



**TOWN OF GRANITE QUARRY
TOWN COUNCIL
REGULAR MEETING
Monday, September 9, 2024
6:00 p.m.**

**Call to Order
Moment of Silence
Pledge of Allegiance**

1. Approval of Agenda

2. Approval of Consent Agenda

A. Approval of the Minutes

- 1) Special Meeting July 31, 2024
- 2) Closed Session July 31, 2024 (*handout*)
- 3) Special Meeting August 6 & 8, 2024
- 4) Closed Session August 6, 2024 (*handout*)
- 5) Closed Session 1 August 8, 2024 (*handout*)
- 6) Regular Meeting August 8, 2024
- 7) Closed Session 2 August 8, 2024 (*handout*)
- 8) Closed Session August 21, 2024 (*handout*)
- 9) Special Meeting August 21 & 28, 2024
- 10) Closed Session August 28, 2024 (*handout*)

B. Departmental Reports

C. Financial Reports

D. Resolution 2024-06 Surplus Property Donation

3. Public Comments (*All comments are limited to 3 minutes. No sharing of minutes with other residents.*)

4. Town Manager Update

5. Guest Presentation

Tobacco-Free Parks, Amy Smith

6. Guest Presentation

Nazareth Child & Family Connection, Heather Haaland

- 7. Guest Presentation** **Rowan EDC, Kendell Henderson**
- 8. Public Hearing** **Farmside Way Annexation**
A. Staff Summary
B. Public Hearing
C. Council Discussion and Decision
ACTION REQUESTED: Motion to adopt Ordinance ANNEX 2024-09-09-1 to annex Farmside Way as a contiguous property.
- 9. Public Hearing** **Circle K Annexation and ZMA**
A. Staff Summary
B. Public Hearing
C. Council Discussion and Decision
ACTION REQUESTED: Motion to adopt Ordinance ANNEX 2024-09-09-2 to annex Circle K as a non-contiguous property.
- ACTION REQUESTED:** Motion to adopt Ordinance ZMA 2024-09-09 to amend the Granite Quarry Development Ordinance.
- Old Business** **None**
New Business
- 10. Policy** **Utilities Extension and Annexation**
ACTION REQUESTED: Motion to adopt the Utilities Extension and Annexation Policy as presented.
- 11. Agreement** **Economic Development Incentives - Amrep**
ACTION REQUESTED: Motion to set a date for a public hearing to gather public input on the proposed agreement.
- 12. Training and Travel Request** **Mayor Barnhardt, NC Mayors Association**
ACTION REQUESTED: Motion to approve Mayor Barnhardt’s request for travel and training at the NC Mayors Association.
- 13. Budget Amendment** **PD Moose Lodge Donation**
ACTION REQUESTED: Motion to approve Budget Amendment FY24-25#1 as presented to accept the Spencer Moose Lodge’s donation for the Police Department.
- 14. Bid Award** **Street Paving Improvements Project**
ACTION REQUESTED: Motion to award the Street Paving Improvements Project contract to _____ for the base bid of \$_____.
- 15. Proclamation** **Fire Prevention Week**
- 16. Council Comments**

17. Announcements and Date Reminders

A.	Wednesday	September 11	5:00 p.m.	Centralina Executive Board
B.	Wednesday	September 11	5:30 p.m.	Community Appearance Commission
C.	Friday	September 13	8:00 a.m.	Mayor's Roundtable
D.	Saturday	September 14	4:00 p.m.	Fish for Fun
E.	Thursday	September 19	7:30 a.m.	Chamber Power in Partnership Breakfast
F.	Wednesday	September 25	5:30 p.m.	CRMPO TAC Meeting
G.	Tuesday	October 1	5:30 p.m.	Events Committee
H.	Monday	October 7	6:00 p.m.	Planning Board
I.	Monday	October 7	6:15 p.m.	Board of Adjustment
J.	Wednesday	October 9	5:00 p.m.	Centralina Board of Delegates
K.	Friday	October 11	11:00 a.m.	FD Auxiliary Port-a-Pit
L.	Saturday	October 12	10:00 a.m.	Fire Dept. Open House

18. Closed Session

ACTION REQUESTED: Motion to go into closed session pursuant to N.C. General Statutes Section 143-318.11(a)(3) to consult with an attorney retained by the public body in order to preserve the attorney-client privilege.

ACTION REQUESTED: Motion to return to open session.

Adjourn

Agenda Item Summary

Regular Meeting
September 9, 2024
Agenda Item 1

Summary:

The Council may discuss, add, or delete items from the Regular Meeting agenda.

Action Requested:

Motion to adopt the September 9, 2024 Town Council Meeting Agenda (as presented / as amended).

Approval of Agenda

Motion Made By:

Doug Shelton
John Linker
Laurie Mack
Rich Luhrs

Second By:

Doug Shelton
John Linker
Laurie Mack
Rich Luhrs

For:

Doug Shelton
John Linker
Laurie Mack
Rich Luhrs

Against:

Doug Shelton
John Linker
Laurie Mack
Rich Luhrs

In case of tie:

Mayor Brittany Barnhardt

For
Against

Agenda Item Summary

Regular Meeting
September 9, 2024
Agenda Item 2

Summary:

The Council may discuss, add, or delete items from the Consent Agenda.

A. Approval of the Minutes

- 1) Special Meeting July 31, 2024
- 2) Closed Session July 31, 2024 (handout)
- 3) Special Meeting August 6 & 8, 2024
- 4) Closed Session August 6, 2024 (handout)
- 5) Closed Session 1 August 8, 2024 (handout)
- 6) Regular Meeting August 8, 2024
- 7) Closed Session 2 August 8, 2024 (handout)
- 8) Closed Session August 21, 2024 (handout)
- 9) Special Meeting August 21 & 28, 2024
- 10) Closed Session August 28, 2024 (handout)

B. Departmental Reports

C. Financial Reports

D. Resolution 2024-06 Surplus Property Donation

Action Requested:

Motion to approve the consent agenda (as presented / as amended).

