



**TOWN OF GRANITE QUARRY
BOARD OF ALDERMEN
REGULAR MEETING MINUTES
Monday, May 10, 2021
7:00 p.m.**

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

Not Present: Alderman Kim Cress, Town Attorney Chip Short

Staff: Town Manager Larry Smith, Town Clerk Aubrey Smith, Fire Chief/ Public Works Director Jason Hord, Finance Officer Shelly Shockley, Town Planner Steve Blount

Call to Order: Mayor Feather called the meeting to order at 7:00 p.m.

Determination of Quorum: Mayor Feather determined there was a quorum present.

Moment of Silence: Mayor Feather led a moment of silence.

Pledge of Allegiance: The Pledge of Allegiance was led by Scout Kaeden Phillips of Troop 379.

1. Approval of the Agenda

Alderman Shelton requested that an item, "Budget Schedule", be added to the agenda after item 17. Mayor Pro Tem Linker asked for more information about the item. Alderman Shelton clarified that he would like to discuss the timetable for the budget information to be presented.

ACTION: Mayor Feather accepted Alderman Shelton's request (that an item, "Budget Schedule", be added to the agenda after item 17) as a motion. Alderman Costantino seconded the motion. The motion passed 3-0.

2. Approval of the Consent Agenda

A. Approval of the Minutes

- 1) Regular Meeting Minutes April 12, 2021
- 2) Budget Workshop Minutes April 21, 2021

B. Departmental Reports (*Reports in Board packet*)

C. Financial Reports (*Reports in Board packet*)

D. Amended 2021 Holiday Schedule for Adoption

ACTION: Alderman Shelton made a motion to approve the consent agenda. Alderman Costantino seconded the motion. The motion passed 3-0.

3. **Citizen Comments** - There were no citizen comments.

4. **Guests and Presentations** - There were no guests and presentations.

5. **Town Events**

- **Dumpsters for Residents** May 13th & 14th 9am-3pm, May 15th 8am-12pm, 1040 Mar Rock Dr.

6. **Town Manager's Update**

Manager Smith reviewed items from his report in the agenda packet. The SECU Roadway "B" naming item was included in anticipation of next month's agenda. Some of the names that had been vetted through the county were included for the Board's feedback. Alderman Shelton commented that he liked Stone Cutter Lane, Mayor Pro Tem Linker stated he was also fine with Stone Cutter Lane, and Alderman Costantino didn't state a preference.

Manager Smith stated that no more was expended for GQ Emergency Paid Sick Leave for the month of April. The policy runs through June 30, 2021. Finance recommends pulling funds to cover those costs out of COVID-19 Relief Funds 4110-29. Manager Smith asked whether there was any Board objection to that since the GQEPSL was a Board policy. There were no stated objections from Board members.

Old Business

None

New Business

7. **Public Hearing**

Annexation of Contiguous Teramore Property

Manager Smith showed maps of the property in question and reviewed the summary of the proposed annexation.

Opened: Mayor Feather opened the public hearing at 7:07 p.m.

Comments of those in favor: None

Comments of those opposed: None

Closed: Mayor Feather closed the public hearing at 7:07 p.m.

ACTION: Mayor Pro Tem Linker made a motion to adopt Annexation Ordinance 2021-08 to extend the corporate limits of the Town of Granite Quarry, North Carolina as a contiguous annexation. Alderman Costantino seconded the motion. The motion passed 3-0.

8. **Public Hearing**

UDO Text Amendment Stormwater Landscaping

Planner Blount reviewed his memo on the proposed text amendment that was included in the agenda packet.

Opened: Mayor Feather opened the public hearing at 7:10 p.m.

Comments of those in favor: None

Comments of those opposed: None

Closed: Mayor Feather closed the public hearing at 7:10 p.m.

Statement of Consistency and Reasonableness:

In voting to adopt the proposed text amendment to the Unified Development Ordinance, the Granite Quarry Board of Aldermen does find this decision to be in the best interest of the public and to be consistent in general with policies stated in the Town's Comprehensive Plan.

