



**TOWN OF GRANITE QUARRY  
BOARD OF ALDERMEN  
REGULAR MEETING MINUTES  
Thursday, May 19, 2022  
6:00 p.m.**

**Present:** Mayor Brittany Barnhardt, Mayor Pro Tem John Linker, Alderman Jim Costantino, Alderman Kim Cress, Alderman Doug Shelton

**Staff:** Town Manager Larry Smith, Town Clerk Aubrey Smith, Town Attorney Chip Short, Finance Officer Shelly Shockley, Police Sergeant Richard Tester

**Call to Order:** Mayor Barnhardt called the meeting to order at 6:05 p.m.

**Moment of Silence:** Mayor Barnhardt led a moment of silence.

**Pledge of Allegiance:** The Pledge of Allegiance was led by representatives of Scout Troop 1612, Torrie and Brooklyn.

**1. Approval of the Agenda**

**ACTION:** Mayor Pro Tem Linker made a motion to approve the agenda. Alderman Costantino seconded the motion. The motion failed 0-4.

Alderman Shelton suggested that item 8 - Adoption of ARPA Policies be moved to the June meeting to give the Board more time to review. Mayor Pro Tem Linker asked whether there was a time constraint. Finance Officer Shockley stated the policies were from templates created by the School of Government and if adopted now, would allow the first payment to be allocated within this fiscal year. It was also stated that the Board of Aldermen could amend the policies after adoption if they found an error. Alderman Shelton withdrew his request.

Mayor Barnhardt stated the draft Civitan Agreement was sent out and asked for a motion to have it placed on the agenda.

**ACTION:** Mayor Pro Tem Linker made a motion to approve the agenda with the draft Civitan Agreement added as an item. Alderman Costantino seconded the motion. The motion passed 4-0.

**2. Approval of the Consent Agenda**

**A. Approval of the Minutes**

- 1) Recessed Meeting April 11, 2022

- 2) Budget Workshop April 11, 2022
- 3) Regular Meeting April 11, 2022
- 4) Recessed Meeting April 18, 2022

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

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

**D. Resolution 2022-02 Amended** Annexation Public Hearing Date

**ACTION:** Alderman Shelton made a motion to approve the consent agenda. Alderman Costantino seconded the motion. The motion passed 4-0.

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

**4. Town Manager's Update**

Manager Smith shared items from recent updates including that there was another showing at the Industrial Park. The Rowan EDC's annual meeting is coming up Thursday, June 9<sup>th</sup> at 11:30 a.m. Manager Smith asked Board members who were interested to let him know.

**Old Business**

**5. Update**

**Parking Ordinance, Attorney Short**

Attorney Short stated the town's ordinance used to provide for a traffic map. A rewrite of the ordinance did away with the traffic map roughly 20 years ago. If the Board desires a new traffic map, one will need to be created. Manager Smith added that it would be difficult to produce from Rowan County's GIS, but N-Focus shared they could create one. Manager Smith asked Attorney Short if the schedule of traffic zones Chief Cook created would be adequate for current needs. Attorney Short responded that he believed it was. Manager Smith stated if that was the case, he would recommend holding off on the traffic map until a solution was agreed upon for mapping and the land use plan.

**6. Ordinance Amendment**

**Driveways**

The Board reviewed contracted Planner Bill Bailey's proposed rewrite of Chapter 22 - Street, Sidewalks and Other Public Places in the Code of Ordinances.

**ACTION:** Mayor Pro Tem Linker made a motion to adopt Ordinance 2022-03 repealing and replacing Chapter 22 – Street, Sidewalks and Other Public Places of the Code of Ordinances. Alderman Costantino seconded the motion. The motion passed 3-1 with Alderman Shelton opposed.

**New Business**

**7. Set Date for Budget Public Hearing**

Staff recommended holding the public hearing to collect public feedback on the proposed FY22-23 Budget at the regular June meeting on June 13, 2022.

**ACTION:** Alderman Costantino made a motion to set the date for the Public Hearing on the proposed FY22-23 Budget for Monday, June 13, 2022, at 6:00 p.m. Mayor Pro Tem Linker seconded the motion. The motion passed 4-0.

**8. Adoption**

**ARPA Policies**

- A. Resolution 2022-03
- B. Resolution 2022-04
- C. Resolution 2022-05
- D. Resolution 2022-06

- ARPA Nondiscrimination Policy
- ARPA Record Retention Policy
- ARPA Conflict of Interest Policy
- ARPA Eligible Use Policy

**E. Resolution 2022-07**

**ARPA Allowable Costs Policy**

**ACTION:** Alderman Costantino made a motion to adopt Resolutions 2022-03, 2022-04, 2022-05, 2022-06, and 2022-07 to adopt the required ARPA Policies. Mayor Pro Tem Linker seconded the motion. The motion passed 4-0.

**8A. Draft Civitan Agreement**

Alderman Shelton asked whether it was a lease or rental agreement. Attorney Short stated the terms were interchangeable. Attorney Short shared that the agreement was drafted based on the minutes of the Board's meetings and that he would be hesitant to make any changes. The agreement is for one year and can be canceled with a six-month notice by either party.

Mayor Barnhardt asked if the Civitans pre-paid, would there be any refund if they were unable to meet. Manager Smith clarified that if the Town caused their inability to meet, such as if we started renovations mid-year in January, then the Town would indeed provide a refund for that time period.

**ACTION:** Alderman Costantino made a motion to approve (*the drafted Civitan Agreement*). Mayor Pro Tem Linker seconded the motion. The motion passed 4-0.