Approval of Consent Agenda

Motion Made By:

- Doug Shelton
- John Linker
- Laurie Mack
- Rich Luhrs

Second By:

- Doug Shelton
- John Linker
- Laurie Mack
- Rich Luhrs

For:

- Doug Shelton
- John Linker
- Laurie Mack
- Rich Luhrs

Against:

- Doug Shelton
- John Linker
- Laurie Mack
- Rich Luhrs

In case of tie:

Mayor Brittany Barnhardt

- For
- Against



**TOWN OF GRANITE QUARRY
TOWN COUNCIL
SPECIAL MEETING MINUTES
Wednesday, July 31, 2024 12:30 p.m.**

Present: Mayor Brittany Barnhardt, Mayor Pro Tem Doug Shelton, Council Member John Linker, Council Member Laurie Mack, Council Member Rich Luhrs

Call to Order: Mayor Barnhardt called the meeting to order at 12:45 p.m.

1. Approval of the Agenda

ACTION: Council Member Luhrs made a motion to approve the agenda. Council Member Mack seconded the motion. The motion passed 4-0.

2. Closed Session

TM Applicants Discussion

ACTION: Council Member Luhrs made a motion to go into closed session pursuant to G.S. 143-318.11(a)(5)&(6) to discuss material terms of a proposed employment contract and/or to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of a prospective public officer or employee. Council Member Linker seconded the motion. The motion passed 4-0.

The Council entered closed session at 12:48 p.m.

ACTION: Council Member Luhrs made a motion to return to open session. Council Member Mack seconded the motion. The motion passed 4-0.

The Council returned to open session at 3:10 p.m.

No action was taken in closed session.

Adjournment

ACTION: Council Member Luhrs made a motion to adjourn. Council Member Mack seconded the motion. The motion passed with all in favor. The meeting ended at 3:15 p.m.

Respectfully Submitted,

Aubrey Smith

Town Clerk



**TOWN OF GRANITE QUARRY
TOWN COUNCIL
SPECIAL MEETING MINUTES
Tuesday, August 6, 2024 9:30 a.m.
Thursday, August 8, 2024 5:00 p.m.**

Present: Mayor Brittany Barnhardt, Mayor Pro Tem Doug Shelton, Council Member John Linker, Council Member Laurie Mack, Council Member Rich Luhrs

Call to Order: Mayor Barnhardt called the meeting to order at 9:48 a.m.

1. Approval of the Agenda

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

2. Closed Session

TM Applicants Discussion

ACTION: Council Member Mack made a motion to go into closed session pursuant to G.S. 143-318.11(a)(5)&(6) to discuss material terms of a proposed employment contract and/or to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of a prospective public officer or employee. Council Member Luhrs seconded the motion. The motion passed with all in favor.

The Council entered closed session at 9:50 a.m.

ACTION: Council Member Linker made a motion to return to open session. Mayor Pro Tem Shelton seconded the motion. The motion passed with all in favor.

The Council returned to open session at 12:10 p.m.

No action was taken in closed session.

Recess

ACTION: Mayor Pro Tem Shelton made a motion to recess until 5:00 p.m. on Thursday, August 8, 2024 (at Granite Quarry Town Hall). Council Member Linker seconded the motion. The motion passed with all in favor. The meeting ended at 12:12 p.m.

Thursday, August 8, 2024

Call to Order: Mayor Barnhardt called the regular meeting recessed on August 8, 2024 back into session at 5:00 p.m.

3. Closed Session

TM Applicants Discussion (continued)

ACTION: Council Member Luhrs made a motion to go into closed session pursuant to G.S. 143-318.11(a)(5)&(6) to discuss material terms of a proposed employment contract and/or to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of a prospective public officer or employee. Mayor Pro Tem Shelton seconded the motion. The motion passed with all in favor.

The Council entered closed session at 5:01 p.m.

ACTION: Council Member Luhrs made a motion to return to open session. Council Member Mack seconded the motion. The motion passed with all in favor.

The Council returned to open session at 5:45 p.m.

It was stated the Council had made a decision on the final candidate for the Town Manager position and would be reaching out to them for contract negotiations. The contract negotiations will take place in closed session at a special called meeting.

Adjournment

ACTION: Council Member Luhrs made a motion to adjourn. Council Member Linker seconded the motion. The motion passed with all in favor. The meeting ended at 5:45 p.m.

Respectfully Submitted,

Aubrey Smith

Town Clerk



**TOWN OF GRANITE QUARRY
TOWN COUNCIL
REGULAR MEETING MINUTES
Thursday, August 8, 2024 6:00 p.m.**

Present: Mayor Brittany Barnhardt, Mayor Pro Tem Doug Shelton, Council Member John Linker, Council Member Laurie Mack, Council Member Rich Luhrs

Staff: Interim Town Manager/Fire Chief/Public Works Director Jason Hord; Town Clerk Aubrey Smith; Town Attorney Zachary Moretz; Planning, Zoning, and Subdivision Administrator Richard Flowe; Finance Director Shelly Shockley; Interim Police Chief Todd Taylor; Police Sergeant Richard Tester

Call to Order: Mayor Barnhardt called the meeting to order at 6:01 p.m.

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

Pledge of Allegiance: The Pledge of Allegiance was led by Mayor Barnhardt.

1. Approval of the Agenda

Agenda amendments recommended by staff:

- Addition of item 15B to consider amending the regular meeting schedule
- Addition of item 12B to consider the Fire Truck Financing agreement
- Amendment of item 16 to add discussion of business expansion in addition to attorney-client privilege as the reason for entering closed session

ACTION: Council Member Linker made a motion to approve the agenda with the suggested amendments (*items above*). Mayor Pro Tem Shelton seconded the motion. The motion passed 4-0.

2. Approval of the Consent Agenda

A. Approval of the Minutes

- 1) Regular Meeting July 11, 2024
- 2) Closed Session Meeting July 11, 2024
- 3) Special Meeting July 22, 2024
- 4) Closed Session July 22, 2024

B. Departmental Reports

C. Financial Reports

D. Rules of Procedure Updates – Board of Adjustment

E. Fiddlers Convention Sponsorship Request - \$100

F. Resolution for ABC Designated Official - updated

Mayor Pro Tem Shelton asked that there be an additional \$100 donation to the Civitans for a Granite Fest ad in the Fiddlers Convention program.