ACTION: Mayor Pro Tem Linker made a motion to adopt Ordinance 2021-06 to amend the text of the Unified Development Ordinance by adding requirements for stormwater collection system landscaping and approve the statement of consistency and reasonableness as written. Alderman Costantino seconded the motion. The motion passed 3-0.

Discussion included questions from the Board regarding appearance standards and upkeep of the exposed stormwater control. Mayor Feather asked why the Town didn't take the steps to prohibit exposed stormwater completely. Planner Blount responded that it was because of the economic impact. Alderman Shelton voiced no objections to approving this as a first step with an ultimate goal of having no retention ponds next to the street. Mayor Pro Tem Linker agreed with the current action being a first step. The Board recommended by consensus that Planner Blount research to see what other cities have and are using as best practice options to protect their communities.

9. Public Hearing

UDO Text Amendment Industrial Outdoor Storage

Planner Blount reviewed his memo on the proposed text amendment that was included in the agenda packet.

Opened: Mayor Feather opened the public hearing at 7:27 p.m.

Comments of those in favor: None

Comments of those opposed: None

Closed: Mayor Feather closed the public hearing at 7:27 p.m.

Statement of Consistency and Reasonableness:

In voting to adopt the proposed text amendment to the Unified Development Ordinance, the Granite Quarry Board of Aldermen does find this decision to be in the best interest of the public and to be consistent in general with policies stated in the Town's Comprehensive Plan.

ACTION: Mayor Pro Tem Linker made a motion to adopt Ordinance 2021-07 to amend the text of the Unified Development Ordinance by modifying outdoor storage requirements in the town's industrial park and approve the statement of consistency and reasonableness as written. Alderman Costantino seconded the motion. The motion passed 3-0.

Board discussion included a question from Mayor Feather asking what would need to change if the Town added another industrial park. Planner Blount responded the text would need to be amended again at that point. Alderman Shelton asked about the lack of a requirement for screening. Planner Blount stated that because of the road's elevation at that particular location, the screen would have to be more than twenty feet high to keep someone from being able to see from the road.

10. Resolution 2021-07

Accepting Mar Rock Drive

Manager Smith recommended removal from the agenda because staff had not had time to get definitive answers to questions two board members asked before the meeting regarding Mar Rock Drive.

ACTION: Alderman Costantino made a motion to “table” accepting Resolution 2021-07 accepting Mar Rock Drive and its right of way as part of the Town’s system of publicly maintained streets as presented. Alderman Shelton seconded the motion. The motion passed 3-0.

11. Appointment

Community Appearance Commission

The Board reviewed the recommendation from the Community Appearance Commission to appoint Michael Brazeel to the vacant Town resident seat expiring 7/31/2022.

ACTION: Alderman Costantino made a motion to appoint Michael Brazeel to the vacant Community Appearance Commission Town resident seat expiring 7/31/2022. Mayor Pro Tem Linker seconded the motion. The motion passed 3-0.

12. HB 401

Resolution 2021-08

ACTION: Mayor Pro Tem Linker made a motion to adopt Resolution 2021-08 opposing proposed zoning reform House Bill 401. Alderman Costantino seconded the motion. Mayor Feather proposed that the motion be amended to include the addition of a letter by the Board stating its opposition. Mayor Pro Tem Linker amended his motion to include the addition of a letter and Alderman Costantino seconded the amended motion. The motion passed 3-0.

13. Budget Amendment

Light Pole

ACTION: Alderman Costantino made a motion to approve Budget Amendment FY20-21 #14 as presented. Mayor Pro Tem Linker seconded the motion. The motion passed 3-0.

Alderman Shelton asked whether this could be covered in the existing budget. Manager Smith explained that it could, and he recommended removal of the request. It has simply been town practice to present pass-through budget amendments this way, but the process would be changing effective July 1 and would be simplified.

14. Personnel Policy Follow-Up

Clarifications

Clerk Smith presented the summary of clarifications from the personnel policy follow-up from the memo provided in the agenda packet. Staff proposed adding the language “except in designated areas” to the existing Tobacco policy for areas to be designated for employee tobacco use at the Manager’s discretion.