**9. Proclamations**

Mayor Barnhardt made the Board aware of the following proclamations:

- |                                  |                 |
|----------------------------------|-----------------|
| A. National Police Week          | May 15-21, 2022 |
| B. National Public Works Week    | May 15-21, 2022 |
| C. Mental Health Awareness Month | Month of May    |

**10. Board Comments**

- Mayor Pro Tem Linker asked if there were any updates on the rezoning request for 817 N. Salisbury Ave. No updates have been received.
- Alderman Cress stated that he was told the "Mosquito Militia" stalled development of Stoneglenn.
- Mayor Barnhardt shared that Scott Brown, a descendant of the the Braun family of the Old Stone House, had inquired about Granite Quarry becoming a sister city with the town they immigrated from in Germany. Mayor Barnhardt asked for Board consensus to have staff research the process. There was Board consensus.
  - Alderman Shelton shared that his wife was on the board of the Brown-Fisher Association and there may be interest there as well.

**11. Announcements and Date Reminders**

- |              |        |           |                                    |
|--------------|--------|-----------|------------------------------------|
| A. Wednesday | May 25 | 5:30 p.m. | Cabarrus-Rowan County MPO TAC      |
| B. Monday    | May 30 |           | Memorial Day – Office Closed       |
| C. Monday    | June 6 | 6:00 p.m. | Planning Board                     |
| D. Wednesday | June 8 | 5:00 p.m. | Centralina Executive Board Meeting |
| E. Thursday  | June 9 | 6:00 p.m. | Community Appearance Commission    |

**Adjournment**

**ACTION:** Alderman Costantino made a motion to adjourn. Mayor Pro Tem Linker seconded the motion. The motion passed 4-0. The meeting ended at 6:40 p.m.

Respectfully Submitted,

Aubrey Smith

Town Clerk



## RESOLUTION 2022-02

### AMENDED

### A RESOLUTION OF THE TOWN OF GRANITE QUARRY, NORTH CAROLINA, FIXING THE DATE OF PUBLIC HEARING ON QUESTION OF ANNEXATION PURSUANT TO G.S. 160A-31

**WHEREAS**, a petition requesting annexation of the area described herein was received on February 7, 2022, by the Board of Aldermen of the Town of Granite Quarry, North Carolina ("Board of Aldermen"); and

**WHEREAS**, the Board of Aldermen has by Resolution 2022-01 directed the Town Clerk to investigate the sufficiency of the petition; and

**WHEREAS**, certification by the Town Clerk as to the sufficiency of the petition has been made;

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

Section 1. A public hearing on the question of annexation of the area described herein will be held at the Granite Quarry Town Hall, 143 N Salisbury Avenue Granite Quarry, NC 28146 on ~~May 19, 2022~~, **June 13, 2022**, at 6:00pm.


Section 2. The area proposed for annexation is described as follows:

*Beginning at an unmarked point in the northern line of Jerry B. Miller described in Deed Book 1019, Page 308, said point being located N 83°03'08" W 250.46' from a rebar found on the western margin of N. Salisbury Avenue in the southeast corner of Wallace Realty Co. described in Deed Book 1383, Page 355 found in the Rowan County Register of Deeds and the northeast corner of Jerry B. Miller described in Deed Book 1019, Page 308; thence with the line of Miller N 83°03'08"W 125.55' to a rebar set; thence S 08°44'44"W 137.00' to a rebar found; thence S 87°47'50"W 29.10' to a rebar set; thence S 88°05'03"W 109.19' to a rebar set; thence S 88°09'59" 108.11' to a rebar set; thence S 87°52'29"W 108.23' to a rebar set; thence S 88°00'06"W 126.06' to a rebar found; thence N 86°12'54"W 341.75' to a rebar found; thence N 86°12'54"W 164.14' to a rebar set on the eastern right of way of Yadkin Railroad recorded in Plat Book 9995, Page 1118; thence with the eastern right of way of Yadkin Railroad nine (9) calls to computed points as follows; N 11°24'03"E 69.32', N 08°23'19"E 76.17', N 05°06'10"E 69.31', N 01°53'52"E 79.80', N 01°32'04"W 71.56', N 05°03'51"W 81.04', N 09°34'02"W 111.99', N 15°10'34"W 108.38', N 20°22'23"W 42.73' to a rebar set; thence leaving the Railroad S 87°02'38"E passing a rebar found at 251.07' for a total of 769.34' to a rebar found in the southern line between lots- 33 and 34 found in Book 9995, page 4526; thence S 87°07'52"E 175.82' to a stone found at the southwest corner of First Assembly of God of Salis. Inc. found in Deed Book 587, Page 539; thence S 82°49'26"E 105.51' to a pipe found having coordinates N: 686,624.882 and E: 1,569,468.162'; thence S 03°07'27"W 200.18' to a rebar found; thence S 03°11'14"W 106.65' to a rebar set; thence S 86°08'20"E 199.74' to an unmarked point in the southern line of Matthew Murphy,*

*no deed reference found, said point being located N 86°08'20" W 252.62' from a rebar found on the western margin of N. Salisbury Avenue; thence with the center of a 20' Permanent Sewer Easement described in Deed Book 634, Page 200, S 03°07'32" 217.68' to the point and place of beginning containing 16.784 acres.*

Section 3. Notice of the public hearing shall be published in The Salisbury Post, a newspaper having general circulation in the Granite Quarry, NC, at least ten (10) days prior to the date of the public hearing.

ATTEST:

  
Aubrey Smith, Town Clerk



  
Brittany H. Barnhardt, Mayor

## ORDINANCE NO. 2022-03

### AN ORDINANCE AMENDING THE TOWN OF GRANITE QUARRY'S CODE OF ORDINANCES

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

**Section 1.** That Chapter 22 - Streets, Sidewalks and Other Public Places - of the Code of Ordinances, Town of Granite Quarry, North Carolina, is hereby amended to read as follows:

#### **Chapter 22 - STREETS, SIDEWALKS AND OTHER PUBLIC PLACES<sup>[1]</sup>**

##### *Footnotes:*

--- (1) ---*State Law reference— Municipal authority relative to streets and sidewalks, G.S. 160A-296 et seq.; municipal authority as to roads, G.S. 136-66.4; city's authority to make special assessments, G.S. 160A-216 et seq.; streets, traffic and parking, G.S. 160A-296 et seq.*

#### **ARTICLE I. - IN GENERAL**

##### **Sec. 22-1. - Driving over sidewalk.**

No person shall at any time operate or drive any vehicle, skateboard or bicycle, whether propelled by motor or otherwise, regardless of size or type of construction, over or upon any of the sidewalks which are now constructed, or which may be hereafter constructed within the town.