ACTION: Council Member Luhrs made a motion to approve the consent agenda with the amendment of the amount of the donation to the Civitans from \$100 to \$200. Council Member Mack seconded the motion. The motion passed 4-0.

3. Public Comments – There were no public comments.

4. Town Manager’s Update

Manager Hord shared highlights from the Town Manager’s Update in the agenda packet including that Public Works had obtained a new dump truck that came in under the budgeted amount. Both the Police Department and Fire Department participated in the Faith 4th events. Police Officer Shuffler is continuing his training. Three new full-time firefighters have been extended job offers to begin working August 19th. The Planning Department has stayed busy; Ashley Lattin is filling in for Susan while she is out. Manager Hord gave kudos to Event Coordinator Debbie Loflin-Benge and the Police Department on the National Night Out event. The event had an excellent turnout.

Manager Hord shared that Assistant Public Works Director Colton Fries had been working to get estimates for street improvements. A handout showing street scoring was shared with the Council. The handout showed estimates for six full streets and several patches spread around different areas of the Town. Manager Hord stated if there were no Council objections, the repairs would be put out for bid.

Manager Hord shared that Duke Energy representatives stated the feasibility study would be ready in 3-5 weeks. Today beginning at 4:00 a.m. power outages were reported due to storm damage. More than 1500 were without power; repairs are underway. A tree in the Lake Park is down over a fence and currently marked off. Manager Hord recognized Rowan County Communications for handling everything during the storm. He gave special thanks to Chief Taylor for his emergency coordination efforts.

Manager Hord invited Chief Taylor and Sergeant Tester forward for a special presentation. Sergeant Tester read a statement recognizing Murphy Corl for his actions on December 2, 2022 while employed as a Granite Quarry Patrol Officer. Officer Corl responded to a call where firefighters were actively being engaged with gunfire while attempting to extinguish a house fire. A firefighter was struck by gunfire and pinned down, unable to escape. Officers, including Officer Corl, were struck by gunfire while attempting to extract the firefighter. Although he sustained two gunshot wounds, Officer Corl engaged the gunman which allowed for the firefighter to be extracted for treatment. Sergeant Tester presented Officer Corl with the Medal of Valor for his actions. The full statement is included in the minute book.

Chief Taylor thanked Officer Corl for his service, bravery, and commitment on behalf of the community. Sergeant Tester and Chief Taylor also presented Officer Corl with a plaque honoring his service. Mayor Barnhardt thanked Officer Corl for sacrificing his safety to make sure all first-responders made it home that night. Officer Corl recognized others who were involved in the incident including Bob Clement, Randal Addison, and Nick Plumley. He stated it was a joint effort.

ACTION: Council Member Linker made a motion for a five-minute recess. Mayor Pro Tem Shelton seconded the motion. The motion passed 4-0.

The Council recessed at 6:23 p.m.

Mayor Barnhardt called the meeting back to order at 6:26 p.m.

5. Guest Presentation In God We Trust

Rick Lanier of the US Motto Action Committee made a presentation requesting that “In God We Trust” be placed both in the town hall meeting room and on the exterior of the building. The phrase would be placed at no cost to the Town. He requested a yes or no vote from the Council.

ACTION: Council Member Linker made a motion to approve (*addition of “In God We Trust” motto to town hall*) based on review by the Town’s legal counsel. Council Member Luhrs seconded the motion. The motion passed 4-0.

Mr. Lanier will be in touch with staff.

6. Public Hearing Comprehensive Land Use Plan & FLUM Update

A. Staff Summary

Mr. Flowe presented and summarized the drafted amendments to the Comprehensive Land Use Plan and associated Future Land Use Map. The amendments were drafted after the recent non-annexation boundary agreement with Salisbury which defined the areas of growth for the Town and increased the Town’s scope of influence. The Planning Board has recommended the proposed amendments. The Council was presented with the changes for review at the July meeting.

B. Public Hearing

- 1) Opened: Mayor Barnhardt opened the public hearing at 6:41 p.m.
 - There were no comments from the public.
- 2) Closed: Mayor Barnhardt closed the public hearing at 6:41 p.m.

C. Council Discussion and Decision

Council Member Linker stated he believed the updates addressed a lot of the lingering issues and the priorities of community members brought up on the community survey.

ACTION: Mayor Pro Tem Shelton made a motion to adopt Ordinance 2024-04 to update the Town 2040 Comprehensive Land Use Plan and Future Land Use Map. Council Member Luhrs seconded the motion. The motion passed 4-0.

7. Public Hearing Annexation/ZMA 3000 Old Concord Road

A. Staff Summary

Mr. Flowe presented the petition for voluntary annexation of a non-contiguous property in the Town’s area of influence and a recommended initial zoning designation of “Industrial”.

Clerk Smith attested that notice of the hearing had been made.

B. Public Hearing

- 1) Opened: Mayor Barnhardt opened the public hearing at 6:47 p.m.
 - Dennis Stiller, 2913 Old Concord Road- shared that he lives directly across from the property and stated his concern on whether his side of the road would need to be widened to add a turning lane. Mr. Stiller also asked what the allowable uses would be for the property.
 - Mayor Barnhardt shared that the purchaser of the property was planning to open an office to serve as headquarters for a construction company that would be working for the Toyota center. Essentially it would be offices for employment and storage.
 - The petitioner shared that DOT would like to see a turn lane on the northbound side of the road, opposite Mr. Stiller’s property.
- 2) Closed: Mayor Barnhardt closed the public hearing at 6:51 p.m.

C. Council Discussion and Decision

ACTION: Council Member Luhrs made a motion to adopt Ordinance ANNEX 2024-08-08-1 to annex 3000 Old Concord Road as a non-contiguous property. Council Member Linker seconded the motion. The motion passed 4-0.

ACTION: Mayor Pro Tem Shelton made a motion to adopt Ordinance ZMA 2024-08-08-1 to amend the Granite Quarry Development Ordinance. Council Member Mack seconded the motion. The motion passed 4-0.