ACTION: Alderman Costantino made a motion to add the wording “except in designated areas” to the Tobacco policy. Mayor Pro Tem Linker seconded the motion. The motion passed 3-0.

15. Personnel Policy Follow-Up

Safety Policy, Resolution 2021-09

ACTION: Mayor Pro Tem Linker made a motion to adopt Resolution 2021-09 establishing a Safety Policy. Alderman Shelton seconded the motion. The motion passed 3-0.

16. PD Budget Amendments

A. FY20-21 #15

Capital Outlay to Operation to Credit Faith

To reduce Police Authority Revenue - Faith (01-3431-41) and Police – Capital Outlay - Vehicles (01-4310-54) by a percentage of unspent reappropriated funds from FY 19-20 by \$3,233.

Staff requested a motion to authorize the Finance Officer to invoice the Town of Faith for the 4th quarter of FY 20-21 at a rate discounted by \$3,233 and to approve Budget Amendment Request #15 decreasing Police Authority Revenue – Faith and Police – Capital Outlay Vehicles by \$3,233.

ACTION: Alderman Costantino made a motion to “table” the item. Alderman Shelton seconded the motion. The motion passed 3-0.

There was Board discussion regarding the source of the funds and how reappropriations will be handled in the future. Manager Smith is planning a JPA presentation at an upcoming Board meeting.

B. FY20-21 #13

Sale of Car (May)

To transfer funds from Police - Surplus Items Sold (01-3835-80) to Police – Uniforms (01-4310-21) in the amount of \$4,494 from the sale of a Police vehicle to purchase uniforms.

ACTION: Mayor Pro Tem Linker made a motion to approve Budget Amendment FY20-21 #13 as presented. Alderman Costantino seconded the motion. The motion passed 3-0.

17. Budget Amendment Corrections

A. FY20-21 #2-A

Budget Amendment Request #2 was presented and approved on September 8, 2020. Funds were transferred from Governing Body - Board Contingency (01-4110-97) to Governing Body - Board Expense (01-4110-08) in the amount of \$420 to reconcile the uncollectable outstanding balance in accounts receivable due to an unpaid allotment for board technology beginning in 2014. Funds should have been transferred to Governing Body – Office Expense (01-4110-26).

ACTION: Alderman Shelton made a motion to approve Budget Amendment FY20-21 #2-A as presented. Mayor Pro Tem Linker seconded the motion. The motion passed 3-0.

B. FY20-21 #9-A

Budget Amendment Request #9 was presented and approved on January 11, 2021. Funds were transferred from Governing Body - Board Contingency (01-4110-97) to Governing Body - Board Expense (01-4110-08) to reimburse Christian Stebe for expenses related to an Eagle Scout project approved at the October 5, 2020 Board of Aldermen meeting. Funds should have been transferred to Governing Body - Office Expense (01-4110-26).

ACTION: Alderman Shelton made a motion to approve Budget Amendment FY20-21 #9-A as presented. Mayor Pro Tem Linker seconded the motion. The motion passed 3-0.

C. Budget Calendar

The Board and Manager Smith discussed the timeline for budget-related meetings and decided on the following dates by consensus:

- **May 21, 2021 2:00 p.m. Budget Workshop**

Mayor Pro Tem sent a text to Alderman Cress and confirmed he would be available on this date as well.

- **May 28, 2021 Budget Presentation**, budget available for public inspection
- **June 14, 2021 Public Hearing** on Budget at Regular Board Meeting

18. Proclamations

Mayor Feather acknowledged the following proclamations:

A. National Police Week

May 9 - 15th

- **Peace Officers Memorial Day**

May 15th

B. National Public Works Week

May 16 - 22nd

19. Board Comments - There were no Board Comments

20. Mayor's Notes

- A. Wednesday May 12
- B. Thursday May 13
- C. Monday May 17
- D. Monday May 17
- E. Tuesday May 18
- F. Thursday May 20
- G. Wednesday May 26
- H. Monday May 31
- I. Monday June 7
- J. Monday June 14