(Code 2003, § 15-1)

##### **Sec. 22-2. - Paving generally.**

A. All new streets proposed for paving within the town limits shall be subgraded and shall also be proof rolled by means of a loaded dump truck with a minimum weight of 25,000 pounds. Stone placed upon the subgrade shall be a minimum of six inches in depth, compacted. The stone shall be proof rolled before placement of the asphalt and crown. The crown of the street shall be a minimum of one-fourth inch per foot. No asphalt shall be less than 2 inches in depth.

B. No street having curb and gutter shall have less than one percent grade in the gutter flow line.

(Code 2003, § 15-2)

##### **Sec. 22-3. - Requirements for curbs and gutters.**

A. At any location where there is curb and guttering and where a culvert is required, the driveway shall be the same level as the top of the curb, at a distance of 30 inches behind the curb, or a waiver is granted by the public works director.



- B. Where there is no curb cut, the driveway, four feet back from the edge of the pavement shall be at a higher elevation than the elevation at the edge of the pavement. This is to prevent flooding of the driveway by keeping water in the street.
- C. All new proposed streets within town limits or any area controlled by the town shall be subgraded and shall also be proof rolled by means of a loaded dump truck with a minimum weight of 25,000 pounds. Stone placed upon said subgrade shall be a minimum of six inches of ABC compacted stone. The stone shall be proof rolled before placement of the asphalt and crown. The crown of the street shall be a minimum of one-fourth inch per foot and no more than one-half inch per foot. No asphalt shall be less than two inches of asphalt.
- D. Any street having curb and gutter shall have no less than one-percent grade in the gutter flow line. Where curb and gutter is to be used on streets controlled by the town, it shall be "Valley Curb."

(Code 2003, § 15-3)

**Secs. 22-4—22-24. - Reserved.**

## **ARTICLE II. - DRIVEWAYS**

### **Sec. 22-25. - Construction specifications.**

The construction of driveways shall be according to town specifications.

(Code 2003, § 15-51)

### **Sec. 22-26. - Permit required.**

- A. It shall be unlawful for any person to break out any street curb for the purpose of constructing a driveway entrance, or to construct any driveway across the grass plot or sidewalk, without first obtaining a written permit from the public works department.  
(Code 2003, § 15-52)
- B. Existing driveway approaches shall not be relocated, altered or reconstructed without a permit approving such relocation, alteration or reconstruction. Such driveway approaches when so relocated, altered or reconstructed shall be subject to the limitations set forth in sections 22-33 through 22-36.
- C. A driveway permit is required before the issuance of a zoning or building permit for new construction or changes in use.
- D. Where the property is to be served by a driveway opening into a state highway street, a permit as required by the state highway commission manual on driveway entrance regulations shall be first submitted to the planning department for its review and approval. The requirements of this article or those of the manual on driveway entrance regulations, whichever is greater, shall be the minimum standards for development.

**Sec. 22-27. - Supervision of work.**

Any and all work performed under the provisions of this article shall be done under the supervision of the public works department for town-maintained streets or the district engineer for state-maintained streets.

(Code 2003, § 15-53)

**Sec. 22-28. - Paving generally.**

All driveway entrances constructed or reconstructed upon the street rights-of-way of the town shall be paved in the manner described in this article.

(Code 2003, § 15-54)

**Sec. 22-29. - Proximity to intersections, hydrants, etc.**

No driveway entrance shall be permitted to intersect the radius of any street corner or be so located that it interferes with intersection sidewalks (or no closer than 25 feet to the intersection of right-of-way line, whichever is greater). Traffic signals, lamp standards, fire hydrants or other public improvements shall be located in the right-of-way unless specific approval is obtained from the public works department and necessary adjustments to public improvements or installations are accomplished without cost to the town, and in accordance with section 22-32(g).

(Code 2003, § 15-55)

**Sec. 22-30. - Minimum size of serviced area.**

The area to which a driveway provides access shall be sufficiently large to store vehicles using the driveway completely off the right-of-way and shall be of sufficient size to allow the functions related thereto to be carried out completely on the private property without blocking the sidewalk or encroaching into the street.

(Code 2003, § 15-56)

**Sec. 22-31. - Side clearance.**

All portions of the driveway including the returns shall be between the property lines of the property served and shall not encroach on adjoining properties.

(Code 2003, § 15-57; Ord. of 8-7-2006)

**Sec. 22-32. - Number, width of openings.**

- A. *Residential generally.* The width of residential driveway entrances shall be limited to 20 feet each as measured along the curbline with not more than two such entrances to the same property. When two entrances are constructed to serve the same residence, there shall be a minimum distance of 25 feet of curb allowed to remain between the driveway entrances measured along the curbline.
- B. *Duplex (two-family).* The width of a driveway entrance shall be limited to 20 feet each as measured along the curbline when two entrances are made to the same property, provided there shall be a minimum distance of 25 feet of curbline allowed to remain between the



driveways. The width of a single driveway entrance to serve a duplex shall be limited to 24 feet. There shall be no more than two entrances to the same property.

