Manager what date had been scheduled for the forthcoming workshop. Mr. Newbern responded that there was tentative date of Tuesday, August 17<sup>th</sup> and suggested an option to schedule the workshop on a regular Council meeting evening, that being August 19<sup>th</sup>. No decision was made on what date the workshop will be held.

### **Mayor Rehwaldt**

There were no further comments from the Mayor.

### **Executive Session**

There was no Executive Session.

### **Adjournment**

Mayor Pro Tem Furr made a motion to adjourn. Council Member Young seconded the motion. Motion carried 3-0.

The Town Council Meeting adjourned at 7:17 p.m.

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

Attest: \_\_\_\_\_  
Pamela J. Megill, Town Clerk