Announcements and Date Reminders

- 5:00 p.m. Centralina Board of Delegates Meeting
- 6:00 p.m. Community Appearance Commission
- 5:00 p.m. Parks, Events, and Recreation Committee
- 5:30 p.m. Zoning Board of Adjustment
- 3:30 p.m. Revitalization Team
- 7:30 a.m. Rowan Chamber Power in Partnership
- 5:30 p.m. Cabarrus-Rowan County MPO TAC
- Memorial Day, Town Offices Closed
- 6:00 p.m. Planning Board
- 5:00 p.m. Rowan Chamber Business After Hours

Adjourn

ACTION: Alderman Costantino made a motion to adjourn. Mayor Pro Tem Linker seconded the motion. The meeting ended at 8:18 p.m.

Respectfully Submitted,

Aubrey Smith

Town Clerk



ORDINANCE NO. 2021-08

AN ORDINANCE TO EXTEND THE CORPORATE LIMITS OF THE TOWN OF GRANITE QUARRY, NORTH CAROLINA AS A CONTIGUOUS ANNEXATION

WHEREAS, the Board of Aldermen of the Town of Granite Quarry, North Carolina ("Board of Aldermen") has been petitioned under G.S. 160A-31 to annex the area described below; and

WHEREAS, the Board of Aldermen has by resolution directed the Town Clerk to investigate the sufficiency of the petition; and

WHEREAS, the Town Clerk has certified the sufficiency of the petition and a public hearing on the question of this annexation was held at the Granite Quarry Town Hall, 143 N. Salisbury Ave, Granite Quarry, North Carolina 28146 at 7:00 p.m. on May 10, 2021, after due notice by publishing in The Salisbury Post newspaper on April 25, 2021; and

WHEREAS, the Board of Aldermen finds that the petition meets the requirements of G.S. 160A-31;

WHEREAS, the Board of Aldermen further finds that the annexation of the area is in the public interest;

NOW, THEREFORE, BE IT ORDAINED by the Board of Aldermen of the Town of Granite Quarry, North Carolina that:

Section 1. By virtue of the authority granted by G.S. 160A-31, the following described contiguous territory is hereby annexed and made part of the Town of Granite Quarry as of June 30, 2021.

Lying and being situate in Rowan County, NC, and being more particularly described as follows:

BEING 1.663 ACRES TOTAL, LOCATED IN THE PROVIDENCE TOWNSHIP, ROWAN COUNTY, N.C., NEW LOT 4, PLAT BOOK 9995, PAGE 9249; BEING THE LANDS OF E.R. REAL ESTATE HOLDINGS, LLC; DEED BOOK 1336, PAGE 344, ROWAN COUNTY PUBLIC REGISTRY, ALSO, BEING ON THE NORTH CAROLINA GEODETIC GRID NAD 83 (2011). AS SURVEYED BY BLUE RIDGE GEOMATICS, PA; SEPTEMBER 21, 2020 (REVISED), AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT, A ½" REBAR SET ON THE EASTERN RIGHT-OF-WAY LIMITS OF U.S. HIGHWAY 52, THE NORTHWESTERN MOST CORNER OF ROWAN COUNTY – CHARLES C. ERWIN MIDDLE SCHOOL, (D.B. 1332, PG. 861), SAID BEGINNING POINT HAVING NORTH CAROLINA GRID-NAD 83 (2011) COORDINATES OF; N=675,119.99'; E=1,576,122.13', SAID BEGINNING POINT ALSO BEING, S74°03'47"E 396.79' FROM NCGS MONUMENT "KLUTTZ", HAVING NORTH CAROLINA GRID-NAD 83 (2011) COORDINATES OF, N=675,228.94', E=1,575,740.59'; THENCE FROM SAID BEGINNING POINT AND RUNNING WITH SAID EASTERN RIGHT-OF-WAY OF U.S. HIGHWAY 52, N13°13'41"W 266.66' TO A ½" REBAR