- C. *Multifamily.* When driveway entrances are constructed to serve apartment houses, such entrances may be 24 feet in width measured at the curb line with not more than two such entrances to the same property from the same street. When two driveway entrances are constructed, there shall be at least 25 feet between driveway entrances measured at the curb line.
- D. *Joint driveways.* The width of a joint driveway, as may be authorized by the Town Planner serving two adjacent pieces of property shall be limited to 24 feet along the curb line, provided no other means of driveway access is reasonably available and the permit for such driveway is signed by the then owner of the adjacent property. There shall be no more than one joint driveway for each two adjacent pieces of general residential property and no more than two joint driveways for each two adjacent pieces of duplex or multifamily residential property.
- E. *Business.* Driveway entrances and exits, either or both, constructed to serve business property shall not exceed 35 feet in width and not more than two such curb openings shall be permitted from the same street to serve any business or combined group of businesses such as shopping centers. When two openings are constructed, there shall be a minimum distance of five feet of curb allowed to remain between the driveway entrances.
- F. *Industrial.* Curb openings made to provide entrances or exits to industrial plants may be 50 feet in width with not more than one such entrance to the same property; except, that the zoning department may approve, without the concurrence of the board of aldermen, a second entrance when it deems such is in the public interest to facilitate ingress and egress to the property. When two or more such industrial driveway entrances are constructed, there shall be a minimum of 50 feet between such entrances as measured at the curb line.
- G. *Corner lots.* Property having frontage on two intersecting streets within 100 feet of the intersection of such streets shall have access only from the minor or less intensively used street except as may be authorized under section 22-43, and in accordance with section 22-29.

(Code 2003, § 15-58)

**Editor's note—** Refer to the Unified Development Ordinance, contained in Appendix A to this Code, for standards regarding number and width of openings.

**Sec. 22-33. - Reserved**

**Sec. 22-34. - Relocation, alteration or driveway approaches—Replacement of curbs.**

When the use of any driveway approach is changed making any portion or all of any driveway approach unnecessary in the opinion of the Town Planner, the owner of the

abutting property shall, at his own expense, replace all necessary curbs, gutters and sidewalks within 60 days after written notice from the zoning officer.

(Code 2003, § 15-60)

**Sec. 22-35. - Reserved**

**Sec. 22-36. - Driveway approaches; conformance to town standards.**

All work done in the construction of driveway approaches shall conform to town standards for concrete sidewalk and driveway approaches as established in this chapter or by the zoning department. The maintenance department will inspect all such work.

(Code 2003, § 15-62)

**Sec. 22-37. - Thickness of pavements.**

The thickness of pavement shall not be less than six inches including a top surface of not less than one inch of asphaltic concrete and the stone base.

(Code 2003, § 15-63)

**Sec. 22-38. - Replacement of existing sidewalks.**

When any driveway entrance is constructed or reconstructed, any existing four-inch sidewalk shall be replaced with concrete specifications of 5,000 PSI fiber-reinforced or of not less than six inches in thickness where the driveway crosses the sidewalk. The pedestrian walk shall be indicated by false cracks or lines in the pavement. The newly constructed section of sidewalk shall be at an elevation or grade approved by the maintenance department.

(Code 2003, § 15-64)

**Sec. 22-39. - Materials for construction of residential driveways.**

Paving materials used shall be of cement with specifications of 5,000 PSI fiber-reinforced concrete with a thickness of at least six inches.

(Code 2003, § 15-65)

**Sec. 22-40. - Property owner's responsibility for maintenance and repairs.**

Responsibility for maintenance and repairs to new and existing driveway entrances or exits shall rest with the property owner for the first year then the town takes over maintenance of sidewalks in the right-of-way if the town accepts the sidewalk. Upon receipt of a notice to repair damaged pavement, the property owner shall make the necessary repairs within 60 days in accordance with the requirements set forth in this article. If the required repairs and/or maintenance are not completed within the time specified, the maintenance department will complete the necessary repairs and/or maintenance and the owner will be responsible for reimbursing the town. Failure to do so within the specified time will result in a lien being placed upon the property.

(Code 2003, § 15-66)

**Sec. 22-41. - Driveways from state highway streets.**

Where the property is to be served by a driveway opening into a state highway street, a permit as required by the state highway commission manual on driveway entrance regulations shall be first submitted to the planning department for its review and approval. The requirements of this article or those of the manual on driveway entrance regulations, whichever is greater, shall be the minimum standards for development.

(Code 2003, § 15-67)

**Sec. 22-42. - Responsibility for damages; use of barricades, lights.**

The property owner shall be responsible for removing all debris and surplus materials upon completion of the work and shall maintain the premises in a safe manner, providing adequate barricades and lights at his own expense to protect the safety of the public using adjacent street or sidewalks and shall hold the town free and harmless from all damages for any liability incurred.

(Code 2003, § 15-68)

**Sec. 22-43. - Variances.**

The Director of Public Works may grant a waiver or deviation from the standards of this article.

(Code 2003, § 15-69)

**Sec. 22-44. - Rescinding of permit.**

The board of aldermen shall have the authority to rescind by resolution any permit granted for a driveway when the board finds such action to be necessary to abate a potentially hazardous situation, and that such action would be in the public welfare.

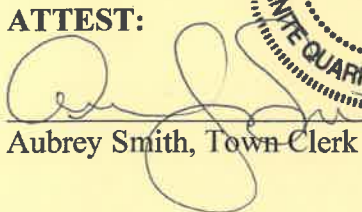
(Code 2003, § 15-70)

**Secs. 22-45—22-50. - Reserved.**

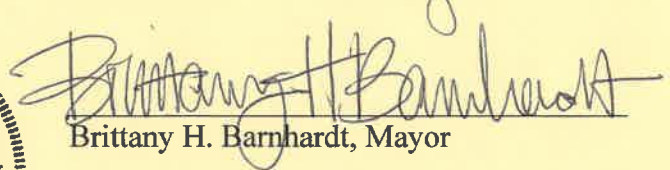
**Section 2.** All ordinances in conflict herewith are repealed to the extent of any such conflict.

