



**TOWN OF GRANITE QUARRY
TOWN COUNCIL
SPECIAL MEETING MINUTES
Monday, June 30, 2025 10:00 a.m.**

Present: Mayor Brittany Barnhardt, Mayor Pro Tem Doug Shelton, Council Member John Linker, Council Member Laurie Mack, Council Member Rich Luhrs, Town Manager Jason Hord, Town Clerk Aubrey Smith, Police Chief Todd Taylor, Finance Director Shelly Shockley

Call to Order: Mayor Barnhardt called the meeting to order at 10:00 a.m.

1. Approval of Agenda

ACTION: Council Member Linker made a motion to approve the agenda as presented. Council Member Mack seconded the motion. The motion passed with all in favor.

2. Discussion and Possible Decision Contract for Police Services

Manager Hord stated that the contract for police services with Faith was drafted by Granite Quarry's Town Attorney. There was discussion regarding the minor changes to the original draft of the contract including that the branding for the Granite Quarry-Faith Police Department remain the same and that the requirement for notification of termination of the contract be changed to 120 days for both parties. The contracted amount for one year is for \$195,798 and discussions will open on February 5, 2026 regarding renewing the contract.

ACTION: Mayor Pro Tem Shelton made a motion to approve the contract as presented. Council Member Mack seconded the motion. The motion passed 4-0.

Adjournment

ACTION: Council Member Linker made a motion to adjourn. Council Member Mack seconded the motion. The motion passed with all in favor. Mayor Barnhardt closed the meeting at 10:03 a.m.

Respectfully Submitted,

Aubrey Smith

Town Clerk