FOUND, SAID REBAR HAVING NORTH CAROLINA GRID-NAD 83 (2011) COORDINATES OF, N=675,379.58'; E=1,576,061.11'; THENCE LEAVING SAID RIGHT-OF-WAY AND RUNNING WITH THE SOUTHERN LINE OF LOT 3, PLAT BOOK 9995, PAGE 9249, E.R. REAL ESTATE HOLDINGS, LLC (D.B. 1336, PAGE 344), N75°59'46"E 269.81' TO A ½" REBAR FOUND, SAID REBAR HAVING, NORTH CAROLINA GRID-NAD 83 (2011) COORDINATES OF N=675,444.87'; E=1,576,322.90'; THENCE S12°33'43"E 273.60' TO A ½" REBAR FOUND, ON THE NORTHERN PROPERTY LINE OF THE AFOREMENTIONED ROWAN COUNTY, CHARLES C. ERWIN MIDDLE SCHOOL; SAID REBAR HAVING NORTH CAROLINA GRID-NAD 83 COORDINATES OF, N=675,177.82'; E=1,576,382.41', THENCE RUNNING WITH SAID NORTHERN LINE, S77°28'24"W 266.63' TO THE POINT AND PLACE OF BEGINNING.

THE ABOVE DESCRIPTION CONTAINING 1.663 ACRES, BY COORDINATE GEOMETRY.


Exhibit A Copy of September 21, 2020 (Revised) Survey Map of subject property

Section 2. This annexation shall include the width of US Hwy 52 right of way that separates the current municipal boundary from the above-described area petitioning for annexation.


Section 3. Upon and after June 30, 2021, the described territory and its citizens and property shall be subject to all debts, laws, ordinances, and regulations in force in the Town of Granite Quarry and shall be entitled to the same privileges and benefits as other parts of the Town of Granite Quarry, North Carolina. Said territory shall be subject to municipal taxes according to G.S. 160A-58.10.

Section 4. The Mayor shall cause to be recorded in the office of the Register of Deeds of Rowan County, and in the office of the Secretary of State in Raleigh, North Carolina, an accurate map of the annexed territory described in section 1 above along with a duly certified copy of this ordinance. Such a map shall also be delivered to the Rowan County Board of Elections as required by G.S. 163-288.1.

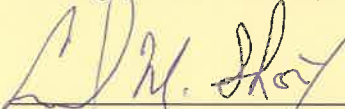
Adopted this 10th day of May, 2021.


William D. Feather, Mayor

ATTEST:


Aubrey Smith, Town Clerk

APPROVED AS TO FORM:


Carl M. Short, Town Attorney

[SEAL]



ORDINANCE NO. 2021-06

**AN ORDINANCE AMENDING TEXT OF THE TOWN OF GRANITE QUARRY'S
UNIFIED DEVELOPMENT ORDINANCE**

**BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE TOWN OF GRANITE
QUARRY:**

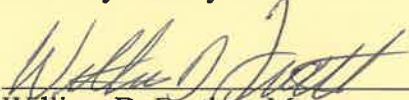
Section 1. That the Unified Development Ordinance of the Town of Granite Quarry, North Carolina, is hereby amended by adding a section, to be numbered 10.3.7, which such section reads as follows:

10.3.7 Landscaping of Best Management Practices (BMPs).

- A. Adequate landscaping shall be provided around and as a part of all post construction stormwater management BMPs to help them blend into or be complimentary to their surroundings. Landscaping shall include decorative grasses, shrubs, trees, berms, walls, etc.
- B. A landscaping plan shall be submitted for approval during the engineering drawing review phase of development, and final landscaping shall be completed prior to occupation of the project. Landscaping design shall be based on the guidelines found in Chapter 8 of the UDO but shall be customized as needed based on the location of the property in relation to major roads and highways and the location of the BMPs on the site.
- C. A four-foot-tall painted metal fence with a locking gate(s) shall be provided around the perimeter of wet or dry collection and settlement ponds for security and safety.
- D. Maintenance of the BMPs shall include mowing, trimming, pruning, etc. on a regular schedule as required to maintain the landscaping's original appearance. Components of the landscaping shall be replaced if found to be diseased or dead. Any damage to the landscaping caused during maintenance or repair of BMPs shall be repaired to its original state.