Old Business
New Business

None

8. Annexation

Farmside Way

A. Resolution Directing Clerk to Investigate

Mr. Flowe presented the petition for a voluntary contiguous annexation in the Town's ETJ. The subdivision will require new streets and infrastructure.

ACTION: Council Member Linker made a motion to adopt Resolution 2024-08-08-1 directing the clerk to investigate a petition for annexation. Council Member Mack seconded the motion. The motion passed 4-0.

B. Certificate of Sufficiency

The certificate of sufficiency was entered into the record.

C. Resolution Setting Date for Public Hearing

ACTION: Council Member Linker made a motion to adopt Resolution 2024-08-08-2 setting the date for a public hearing regarding an ordinance for annexation for Monday, September 9, 2024. Council Member Mack seconded the motion. The motion passed 4-0.

9. Annexation

Texas Roadhouse

A. Resolution Directing Clerk to Investigate

B. Certificate of Sufficiency

C. Resolution Setting Date for Public Hearing

Mr. Flowe stated that the materials had not been received in time and requested no action at tonight's meeting.

10. Annexation

Circle K

A. Resolution Directing Clerk to Investigate

Mr. Flowe presented the petition for voluntary annexation in the Town's area of influence.

ACTION: Council Member Linker made a motion to adopt Resolution 2024-08-08-3 directing the clerk to investigate a petition for annexation. Council Member Luhrs seconded the motion. The motion passed 4-0.

B. Certificate of Sufficiency

The certificate of sufficiency was entered into the record.

C. Resolution Setting Date for Public Hearing

ACTION: Council Member Linker made a motion to adopt Resolution 2024-08-08-4 setting the date for a public hearing regarding an ordinance for annexation. Council Member Mack seconded the motion. The motion passed 4-0.

11. Bid Award

Civic Park Parking Lot

Manager Hord stated that bids were received and scored for the Civic Park Parking Lot project. Staff recommended awarding the project to Carolina Siteworks, Inc. for the base bid of \$199,750.00. The project would be covered by funds in the Transformational Capital Project. It was confirmed that the project should begin and be completed by Granite Fest.

ACTION: Council Member Linker made a motion to award the contract for Civic Park Improvement - Parking Areas to Carolina Siteworks, Inc. for the base bid of \$199,750.00. Council Member Luhrs seconded the motion. The motion passed 4-0.

12. Contract

H-GAC Interlocal Contract for Cooperative Purchase

Manager Hord shared the H-GAC contract allows bidding to be done on behalf of the Town.

ACTION: Council Member Luhrs made a motion to approve the H-GAC contract to proceed with financing options and agreement. Council Member Mack seconded the motion. The motion passed 4-0.

12. B. Contract

Fire Truck Financing Agreement

ACTION: Council Member Luhrs made a motion to approve the Atlantic Emergency Solutions financing contract for the Pierce Fire Engine. Council Member Mack seconded the motion. The motion passed 4-0.

13. Proclamation

National Day of Service Remembrance

Mayor Barnhardt acknowledged the proclamation in the agenda packet for the National Day of Service Remembrance.

14. Council Comments

- Council Member Linker shared he was impressed with the level of detail on the code enforcement report. Mayor Pro Tem Shelton concurred and stated he would like to see the specific violations.

15. Announcements and Date Reminders

A.	Monday	August 12	5:00 p.m.	Chamber Business After Hours
B.	Wednesday	August 14	5:00 p.m.	Centralina Board of Delegates
C.	Wednesday	August 14	5:30 p.m.	Community Appearance Commission
D.	Thursday	August 15	6:00 p.m.	Rowan Municipal Association
E.	Saturday	August 17	9:00 a.m.	Shred-It Event – Town Hall
F.	Wednesday	August 28	5:30 p.m.	CRMPO TAC Meeting
G.	Monday	September 2		Labor Day – Town Offices Closed
H.	Tuesday	September 3	5:30 p.m.	Events Committee
I.	Tuesday	September 3	6:00 p.m.	Planning Board
J.	Tuesday	September 3	6:15 p.m.	Board of Adjustment
K.	Wednesday	September 11	5:00 p.m.	Centralina Executive Board
L.	Wednesday	September 11	5:30 p.m.	Community Appearance Commission

15. B. Discussion and Possible Action Regular Meeting Schedule Amendment

ACTION: Mayor Pro Tem Shelton made a motion to amend the regular meeting schedule by changing all regular meetings back to the second Monday of each month, with the exception of November 11th, when the meeting would be held on Tuesday, November 12th. Council Member Luhrs seconded the motion. The motion passed 4-0.

16. Closed Session

ACTION: Council Member Luhrs made a motion to go into closed session pursuant to N.C. General Statutes Section 143-318.11(a)(3) and (a)(4) to consult with an attorney retained by the public body in order to preserve the attorney-client privilege and to discuss business expansion. Council Member Linker seconded the motion. The motion passed 4-0.

The Council went into closed session at 7:14 p.m.

ACTION: Mayor Pro Tem Shelton made a motion to return to open session. Council Member Luhrs seconded the motion. The motion passed 4-0.

The Council returned to open session at 8:05 p.m.

ACTION: Council Member Linker made a motion to match what was specifically agreed upon by the County (*in the incentive agreement with Amrep*). Council Member Luhrs seconded the motion. The motion passed 4-0.

The planned occupancy date is May 2025.

Adjournment

ACTION: Council Member Linker made a motion to adjourn. Council Member Luhrs seconded the motion. The motion passed with all in favor. The meeting ended at 8:08 p.m.

Respectfully Submitted,

Aubrey Smith

Town Clerk



**TOWN OF GRANITE QUARRY
TOWN COUNCIL
SPECIAL MEETING MINUTES
Wednesday, August 21, 2024 5:00 p.m.
Wednesday, August 28, 2024 1:00 p.m.**

Present: Mayor Brittany Barnhardt, Council Member John Linker, Council Member Laurie Mack, Council Member Rich Luhrs, Town Clerk Aubrey Smith, Town Attorney Zachary Moretz, Interim Town Manager Jason Hord

Not Present: Mayor Pro Tem Doug Shelton

Call to Order: Mayor Barnhardt called the meeting to order at 5:04 p.m.