**Section 3.** This ordinance is effective on the 19<sup>th</sup> day of May 2022.

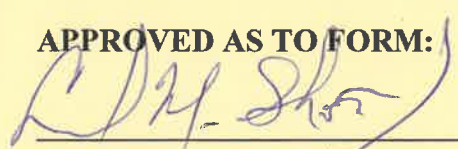
**ATTEST:**

  
Aubrey Smith, Town Clerk



  
Brittany H. Barnhardt, Mayor

**APPROVED AS TO FORM:**

  
Carl M. Short, Town Attorney



## RESOLUTION 2022-03

### A RESOLUTION OF THE TOWN OF GRANITE QUARRY, NORTH CAROLINA, ADOPTING THE ARPA NONDISCRIMINATION POLICY

**WHEREAS**, the Town of Granite Quarry has received an allocation of funds from the “Coronavirus State Fiscal Recovery Fund” or “Coronavirus Local Fiscal Recovery Fund” (together “CSLFRF funds”), established pursuant to Sections 602 and 603 of the Social Security Act, as added by Section 9901 of the American Rescue Plan Act of 2021, Pub. L. No. 117-2 (the “ARP/CSLFRF award”).

**WHEREAS**, CSLFRF funds are subject to the U.S. Department of Treasury (“Treasury”) regulations, including the Final Rule, the Award Terms and Conditions, and the Title VII implementing regulations at 31 C.F.R. Part 22.

**WHEREAS**, pursuant to the ARP/CSLFRF Award Terms and Conditions, and as a condition of receiving CSLFRF funds, the Town of Granite Quarry agrees to follow all federal statutes and regulations prohibiting discrimination in its administration of CSLFRF under the terms and conditions of the ARP/CSLFRF award, including, without limitation, the following:

- i. Title VI of the Civil Rights Act of 1964 (42 U.S.C. §§ 2000d et seq.) and Treasury’s implementing regulations at 31 C.F.R. Part 22, which prohibit discrimination on the basis of race, color, or national origin within programs or activities receiving federal financial assistance;
- ii. The Fair Housing Act, Title VIII of the Civil Rights Act of 1968 (42 U.S.C. §§ 3601 et seq.), which prohibits discrimination in housing on the basis of race, color, religion, national origin, sex, familial status, or disability;
- iii. Section 504 of the Rehabilitation Act of 1973, as amended (29 U.S.C. § 794), which prohibits discrimination on the basis of disability under any program or activity receiving Federal financial assistance;
- iv. The Age Discrimination Act of 1975, as amended (42 U.S.C. §§ 6101 et seq.), and Treasury’s implementing regulations at 31 C.F.R. Part 23, which prohibit discrimination on the basis of age in programs or activities receiving federal financial assistance; and

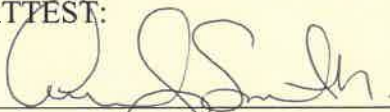


- v. Title II of the Americans with Disabilities Act of 1990, as amended (42 U.S.C. §§ 12101 et seq.), which prohibits discrimination on the basis of disability under programs, activities, and services provided or made available by state and local governments or instrumentalities or agencies thereto.

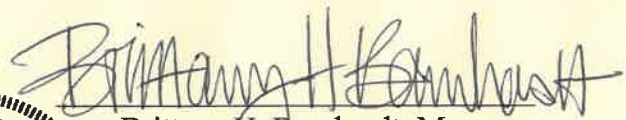
**NOW, THEREFORE, BE IT RESOLVED** that the Board of Aldermen of the Town of Granite Quarry hereby adopts and enacts the following nondiscrimination policy, which shall apply to the operations of any program, activity, or facility that is supported in whole, or in part, by expenditures CSLFRF pursuant to the ARP/CSLFRF award.

**RESOLVED, APPROVED, AND EFFECTIVE UPON ADOPTION BY THE BOARD OF ALDERMEN OF THE TOWN OF GRANITE QUARRY, NORTH CAROLINA, ON THIS THE**  
19<sup>th</sup> **DAY OF** May **2022.**

ATTEST:

  
Aubrey Smith, Town Clerk



  
Brittany H. Barnhardt, Mayor



## RESOLUTION 2022-04

### A RESOLUTION OF THE TOWN OF GRANITE QUARRY, NORTH CAROLINA, ADOPTING THE ARPA RECORD RETENTION POLICY

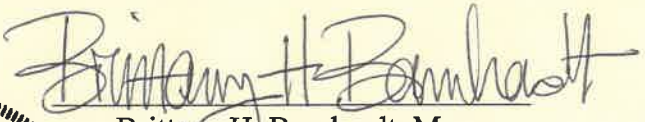
**WHEREAS**, the Town of Granite Quarry has received an allocation of funds from the "Coronavirus State Fiscal Recovery Fund" or "Coronavirus Local Fiscal Recovery Fund" (together "CSLFRF funds"), established pursuant to Sections 602 and 603 of the Social Security Act, as added by Section 9901 of the American Rescue Plan Act of 2021, Pub. L. No. 117-2 (the "ARP/CSLFRF award").

**WHEREAS**, all financial and programmatic records related to ARP/CSLFRF must be retained for a period of five years after all CSLFRF funds have been expended or returned to the US Department of Treasury, whichever is later; and


**WHEREAS**, all records must be retained pursuant to the attached policy.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Aldermen of the Town of Granite Quarry hereby adopts and enacts the attached Record Retention Policy: Documents Created or Maintained Pursuant to the ARP/CSLFRF Award.