Section 2. All ordinances in conflict herewith are repealed to the extent of any such conflict.

Section 3. This ordinance is effective on the 10th day of May 2021.



William D. Feather, Mayor



ATTEST:


Aubrey Smith, Town Clerk

APPROVED AS TO FORM:


Carl M. Short, Town Attorney

ORDINANCE NO. 2021-07

**AN ORDINANCE AMENDING TEXT OF THE TOWN OF GRANITE QUARRY'S
UNIFIED DEVELOPMENT ORDINANCE**

BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE TOWN OF GRANITE QUARRY:

Section 1. That the Permitted Uses Table in Section 3.3 of the Unified Development Ordinance is hereby amended as follows:

1. Add a line in the Other Uses Section after "Outdoor Storage (associated with permitted non-residential use)" as follows:

<i>Other Uses</i>	<i>RR</i>	<i>RL</i>	<i>RM</i>	<i>RH</i>	<i>OI</i>	<i>NB</i>	<i>CB</i>	<i>HB</i>	<i>LI</i>	<i>HI</i>	<i>SR</i>
Outdoor Storage-Industrial Park (associated with permitted non-residential use)									X	X	4.10.3

Section 2. That Section 4.10.3 of the Unified Development Ordinance is hereby amended as follows:

4.10.3 Outdoor Storage (non-residential).

- A. All outdoor storage shall be located in the rear yard only.
- B. All outdoor storage shall be screened from view of the street with minimum five (5) foot Type A buffer in accordance with Sections 8.2.1 and 8.2.5.1.
- C. Outdoor storage will be allowed in the rear and sides yards (not to intrude on the front yard) of Industrial Park property. Storage area will be graded, graveled or paved, and kept free of weeds and/or debris. Outdoor storage area will be submitted as a part of site plan approval process. Screening will not be required.

Section 3. That Appendix A. Definitions of the Unified Development Ordinance is hereby amended as follows:

1. Add the following definition:
Industrial Park Property. Properties located in the Town's industrial park along Chamandy Drive and along future roads in any expansions of this park.

Section 4. All ordinances in conflict herewith are repealed to the extent of any such conflict.

Section 5. This ordinance is effective on the 10th day of May 2021.

ATTEST:

Aubrey Smith, Town Clerk



William D. Feather, Mayor

APPROVED AS TO FORM:

Carl M. Short, Town Attorney



RESOLUTION 2021-08

A RESOLUTION OF THE TOWN OF GRANITE QUARRY, NORTH CAROLINA OPPOSING PROPOSED ZONING REFORM

WHEREAS, the legislation proposed in SB 349/HB 401 is of great concern to the Town of Granite Quarry and other municipalities within North Carolina; and

WHEREAS, elimination of the unintended economic discrimination of exclusionary zoning is a laudable and justifiable goal, the lack of affordable housing's impact is much different on communities of different sizes and scales. Any attempts to resolve this problem through state-wide legislation should recognize these differences; and

WHEREAS, existing developments and neighborhoods were built in the past with certain lifestyles (including density) in mind, and people bought homes in these developments and neighborhoods with a reasonable expectation that these standards would continue. SB 349/HB 401 will allow dramatic changes within existing developments and neighborhoods; and


WHEREAS, municipalities must plan for infrastructure expansions and service increases based on a predictable population growth expectation. Allowing middle-housing options on all single-family zoned properties could result in dramatic, unforeseeable jumps in population; and

WHEREAS, provisions within this legislation would severely diminish or even eliminate the ability of local government to determine what is best for its community, or even allow community input or involvement in the decision-making process; and

WHEREAS, town officials were elected by their citizens for a reason – to protect and preserve the quality of life that they have come to enjoy; and

NOW, THEREFORE, BE IT RESOLVED that SB 349/HB 401 should not be adopted into law in its current form and that unless changes can be made to address the concerns stated above, that it should not be adopted at all.

Presented and adopted this 10th day of May 2021.