1. Closed Session

TM Employment Agreement Discussion

ACTION: Council Member Luhrs made a motion to go into closed session pursuant to G.S. 143-318.11(a)(5)&(6) to discuss material terms of a proposed employment contract and/or to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of a prospective public officer or employee. Council Member Mack seconded the motion. The motion passed 2-0.

The Council entered closed session at 5:05 p.m.

Council Member Linker joined the meeting at 5:05 p.m.

ACTION: Council Member Linker made a motion to return to open session. Council Member Luhrs seconded the motion. The motion passed 3-0.

The Council returned to open session at 6:55 p.m.

During the closed session no action was taken. Attorney Moretz will draw up a contract with the discussed terms.

Recess

ACTION: Council Member Linker made a motion to recess until Wednesday, August 28, 2024 at 1:00 p.m. Council Member Luhrs seconded the motion. The motion passed with all in favor. The meeting ended at 7:00 p.m.

Wednesday, August 28, 2024

Call to Order: Mayor Barnhardt called the special meeting recessed on August 21, 2024 back into session at 1:02 p.m.

1. Closed Session

TM Employment Agreement Discussion (continued)

ACTION: Council Member Luhrs made a motion to go into closed session pursuant to G.S. 143-318.11(a)(5)&(6) to discuss material terms of a proposed employment contract and/or to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of a prospective public officer or employee. Council Member Mack seconded the motion. The motion passed 3-0.

The Council entered closed session at 1:02 p.m.

ACTION: Council Member Luhrs made a motion to return to open session. Council Member Linker seconded the motion. The motion passed with all in favor.

The Council returned to open session at 1:07 p.m.

ACTION: Council Member Linker made a motion to approve the Town Manager employment agreement for Jason Hord as presented. Council Member Luhrs seconded the motion. The motion passed 3-0. Manager Hord was sworn in by Mayor Barnhardt.

Mayor Barnhardt asked whether an evaluation should be scheduled for the next meeting or held in February. There was consensus to wait until February.

Adjournment

ACTION: Council Member Linker made a motion to adjourn. Council Member Mack seconded the motion. The motion passed with all in favor. The meeting ended at 1:10 p.m.

Respectfully Submitted,

Aubrey Smith

Town Clerk

Planning Monthly Report

August 2024



Permits

8 Permit Applications

Date	Address	Permit	Status
7/31/24	130 Walker Park	Other- Replacement of Existing Mobile Home - Continuation	Issued
8/5/24	322 S Salisbury Ave	Change of Use	Issued
8/6/24	1011 Timber Run Dr	New Single-Family Dwelling	Issued
8/7/24	107 Rocklyn Ln	Pool	Issued
8/13/24	117 Lily Pad Dr	New Modular Home	Issued
8/13/24	1035 Standing Oak Dr	Fence	Issued
8/22/24	130 S Salisbury Ave	Change of Use and Door Sign- Retail Store	Issued
08/22/24	920 Legion Club Rd	Indoor Remodel	Issued

Planning/Zoning Review

Inquiry	Zoning	Comments

Planning Board At its meeting on August 5, 2024 the Planning Board:

- reviewed a ZMA request for 3000 Old Concord Road for which it recommended approval;
- reviewed a ZMA request for Hill Street which was tabled;
- assigned areas of review for Article 8 Table of Uses at the September meeting.

Zoning Board of Adjustment At its meeting on August 5, 2024 the Board of Adjustment tabled the discussion on filling the Board’s vacancy to be revisited at the September meeting.



Town of Granite Quarry Fire Department



Established May 15th, 1950

PO Box 351

www.granitequarrync.gov

Granite Quarry, NC

704/279-5596

Board Report September 2024 Chief Hord

Emergency Calls for Service August 2024

52 Calls in district

- 32- EMS (including strokes, falls, diabetic, CPR and other medical needs)
- 6- Public Service/Assist
- 2- MVA
- 4- Fire Alarm
- 1- Structure Fire
- 6- Power Lines Down
- 1- Cancelled by Dispatch

6 Calls to Salisbury

- 2- Structure Fire
- 1- Vehicle Fire
- 3- Cancelled En-Route

3 Calls to Union

- 2- EMS
- 1- Structure Fire

2 Calls to Rockwell Rural

- 1- Cancelled En Route
- 1- EMS

2 Calls to Rockwell City

- 1- Fire Alarm
- 1- Cancelled En-Route

2 Calls to Faith

- 2- Fire Alarms

7 Calls to South Salisbury

- 3- Structure Fires
- 1- Fire Alarm
- 3- Cancelled En-Route

TOTAL – 74



Town of Granite Quarry Fire Department



Established May 15th, 1950

PO Box 351

www.granitequarrync.gov

Granite Quarry, NC

704/279-5596

ACTIVITIES

- Daily activities include apparatus & equipment checks, training, station maintenance, pre-plan development, hose and hydrant maintenance, water points, emergency response, public education, inspections, and the assistance of other divisions within the Town of GQ.
- Monthly training included E.M.T continuing education and Joint Training with Faith F.D.
- Multiple days of ladder training, water point training, hose evolutions, extrication tool familiarization, and district familiarization. Weekly shift training/ officer's choice.
- Car Seat Check Station on Thursday from 1 p.m. to 4 p.m. – 6 seats installed/checked.
- Grounds care on Thursdays
- Onboarded new firefighters with various trainings
- AC repaired in E571

E-571

- Mileage – 26,201
- Hours – 2,374

E-572

- Mileage – 43,470
- Hours – 3,536

R-57

- Mileage – 39,205
- Hours – 3,649

SQ-57

- Mileage – 8,986



Granite Quarry-Faith Joint Police Authority

P.O. Box 351 • 143 North Salisbury Ave, Granite Quarry, NC 28072
Office: (704)279-2952 • Fax: (704)279-6648



Police Department Report - September 2024

CALL STATISTICS for August 2024 (Date of Report: 8/31/2024)

