



**TOWN OF GRANITE QUARRY
BOARD OF ALDERMEN
SPECIAL CALLED MEETING MINUTES
Tuesday, June 25, 2019**

Present: Mayor Bill Feather, Mayor Pro Tem Jim LaFevers, Alderman Jim Costantino and Alderman John Linker

Not Present: Alderman Kim Cress

Staff: Interim Town Manager Larry Smith, Fire Chief/Maintenance Supervisor Jason Hord, Town Clerk/HR Officer Tanya Word, Finance Officer/Planning Coordinator/Events Administrator Shelly Shockley, Town Attorney Chip Short, Deputy Clerk/Finance/HR Analyst Aubrey Smith

Call to Order: Mayor Feather called the meeting to order at 4:00 p.m.

1. Approval of the Agenda:

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

2. Budget Amendment #22 FD Grant - Computers and Monitors

To transfer funds from Board Contingency Fund (01-4110-97) in the amount of \$2,751 to Maintenance Capital Outlay - Equipment (01-4340-55) for the purchase of computers and monitors.

ACTION: Alderman Costantino made a motion to adopt Budget Amendment #22 as presented. Alderman Linker seconded the motion. The motion passed with all in favor.

3. Budget Amendment #23 Granite Lake Park Steps / Handrails

To transfer funds from Fund Balance Appropriated (01-3991-99) in the amount of \$2,300 to Parks Maint & Repairs - Bldgs & Grounds (01-6130-24) for the addition of ADA-compliant handrails to the Granite Lake Park steps.

There was discussion regarding the type of handrails and how far they would extend. The version presented would be the style of those at the gazebo in a heavier material.

ACTION: Mayor Pro Tem LaFevers made a motion to proceed with Budget Amendment #23 with an updated amount not to exceed \$3,000 to extend the handrails to tie into the posts on the shelter. Alderman Costantino seconded the motion. The motion passed with all in favor.

4. Closed Session 316 S Main St - Offer to Purchase

MOTION TO GO INTO CLOSED SESSION

ACTION: Mayor Pro Tem LaFevers made a motion to go into closed session pursuant to N.C. General Statutes Section 143-318.11(a)(5)(i), to instruct staff and negotiating agent about material terms of an Offer to Purchase town property. Alderman Linker seconded the motion. The motion passed with all in favor.

MOTION TO LEAVE CLOSED SESSION

ACTION: Mayor Pro Tem LaFevers made a motion to return to open session. Alderman Costantino seconded the motion. The motion passed with all in favor. The Board tabled the issue for discussion until July 8, 2019 but took no further action.

5. Adjournment

ACTION: Alderman Linker made a motion to adjourn. Alderman Costantino seconded the motion. The motion passed with all in favor.

The meeting was adjourned at 4:43 p.m.

Respectfully Submitted,

Aubrey Smith

Deputy Clerk/Finance/HR Analyst

FISCAL YEAR 2018-2019
BUDGET AMENDMENT REQUEST #22

June 25, 2019

PURPOSE: To transfer funds from Board Contingency Fund (01-4110-97) in the amount of \$2,751 to Maintenance Capital Outlay - Equipment (01-4340-55) for the purchase of computers.

The amount approved at the Board of Aldermen Meeting on December 3, 2018 was up to \$3,500. The amount being requested is \$2,751 which covers the purchase of 3 laptops, 2 desktops, and 4 monitors within the Fire Department.

TRANSFER FUNDS FROM:

General Ledger Acct. # and Description	Amount
01-4110-97 Board Contingency Fund	\$ 2,751
TOTAL	\$ 2,751

ADD FUNDS TO:

General Ledger Acct. # and Description	Amount
01-4340-55 Fire Department Capital Outlay - Equipment	\$ 2,751
TOTAL	\$ 2,751

The above Budget Amendment was approved / denied by the Manager or Board on 6/25/19.


William Feather, Mayor


Shelly Shockley, Finance Officer

Town of Granite Quarry

FISCAL YEAR 2018-2019
BUDGET AMENDMENT REQUEST #23

June 25, 2019

PURPOSE: To transfer funds from Fund Balance Appropriated (01-3991-99) in the amount of up to \$3,000 to Parks – Maint & Repair – Bldgs/Grounds (01-6130-24) for the purchase and installation of handrails at Granite Lake Park (steps to the shelter).

TRANSFER FUNDS FROM:

General Ledger Acct. # and Description		Amount
01-3991-99	Fund Balance Appropriated	\$ 3,000
TOTAL		\$ 3,000

ADD FUNDS TO:

General Ledger Acct. # and Description		Amount
01-6130-24	Parks – Maint & Repairs – Bldgs/Grounds	\$ 3,000
TOTAL		\$ 3,000

The above Budget Amendment was approved / denied by the Manager or Board on 6/25/19.


William Feather, Mayor


Shelly Shockley, Finance Officer