**RESOLVED, APPROVED, AND EFFECTIVE UPON ADOPTION BY THE BOARD OF ALDERMEN OF THE TOWN OF GRANITE QUARRY, NORTH CAROLINA, ON THIS THE**  
19<sup>th</sup> **DAY OF** May **2022.**

  
Brittany H. Barnhardt, Mayor

ATTEST:

  
Aubrey Smith, Town Clerk







**RESOLUTION 2022-05**

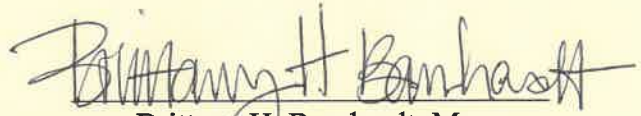
**A RESOLUTION OF THE TOWN OF GRANITE QUARRY, NORTH CAROLINA,  
ADOPTING THE ARPA CONFLICT OF INTEREST POLICY**

**WHEREAS**, the Town of Granite Quarry should prevent the personal interest of staff members, elected officials and board and committee members from interfering with the performance of their duties; and,


**WHEREAS**, the Town of Granite Quarry should prevent the personal interest of staff members and elected officials from resulting in personal financial, professional and/or political gain to such persons at the expense of the Town.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Aldermen of the Town of Granite Quarry hereby adopts and enacts the attached Conflict of Interest Policy.

**RESOLVED, APPROVED, AND EFFECTIVE UPON ADOPTION BY THE BOARD OF  
ALDERMEN OF THE TOWN OF GRANITE QUARRY, NORTH CAROLINA, ON THIS THE**  
19<sup>th</sup> DAY OF May 2022.

  
Brittany H. Barnhardt, Mayor

ATTEST:

  
Aubrey Smith, Town Clerk





**RESOLUTION 2022-06**

**A RESOLUTION OF THE TOWN OF GRANITE QUARRY, NORTH CAROLINA,  
ADOPTING AN ELIGIBLE PROJECT POLICY FOR THE EXPENDITURE OF  
AMERICAN RESCUE PLAN ACT OF 2021 CORONAVIRUS STATE AND  
LOCAL FISCAL RECOVERY FUNDS**

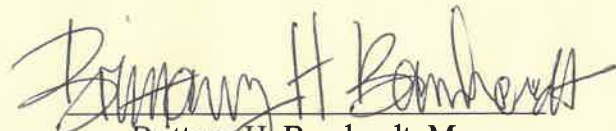
**WHEREAS**, the Town of Granite Quarry is receiving American Rescue Plan Act of 2021 Coronavirus State and Local Fiscal Recovery Funds; and,

**WHEREAS**, Final Rule has been enacted outlining eligible projects; and,


**WHEREAS**, adoption of the Eligibility Determination Policy for ARP/CSLFRF funds is required.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Aldermen of the Town of Granite Quarry hereby adopts and enacts the attached Eligible Project Policy for the Expenditure of American Rescue Plan Act of 2021 Coronavirus State and Local Fiscal Recovery Funds.

**RESOLVED, APPROVED, AND EFFECTIVE UPON ADOPTION BY THE BOARD OF ALDERMEN OF THE TOWN OF GRANITE QUARRY, NORTH CAROLINA, ON THIS THE**  
19<sup>th</sup> **DAY OF** May **2022.**

  
Brittany H. Barnhardt, Mayor

ATTEST:

  
Aubrey Smith, Town Clerk





## **RESOLUTION 2022-07**

### **A RESOLUTION OF THE TOWN OF GRANITE QUARRY, NORTH CAROLINA, ADOPTING THE ARPA POLICY FOR ALLOWABLE COSTS AND COST PRINCIPLES FOR EXPENDITURE OF AMERICAN RESCUE PLAN ACT CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS BY NORTH CAROLINA LOCAL GOVERNMENTS**

**WHEREAS**, the Town of Granite Quarry, has received an allocation of funds from the Coronavirus State and Local Fiscal Recovery Funds of H.R. 1319 American Rescue Plan Act of 2021 (ARP/CSLFRF); and

**WHEREAS**, the funds may be used for projects within these categories, to the extent authorized by state law.

1. Support COVID-19 public health expenditures, by funding COVID-19 mitigation and prevention efforts, medical expenses, behavioral healthcare, preventing and responding to violence, and certain public health and safety staff;
2. Address negative economic impacts caused by the public health emergency, including economic harms to households, small businesses, non-profits, impacted industries, and the public sector;
3. Replace lost public sector revenue, using this funding to provide government services to the extent of the reduction in revenue experienced due to the pandemic;
4. Provide premium pay for essential workers, offering additional support to those who have borne and will bear the greatest health risks because of their service in critical infrastructure sectors; and,
5. Invest in water, sewer, and broadband infrastructure, making necessary investments to improve access to clean drinking water, support vital wastewater and stormwater infrastructure, and to expand access to broadband internet.

**WHEREAS**, the ARP/CSLFRF are subject to the provisions of the federal Uniform Grant Guidance, 2 CFR Sect. 200 (UG), as provided in the Assistance Listing; and

**WHEREAS**, the Compliance and Reporting Guidance for the State and Local Fiscal Recovery Funds provides, in relevant part:

**Allowable Costs/Cost Principles.** As outlined in the Uniform Guidance at 2 CFR Part 200, Subpart E regarding Cost Principles, allowable costs are based on the premise that a recipient is responsible for the effective administration of Federal awards, application of sound management practices, and administration of Federal funds in a manner consistent with the program objectives and terms and conditions

of the award. Recipients must implement robust internal controls and effective monitoring to ensure compliance with the Cost Principles, which are important for building trust and accountability.

[ARP/CSLFRF] Funds may be, but are not required to be, used along with other funding sources for a given project. Note that [ARP/CSLFRF] Funds may not be used for a non-Federal cost share or match where prohibited by other Federal programs, e.g., funds may not be used for the State share for Medicaid.

Treasury's Interim Final Rule and guidance and the Uniform Guidance outline the types of costs that are allowable, including certain audit costs. For example, per 2 CFR 200.425, a reasonably proportionate share of the costs of audits required by the Single Audit Act Amendments of 1996 are allowable; however, costs for audits that were not performed in accordance with 2 CFR Part 200, Subpart F are not allowable. Please see 2 CFR Part 200, Subpart E regarding the Cost Principles for more information.