- Calls for Service – Location
 - Granite Quarry: 502
 - Faith: 88
 - Total Calls for Service: 590
- Types of Calls for Service/Activities: (See Calls for Service Sheets for additional information)
 - Officer Generated Calls: 483
 - Dispatched Calls for Service: 107
 - Incident Reports: 7
 - Arrest Reports: 4
 - Crash Reports: 11
 - Traffic Citations: 63 (total charges: 121)
 - Registration Violations: 48
 - Speeding: 25
 - Inspection Violation: 13
 - DWLR: 9
 - No Operators License: 6
 - Other: 20

POLICE VEHICLE INFORMATION for August 2024

- The following is the ending mileage for each vehicle:

161 Ford Utility-	End-	91,787
171 Ford Utility -	End-	66,011
172 Ford Utility -	End-	111,000
173 Ford Utility -	End-	57,520
181 Ford F150 -	End-	110,880
191 Dodge Durango -	End-	63,690
201 Ford Utility-	End-	47,976
211 Ford Utility-	End-	25,683
212 Ford Utility-	End-	76,860
231 Dodge Durango	End-	10,511
232 Dodge Durango	End-	7,870

OPERATION MEDICINE DROP

- Collection Sites include Granite Quarry Town Hall lobby, Price Pharmacy, Granite Quarry Internal Medicine, and Rowan Diagnostic/Faith Internal Medicine
- Collection Results
 - Monthly (Aug 2024): 24.04 pounds
 - Yearly (Jan-Aug 2024): 219.70 ***Highest Year on Record***



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Year	Street	Prescrip	Over the Counter	Vitamins	Veterinary	TOTAL	
						Grams	Pounds
2016	0.00	14284.23	1763.00	14046.10	276.82	30370.15	66.95
2017	0.00	36564.50	4373.00	7779.00	147.00	48863.50	107.73
2018	0.50	28328.00	6296.00	15374.98	0.00	49999.48	110.23
2019	0.00	20034.35	6142.00	6923.72	89.00	33189.07	73.17
2020	0.00	60335.00	8450.00	18626.00	243.00	87654.00	193.24
2021	70.00	67135.00	8170.00	17030.00	102.00	92507.00	203.94
2022	15.00	70800.00	7300.00	15835.00	301.00	94251.00	207.79
2023	0.00	72025.00	6445.00	10445.00	430.00	89345.00	196.97
2024	24.00	82230.00	5905.00	11375.00	121.00	99655.00	219.70
TOTALS (gm)	109.50	451736.08	54844.00	117434.80	1709.82	625834.20	1379.73
TOTALS (lbs)	0.24	995.91	120.91	258.90	3.77		

CID REPORT (August 2024)

- Cases Assigned: 1
- Cases Cleared: 1
- Follow-ups Conducted: 5
- Open Assigned Cases: 105

POLICE CHIEF'S REPORT

- **Commendations:**
 - Officer Atkins, Officer Earnhardt, and Sgt. Tester received a compliment from the Rowan County Sheriff's Department for offering assistance on 8/18/2024 as they were stretched extremely thin with multiple incidents.
 - Price Pharmacy expressed their appreciation for National Night Out and for the officers dropping by at random times. Andy Caudill stated, "I have thoroughly enjoyed getting to know the officers of Granite Quarry. I love having them drop by at random times. There's a sense of security in that."
 - The Police Department received a compliment from a Granite Quarry citizen who recently complained about several issues occurring in the 400 block of S Main St in Granite Quarry which included an issue with traffic. She expressed her sincere appreciation for the quick response to her complaints and was very appreciative with seeing patrol cars in her area so quickly.
 - Officer Helms, part-time officer, received a "heartfelt thank you" from NC SHP Troop I Headquarters (Special Operations) Lt. J.B. Davis for assisting in teaching the NC SHP IPC (Interdiction for the Protection of Children) courses. She assisted the IPC instructors at Johnston Community College in Smithfield with a 16 hours course. She is one of six IPC



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instructors that have been trained to teach IPC in North Carolina and they are the only IPC Instructors certified to teach this program in NC. Lt. Davis stated, “Deidra is a very important part of our IPC Team.”

TRAINING

- Officers have completed approximately 40 training hours in various topics this month
 - Armorer: Officer Osborne completed an AR-15 Armorer's Course at Montgomery Community College and is now certified to work on our patrol rifles.
 - Advanced Law Enforcement Officer Award: The NC Criminal Justice Education, Training, and Standards Commission has notified the department that Officer Osborne has been approved for his Advanced certification.

NEW INFORMATION

- **Traffic Enforcement Project:** A traffic enforcement project was conducted on 8/2/2024 in Granite Quarry and Faith involving multiple agencies. The project resulted in 102 charges being issued (29 charges were speed related).
- **Faith Night Out for First Responders:** The Town of Faith hosted a Night Out Event in Faith Park on 8/3/2024 and it included a cornhole tournament, public safety displays, food trucks, activities for the kids, music, and public safety displays. The police department, along with the Rowan County Sheriff's Department attended and we received great responses from the public. Interim Chief Taylor and Sgt. Tester competed in the cornhole tournament against the fire departments and gave it a valent effort.
- **Granite Quarry National Night Out:** A National Night Out event was held on 8/6/2024 at Granite Lake Park with several displays, a DJ, and public safety equipment displays. We had great attendance for this event and received a lot of great comments. Thank you to Debbie for the tremendous help in coordinating this event.
- **Tropical Storm Debby:** We survived! In preparation for the storm, patrol schedules were adjusted to ensure adequate coverage and traffic control devices were pre-staged in both towns. Personnel assisted Public Works in clearing roadways.
- **School has Begun:** Granite Quarry Elementary and Faith Academy Charter Schools have started a new year. Sgt. Austin, Sgt. Tester, and Interim Chief Taylor attended the Open House events at both schools. Faith Academy Charter School has received a letter from the NC DOT concerning the traffic that stops on Faith Road during school hours. The main issue appears to be in the evenings during pick up and we are currently working with the school on the issue.
- **New Officer Update:** Documentation has been sent to the NC Criminal Justice Education and Training Standards Commission for review.
- **Donation to the Police Department:** The Spencer Moose Lodge donated \$1,000.00 to the Police Department on 8/19/2024 for use in purchasing equipment needed by the department. A huge thank you to the Spencer Moose Lodge and member Clarence Foster for considering our agency for the donation.