William D. Feather, Mayor

ATTEST:


Town Clerk



Town of Granite Quarry

FISCAL YEAR 2020-2021
BUDGET AMENDMENT REQUEST #14

May 10, 2021

PURPOSE: To transfer funds from Property Damage Claims (01-3451-85) to Maintenance – Supplies & Equipment (01-4190-29) in the amount of \$2,485 to replace a Christmas decoration and banner damaged in an auto accident.

TRANSFER FUNDS FROM:


General Ledger Acct. # and Description		Amount
01-3451-85	Property Damage Claims	\$ 2,485
TOTAL		\$ 2,485

ADD FUNDS TO:

General Ledger Acct. # and Description		Amount
01-4190-29	Maintenance – Supplies & Equipment	\$ 2,485
TOTAL		\$ 2,485

The above Budget Amendment was approved / denied by the Manager or Board on 5/10/21.


William Feather, Mayor


Shelly Shockley, Finance Officer



RESOLUTION 2021-09

A RESOLUTION OF THE BOARD OF ALDERMEN OF THE TOWN OF GRANITE QUARRY, NORTH CAROLINA, TO ESTABLISH A SAFETY POLICY

WHEREAS, it is the intent of the Board of Aldermen of the Town of Granite Quarry to ensure the safety and health of every Town employee; and

WHEREAS, it is the policy of the Town to comply with federal, state, and local safety and health regulations and laws; and

WHEREAS, the Board of Aldermen of the Town of Granite Quarry feel this can be accomplished by providing a safe workplace and adopting safe work habits; and

WHEREAS, the Board of Aldermen recognize this will be further accomplished by establishing a safety policy that will assure safe and consistent practices are adopted by all Town employees.

NOW, THEREFORE, BE IT RESOLVED by the Board of Aldermen of the Town of Granite Quarry that the attached Safety Policy is hereby adopted.

RESOLVED, APPROVED, AND EFFECTIVE UPON ADOPTION BY THE BOARD OF ALDERMEN OF THE TOWN OF GRANITE QUARRY, NORTH CAROLINA, ON THIS THE 10th DAY OF May 2021.


William D. Feather, Mayor

ATTEST:


Aubrey Smith, Town Clerk

[SEAL]



FISCAL YEAR 2020-2021
BUDGET AMENDMENT REQUEST #13

May 10, 2021

PURPOSE: To transfer funds from Police - Surplus Items Sold (01-3835-80) to Police – Uniforms (01-4310-21) in the amount of \$4,494 from the sale of a Police vehicle to purchase uniforms.

TRANSFER FUNDS FROM:

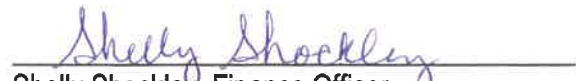
General Ledger Acct. # and Description		Amount
01-3835-80	Police Surplus Items Sold	\$ 4,494
TOTAL		\$ 4,494

ADD FUNDS TO:

General Ledger Acct. # and Description		Amount
01-4310-21	Uniforms	\$ 4,494
TOTAL		\$ 4,494

The above Budget Amendment was approved / denied by the Manager or Board on 5/10/21.


William Feather, Mayor


Shelly Shockley, Finance Officer

FISCAL YEAR 2020-2021
BUDGET AMENDMENT REQUEST #2-A

May 10, 2021

PURPOSE: Budget Amendment Request #2 was presented and approved on September 8, 2020. Funds were transferred from Governing Body - Board Contingency (01-4110-97) to Governing Body - Board Expense (01-4110-08) in the amount of \$420 to reconcile the uncollectable outstanding balance in accounts receivable due to an unpaid allotment for board technology beginning in 2014. Funds should have been transferred to Governing Body – Office Expense (01-4110-26).

TRANSFER FUNDS FROM:

General Ledger Acct. # and Description		Amount
01-4110-08	Governing Body - Board Expense	\$ 420
TOTAL		\$ 420

ADD FUNDS TO:

General Ledger Acct. # and Description		Amount
01-4110-26	Governing Body - Office Expense	\$ 420
TOTAL		\$ 420

The above Budget Amendment was approved / denied by the Manager or Board on 5/10/21.