- a. Administrative costs: Recipients may use funds for administering the SLFRF program, including costs of consultants to support effective management and oversight, including consultation for ensuring compliance with legal, regulatory, and other requirements. Further, costs must be reasonable and allocable as outlined in 2 CFR 200.404 and 2 CFR 200.405. Pursuant to the [ARP/CSLFRF] Award Terms and Conditions, recipients are permitted to charge both direct and indirect costs to their SLFRF award as administrative costs. Direct costs are those that are identified specifically as costs of implementing the [ARP/CSLFRF] program objectives, such as contract support, materials, and supplies for a project. Indirect costs are general overhead costs of an organization where a portion of such costs are allocable to the [ARP/CSLFRF] award such as the cost of facilities or administrative functions like a director's office. Each category of cost should be treated consistently in like circumstances as direct or indirect, and recipients may not charge the same administrative costs to both direct and indirect cost categories, or to other programs. If a recipient has a current Negotiated Indirect Costs Rate Agreement (NICRA) established with a Federal cognizant agency responsible for reviewing, negotiating, and approving cost allocation plans or indirect cost proposals, then the recipient may use its current NICRA. Alternatively, if the recipient does not have a NICRA, the recipient may elect to use the de minimis rate of 10 percent of the modified total direct costs pursuant to 2 CFR 200.414(f).
- b. Salaries and Expenses: In general, certain employees' wages, salaries, and covered benefits are an eligible use of [ARP/CSLFRF] award funds; and



**WHEREAS**, Subpart E of the UG dictates allowable costs and cost principles for expenditure of ARP/CSLFRF funds; and

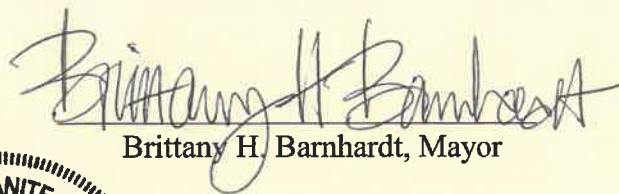
**WHEREAS**, Subpart E of the UG (specifically, 200.400) states that:

The application of these cost principles is based on the fundamental premises that:

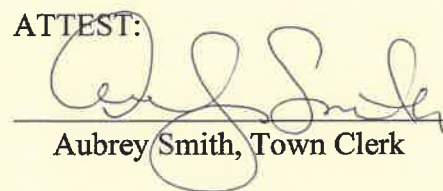
- (a) The non-Federal entity is responsible for the efficient and effective administration of the Federal award through the application of sound management practices.
- (b) The non-Federal entity assumes responsibility for administering Federal funds in a manner consistent with underlying agreements, program objectives, and the terms and conditions of the Federal award.
- (c) The non-Federal entity, in recognition of its own unique combination of staff, facilities, and experience, has the primary responsibility for employing whatever form of sound organization and management techniques may be necessary in order to assure proper and efficient administration of the Federal award.
- (d) The application of these cost principles should require no significant changes in the internal accounting policies and practices of the non-Federal entity. However, the accounting practices of the non-Federal entity must be consistent with these cost principles and support the accumulation of costs as required by the principles, and must provide for adequate documentation to support costs charged to the Federal award.
- (e) In reviewing, negotiating and approving cost allocation plans or indirect cost proposals, the cognizant agency for indirect costs should generally assure that the non-Federal entity is applying these cost accounting principles on a consistent basis during their review and negotiation of indirect cost proposals. Where wide variations exist in the treatment of a given cost item by the non-Federal entity, the reasonableness and equity of such treatments should be fully considered.
- (f) For non-Federal entities that educate and engage students in research, the dual role of students as both trainees and employees (including pre- and post-doctoral staff) contributing to the completion of Federal awards for research must be recognized in the application of these principles.
- (g) The non-Federal entity may not earn or keep any profit resulting from Federal financial assistance, unless explicitly authorized by the terms and conditions of the Federal award.

**NOW, THEREFORE, BE IT RESOLVED** that the governing board of the Town of Granite Quarry hereby adopts and enacts the following UG Allowable Costs and Cost Principles Policy for the expenditure of ARP/CSLFRF funds.

RESOLVED, APPROVED, AND EFFECTIVE UPON ADOPTION BY THE BOARD OF  
ALDERMEN OF THE TOWN OF GRANITE QUARRY, NORTH CAROLINA, ON THIS THE  
19<sup>th</sup> DAY OF May 2022.

  
Brittany H. Barnhardt, Mayor

ATTEST:

  
Aubrey Smith, Town Clerk





**NORTH CAROLINA  
ROWAN COUNTY**

**AGREEMENT**

This Agreement made and entered into this the 3<sup>rd</sup> day of June, 2022, by and between Granite Quarry Civitan Club (hereinafter referred to as "Civitans") party of the first part; and the Town of Granite Quarry, a North Carolina Municipal Corporation (hereinafter referred to as "Town") party of the second part.

**WITNESSETH:**

WHEREAS, the Town owns the property known as the Legion Hut; and

WHEREAS, the Legion Hut is being used for meetings, etc; and

NOW, THEREFORE, for and inconsideration of the mutual promise made herein, the parties agree as follows:

1. The Civitans have expended funds to make improvements to the building and grounds to the Legion Hut that the Town owns on Legion Street shown on Parcel 039, on Tax Map 350 of the Tax Assessor's maps of Rowan County. The Civitans were to be reimbursed through use of the building and have been since 2010 to the extent that the sum of \$22,037.19 remains owing to the Civitans. In July, 2022, the Town will pay this amount to the Civitans.
2. The Civitans may set two dates a month as standing dates for the use of the building and serve as a standing reservation of the Legion Hut. These two dates per month will be charged at the rate of the Town's annual fee schedule for in-town civic groups which is currently \$50.00 per use. A third meeting date per month as needed will be free of charge but will be dependent upon availability.
3. The Town agrees to allow the Civitans to use a room in the basement of the building to be used for storage and to secure the club's meeting materials and supplies.
4. This agreement will be in effect for 1 year from July 1, 2022. The lease will automatically renew from year to year unless either party gives notice of intent to cancel in writing at least six months ahead of a renewal.