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- **Governor's Highway Safety Program Labor Day Booze It & Lose It:** The Booze It & Lose campaign began on 8/26/2024 and will run through 9/8/2024. Officers are currently working the campaign and are watching for any traffic violations, especially impaired driving offenses.
- **Obsolete Equipment:** We currently have 13 Pro-vision Body Cameras that were purchased prior to switching to Axon cameras. The Pro-Vision cameras have become obsolete and could be declared as surplus property. Considering the age of the cameras and the unknown working conditions, they would be more beneficial being donated to the Basic Law Enforcement Training Program at Rowan Cabarrus Community College. This transfer will help our local BLET program train new officers in the basic fundamentals of body camera use and help to advance their program closer to modern field training.

UPCOMING EVENTS

- **9/11 Ceremony:** F&M Bank will have a brief ceremony at the flagpole in front of the bank at 8:30 AM
- **9/11 Memorial Service:** A 9/11 Memorial Service will be held on 9/11/2024 at 1402 S Main St in Salisbury beginning at 8:30 am at the Salisbury Fire Department Memorial.

Number of Events by Nature
Calls for Service Granite Quarry - August 2024

Nature	# Events
103A2 FOUND PROPERTY	1
103A4 ADMIN (OTHER)	13
104C2 COMMERCIAL BURG (INTRUSI	10
104C3 RESIDENTAL BURG (INTRUSI	1
104O1 ADMIN-REFERAL	1
106B3 PAST SEXUAL ASLT-CHILD	1
106B5 PAST ASSAULT	1
111B1 PAST DAMAGE TO PROPERTY	1
111D1 DAMAGE TO PROPERTY	1
113B2 OTHER NOISE COMPLAINT	1
113B3 NUISANCE COMPLAINT	1
113D1 DISTURBANCE / PHYSICAL	1
113D2 DISTURBANCE / VERBAL	1
114B1 PAST DOMESTIC	1
114D1 PHYSICAL DOMESTIC	1
114D2 VERBAL DOMESTIC	1
116D2 DRUGS (SALE)	1
118D2 FRAUD-FORGERY	1
119B1 PHONE THREAT	1
119D3 HARASSMENT	2
123D1 MISSING PERSON (AT RISK)	1
125B2 LOCKOUT - ROUTINE	1
125D1 CHECK WELFARE-URGENT	3
127D2 SUICIDE THREAT	3
129C1 SUSPICIOUS PERSON	3
129C3 SUSPICIOUS VEHICLE	5
129C5 SUSPICIOUS CIRCUMSTANCE	1
130B1 LARCENY (ALREADY OCC)	2
130C1 THEFT JUST OCCURED	1
131B3 HIT RUN	1
131O2 TRAFFIC - INFORMATION	1
132B1 MINOR TRAFFIC VIOLATION	1
132C1 SEVERE TRAFFIC VIOLATION	2
132C2 HAZARDOUS ROAD CONDITION	1
132O2 TRAFF COMP - INFORMATION	3
133D1 TRESPASSING	1
134D1 UNKNOWN SITUATION	1
23C7 OVERDOSE OR POISON	1
32B1 UNKNOWN MEDICAL	1
77B1 TRAFFIC ACC - INJURY	3
911 HANG UP	9
ASSIST EMS	2

ASSIST FIRE DEPT	4
ATTEMPT TO LOCATE	1
BURGLARY ALARM	3
BUSINESS OR HOUSE CHECK	267
COMMUNITY CONTACT	3
COMMUNITY PROGRAM	6
DELIVER MESSAGE	12
DOMESTIC PROPERTY PICKUP	1
FOLLOWUP	11
GENERAL INFORMATION	7
MISDIAL	3
OBSCENE MATERIAL	1
PARK CHECK	2
REPOSSESSION	1
SCHOOL SECURITY CHECK	8
SPECIAL EVENT	1
SUBPOENA SERVICE	5
TRAFFIC CHECK	7
TRAFFIC CONTROL	5
TRAFFIC STOP	58
VEHICLE ACCIDENT PROP DAMAGE	5
WARRANT SERVICE	1
WATER PROBLEM	1
Total	502

Number of Events by Nature
Calls for Service Faith - August 2024

Nature	# Events
103A4 ADMIN (OTHER)	1
104C2 COMMERCIAL BURG (INTRUSI	3
104C3 RESIDENTAL BURG (INTRUSI	1
110D2 RESIDENTIAL BE	1
113B2 OTHER NOISE COMPLAINT	1
113D2 DISTURBANCE / VERBAL	1
114D1 PHYSICAL DOMESTIC	1
114D2 VERBAL DOMESTIC	1
115D1 DRIVING UNDER INFLUENCE	1
118B2 FRAUD-PAST FORGERY	1
125B1 CHECK WELFARE - ROUTINE	1
125B2 LOCKOUT - ROUTINE	1
129C1 SUSPICIOUS PERSON	3
129C3 SUSPICIOUS VEHICLE	1
130B1 LARCENY (ALREADY OCC)	1
131B1 TRAFFIC ACCIDENT - PD	1
132B1 MINOR TRAFFIC VIOLATION	1
132O2 TRAFF COMP - INFORMATION	1
135C1 SHOTS FIRED (HEARD)	2
911 HANG UP	4
BUSINESS OR HOUSE CHECK	34
COMMUNITY CONTACT	1
COMMUNITY PROGRAM	4
DELIVER MESSAGE	1
FOLLOWUP	2
FOOT PATROL	1
GENERAL INFORMATION	1
LAW CALL	1
PARK CHECK	1
SCHOOL SECURITY CHECK	1
SUBPOENA SERVICE	1
TRAFFIC CHECK	2
TRAFFIC STOP	9
VEHICLE ACCIDENT PROP DAMAGE	1
Total	88



August Work 2024 Public Works Report

- Normal Maintenance Duties Daily- (parks, cleaning, mowing, edging, service on equipment, limbs & sweeping).
- Assisted with several code enforcement complaints.
- Various potholes repaired.
- 5 trash cans replaced for residents.
- Nature trail maintenance.
- Reviewed and scored RFPs for Paving Project.
- New trump truck lights, decaled and in service.
- Various duck issues at Lake Park, all have been removed and taken to rescue.
- Large amount of limbs too more time than normal due to the storms that have been passing through.
- 1 zero turn mower out of service for blown engine.

