



**TOWN OF GRANITE QUARRY
BOARD OF ALDERMEN
SPECIAL CALLED MEETING MINUTES
BUDGET PUBLIC HEARING
Monday, June 22, 2020
6:00 p.m.**

Present: Mayor Bill Feather, Mayor Pro Tem John Linker, Alderman Jim Costantino, Alderman Kim Cress, Alderman Doug Shelton

Staff: Town Manager Larry Smith, Town Clerk Aubrey Smith, Finance Officer Shelly Shockley

Call to Order: Mayor Feather called the meeting to order at 6:00 p.m.

1. Approval of the Agenda

ACTION: Mayor Pro Tem Linker made a motion to approve the agenda as presented. Alderman Costantino seconded the motion. The motion passed with all in favor.

2. Public Hearing

FY 20-21 Budget

A. Staff Presentation

Mr. Smith asked if any of the Board members had questions regarding the budget message. Mayor Pro Tem Linker requested clarification on the recycling discontinuation timeline and process. Mr. Smith will send a summary to the Board when he receives the information.

B. Public Hearing

1) Open Public Hearing

Mayor Feather opened the public hearing at 6:03 p.m.

2) Public Comments

There were no public comments.

3) Close Public Hearing

Mayor Feather closed the public hearing at 6:03 p.m.

C. Board Discussion and Decision

Alderman Shelton requested that an update be provided to the Board when funds are moved from one line item to another within a department's budget. Mr. Smith stated that the purchasing policy could be amended to lower the amounts if the Board desired. There were questions from other Board members regarding the current process and whether an update was

necessary. Mayor Pro Tem Linker recommended that the discussion take place at an upcoming strategic workshop.

ACTION: Mayor Pro Tem Linker made a motion to adopt the proposed budget as presented with the tax rate of .4175. Alderman Costantino seconded the motion. The motion passed with all in favor.

3. Budget Amendment Request #13A Quarry Site

To transfer funds from Fund Balance Appropriated (01-3991-99) to Administration – Cap Outlay - Land (01-4120-57) in the amount of \$25,000 to bring the quarry site up to standards for leaf and limb storage.

ACTION: Alderman Shelton made a motion to approve Budget Amendment #13A with updated verbiage to read, *“To transfer funds from Fund Balance Appropriated (01-3991-99) to Administration – Cap Outlay - Land (01-4120-57) in the amount of \$25,000 to bring the quarry site up to standards for leaf and limb storage. This Budget Amendment replaces and supersedes Budget Amendment #13.”* Mayor Pro Tem Linker seconded the motion. The motion passed with all in favor.

4. Budget Amendment Request #14 Police Vehicle

To transfer funds from Police Surplus Items Sold (01-3835-80) to Police – Cap Outlay - Vehicles (01-4310-54) in the amount of \$2,674. These funds include \$2,500 and \$174 from the sale of the 2014 Ford Taurus a set of wheels and tires, respectively.

Mayor Pro Tem Linker asked whether these funds would roll over to the JPA’s budget for the next year. Ms. Shockley confirmed that they would.

ACTION: Alderman Costantino made a motion to approve Budget Amendment #14 as presented. Alderman Shelton seconded the motion. The motion passed with all in favor.

Adjourn

ACTION: Alderman Costantino made a motion to adjourn. The meeting ended at 6:21 p.m.

Respectfully Submitted,

Aubrey Smith
Town Clerk