William Feather, Mayor


Shelly Shockley, Finance Officer

FISCAL YEAR 2020-2021
BUDGET AMENDMENT REQUEST #9-A

May 10, 2021

PURPOSE: Budget Amendment Request #9 was presented and approved on January 11, 2021. Funds were transferred from Governing Body - Board Contingency (01-4110-97) to Governing Body - Board Expense (01-4110-08) to reimburse Christian Stebe for expenses related to an Eagle Scout project approved at the October 5, 2020 Board of Aldermen meeting. Funds should have been transferred to Governing Body - Office Expense (01-4110-26).

DECREASE EXPENSE:

General Ledger Acct. # and Description		Amount
01-4110-08	Governing Body - Board Expense	\$ 394
TOTAL		\$ 394

INCREASE EXPENSE:

General Ledger Acct. # and Description		Amount
01-4110-26	Governing Body - Office Expense	\$ 394
TOTAL		\$ 394

The above Budget Amendment was approved // denied by the Manager or Board on 5/10/21.



William Feather, Mayor



Shelly Shockley, Finance Officer

Proclamation

**NATIONAL POLICE WEEK MAY 9-15, 2021
AND PEACE OFFICERS' MEMORIAL DAY MAY 15, 2021**

Whereas: the Congress and President of the United States have designated May 15th as Peace Officers' Memorial Day, and the week in which May 15th falls as National Police week; and


Whereas: the members of the Granite Quarry – Faith Joint Police Authority play an essential role in safeguarding the rights and freedoms of our community; and


Whereas: it is important that all citizens know and understand the duties, responsibilities, hazards, and sacrifices of their law enforcement agency, and that members of our Granite Quarry – Faith Joint Police Authority recognize their duty to serve the people by safeguarding life and property, by protecting them against violence and disorder, and by protecting the innocent against deception and the weak against oppression; and

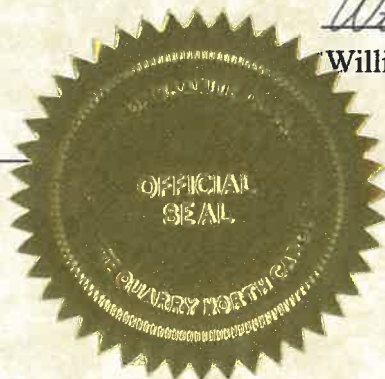
Whereas: the officers of the Granite Quarry – Faith Joint Police Authority unceasingly provide a vital public service.

Therefore: I, William D. Feather, Mayor of the Town of Granite Quarry, North Carolina, do recognize the week of May 9-15, 2021, as “**National Police Week**” and further recognize May 15th as **Peace Officers' Memorial Day** in honor of those law enforcement officers who, through their courageous deeds, have made the ultimate sacrifice in service to their community or have become disabled in the performance of duty.

Proclaimed this the 10th day of May 2021.


William D. Feather, Mayor

Attest:

Aubrey Smith, Town Clerk





Proclamation

NATIONAL PUBLIC WORKS WEEK MAY 16-22, 2021

- Whereas:** public works services provided in our community are an integral part of our citizens' everyday lives; and
- Whereas:** the support of an understanding and informed citizenry is vital to the efficient operation of public works systems and programs such as streets, public buildings and grounds, parks, solid waste collection, and snow removal; and
- Whereas:** the health, safety, and comfort of this community greatly depends on these facilities and services; and
- Whereas:** the quality and effectiveness of these facilities, as well as their planning, design, and construction, are vitally dependent upon the efforts and skill of public works employees; and
- Whereas:** the efficiency of the qualified and dedicated personnel who staff public works departments is materially influenced by the community's understanding of the work they perform.
- Therefore:** I, William D. Feather, Mayor of the Town of Granite Quarry, North Carolina, do hereby designate the week of May 16-22, 2021 as National Public Works Week, and further extend appreciation to our public works department for the vital service they perform and their exemplary dedication to our community.

Proclaimed this the 10th day of May 2021.


William D. Feather, Mayor

ATTEST:

Aubrey Smith, Town Clerk