IN WITNESS WHEREOF, this agreement has been executed in a manner prescribed by law, this the day and year first above written.

GRANITE QUARRY CIVITANS

BY:   
President

TOWN OF GRANITE QUARRY

BY:   
Mayor

ATTEST: 

Town Clerk

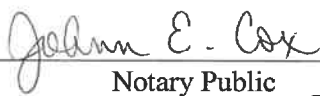
STATE OF NORTH CAROLINA

COUNTY OF ROWAN

I, JoAnn E. Cox, a Notary Public of Rowan County, State of North Carolina, certify that Rick A. Wilson, (the "Signatory"), personally came before me this day and acknowledged that he/she is PRESIDENT OF GRANITE QUARRY CIVITANS, a North Carolina Organization, and that he/she, in such capacity and being authorized to do so, executed the foregoing on behalf of the organization.

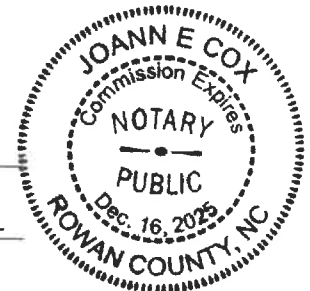
The Signatory acknowledge to me that he/she voluntarily signed the foregoing instrument for the purpose stated and in the capacity indicated.

Witness my hand and official stamp or seal this 3 day of June, 2022.

  
Notary Public

Printed Name: JoAnn E. Cox

My Commission Expires  
12-16-2025

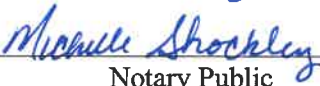


STATE OF NORTH CAROLINA

COUNTY OF ROWAN

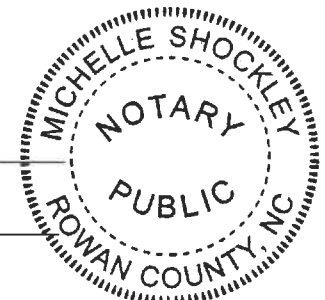
I, Michelle Shockley, a Notary Public of Rowan County, State of North Carolina, certify that Brittany Barnhardt (the "Signatory"), personally came before me this day and acknowledged that he/she is MAYOR of the Town of Granite Quarry, a North Carolina Municipal Corporation, and that as MAYOR, being authorized to do so, executed the foregoing on behalf of the corporation.

Witness my hand and official stamp or seal this 25 day of May, 2022.

  
Notary Public

Printed Name: Michelle Shockley

My Commission Expires  
5/6/24



# Proclamation

**NATIONAL POLICE WEEK MAY 15-21, 2022  
AND PEACE OFFICERS' MEMORIAL DAY MAY 15, 2022**

**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

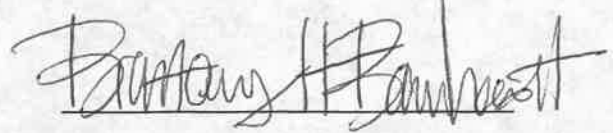
**Whereas:** the members of the Granite Quarry – Faith Joint Police Authority play an essential role in safeguarding the rights and freedoms of our community; and

**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, Brittany H. Barnhardt, Mayor of the Town of Granite Quarry, North Carolina, do recognize the week of May 15-21, 2022, 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 19th day of May 2022.

  
Brittany H. Barnhardt, Mayor

Attest:

  
Aubrey Smith, Town Clerk




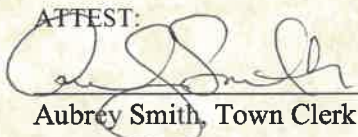
# Proclamation

**NATIONAL PUBLIC WORKS WEEK  
MAY 15-21, 2022**

- 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, Brittany H. Barnhardt, Mayor of the Town of Granite Quarry, North Carolina, do hereby designate the week of May 15-21, 2022, 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 19th day of May 2022.

  
Brittany H. Barnhardt, Mayor

ATTEST:  
  
Aubrey Smith, Town Clerk





**Town of Granite Quarry  
Office of the Mayor**

**Proclamation**

**Whereas**, mental health is an essential part of overall health, and it is vital that each individual has equal opportunity for early access to screening, assessment and referral to treatment, and individuals with mental illness and their families need to stay informed so that they can exercise choice over their care decisions; and

**Whereas**, mental illness including major depression, schizophrenia, and disorders such as bipolar, obsessive, compulsive, severe anxiety, borderline personality and post-traumatic stress affects approximately one in four people worldwide at some point in life, and it touches all ages, genders, races and nationalities in every community; and

**Whereas**, lack of available mental health treatment can increase and complicate an individual's symptoms, and could lead to chronic medical conditions, unnecessary disability, unemployment, substance abuse, homelessness, inappropriate incarceration, and suicide; and

**Whereas**, effective methods for reducing the stigma and isolation associated with mental illness are accomplished by building awareness and understanding of mental illness, increasing access to treatment and ensuring families who are struggling know that they are not alone in their journeys; and

**Whereas**, annually Mental Health Month is observed during the month of May to raise awareness about mental illness, the importance of early detection and accurate diagnosis, and to reduce the stigma and misunderstandings associated with mental illness.

**Now, Therefore, I, BRITTANY H. BARNHARDT**, by virtue of the authority vested in me as Mayor of the town of Granite Quarry, North Carolina, do hereby proclaim May 2022 as

**“MENTAL HEALTH MONTH”**

Duly adopted this the 19<sup>th</sup> day of May 2022.

ATTEST:

  
Aubrey Smith, Town Clerk



  
Brittany H. Barnhardt, Mayor