2007 Ford Truck	Mileage – 66,169	+49 miles
2023 Ford Dump Truck	Mileage –311	+0 miles
2009 Ford Truck	Mileage – 98,876	+512 miles
2019 Ford Truck F350	Mileage – 25,666	+502 miles
2022 Chevy Silverado	Mileage – 28,610	+1,085 miles

TOWN OF GRANITE QUARRY

9/3/2024

Case Number	Violation Address	Owner or Occupant	Status or Conditions
PUBLIC NUISANCES			
PN-24-02	112 Walton Street	Kristine Lynn Hardy	large collection of trash, debris, building material debris and other similar materials. Notice issued and met with owners on site. Progressing slowly. Will follow up and monitor.
PN-24-05	315 Brookwood Drive	Dennis Modlin	Yard overgrown. House appears vacant. Pending notice.
PN-24-06	302 Aspen Avenue	Gregory & Deborah	Yard overgrown. House appears vacant. Pending notice.
PN-24-07	804 North Salisbury Avenue	Santa Guisela Angeles Espinpsa	Overgrowth, trash and debris. Pending notice.
PN-24-08	806 North Salisbury Avenur	Chopper Life Properties LLC	Overgrowth, trash and debris. Pending notice.
ABANDONED/JUNKED/NUISANCE VEHICLES			
MINIMUM HOUSING STANDARDS			
HC-24-01	1010 Kenton Place	Helmsman Homes LLC	construction of new home began on or about June 2022. Work ceased and the property appears abandoned. Inspection conducted on 07-18-24 with permits updated and construction in progress. CLOSED 08-15-24

TOWN OF GRANITE QUARRY

9/3/2024

HC-24-02	1403 Gentry Place	Helmsman Homes LLC	construction of new home began on or about June 2022. Work ceased and the property appears abandoned. Inspection conducted on 07-18-24 with permits updated and construction in progress. CLOSED 08-15-24
HC-24-03	112 Walton Street	Kristine Lynn Hardy	residential use of a camper or RV. Inspection conducted on 07-18-24 and it was determined that no one is residing in the camper. It is full of various material and junk. The house is vacant at this point as the owner is cleaning up the property and the interior of the house after the tenants vacated. The owners brother is using the camper to cool off while working on the property. Both were advised that no one can live in the camper. Will monitor it closely.
HC-24-04	1050 North Salisbury Avenue	Glass Door Investments (David Glass)	possible illegal dumping and burying of stumps and other tree debris on the property. Potentially under the location of the new home under construction. Letter issued and have spoken to owner. Will provide engineer report and certification and other documents. Pending.
HC-24-05	315 Brookwood Drive	Dennis Modlin	Possible abandoned house. Pending investigation.
HC-24-06	302 Aspen Avenue	Gregory & Deborah	Possible abandoned house. Pending investigation.

TOWN OF GRANITE QUARRY

9/3/2024

HC-24-07	810 North Salisbury Avenue	Michael & Faith Phillips	Residential use of a camper or RV. Construction of a deck to camper without permits. Pending notices.
HC-24-08	518 West Bank Street	Bradley & Leslie Long	Residential use of a camper or RV. Pending notice
HC-24-09	809-B Cecil Street	T H Jones Construction Co Inc	Substandard housing conditions with possible mold conditions. Inspection conducted with occupant. Pending report and hearing. Received call from property maintenance person and advised what would be taking place and that they must use licensed contractors for this type of issue.
NON-RESIDENTIAL BUILDINGS AND STRUCTURES			
DEVELOPMENT ORDINANCE			
Z-24-01	118 South Salisbury Avenue	W F Brinkley and Son Const Co Inc.	Church use of space w/o permits and in violation of district (MS) permitted use table. Notice issued and the Church is working with Planning on a pending text amendment. HOLD
Z-24-03	805 South Salisbury Ave	Jones Enterprises GQ LLC	report of operation of a trucking company in the parking lot. It appears the company is parking the trucks on the lot. Continuing investigation.

TOWN OF GRANITE QUARRY

9/3/2024

Z-24-04	2360 Heilig Road	Gerald W Hutchinson	possible junk yard existing after termination of operations. Inspection conducted with owner on 07-18-24. Determined that the auto repair business is in operation but at a much smaller scale. Most vehicle have been left on site due to lack of funds to repair. Owner was advised to contact them and have them remove the vehicles from the property. Curently one motorhome and approximately 5 other vehicles have been removed so far. Will continue to monitor and make sure vehicle removal takes place.
Z-24-05	923 North Salisbury Avenue	Rowan Christian Assembly	feather flags posted in violation. No one on site to discuss. Will issue notice.
Z-24-06	322 South Salisbury Avenue	A2Z Management LLC	feather flags posted in violation. Met property owner on site and discussed removal. Spoke with business owner that posted them and he will get them removed and check on proper permitting and banners. Will monitor.
Z-24-07	603 South Salisbury Avenue	John Lipke	construction without permits. Did not observe construction and no one on site. Will continue to monitor and take necessary actions.
Z-24-08	904 South Salisbury Avenue	The Cove Church	feather flags posted in violation. No one on site to discuss. Will issued notice.
Z-24-09	602 South Salisbury Avenue	Anticch Baptist Church	feather flags posted in violation. No one on site to discuss. Will issued notice.

TOWN OF GRANITE QUARRY

9/3/2024

Z-24-10	318 West Peeler Street	Nathan & Rachel Wilkinson	Construction of a privacy fence without permits and in violation of the height standards. Notice issued with deadline of 10-06-24.
Z-24-11	130 South Salisbury Avenue	Beatriz Rodrigez (Business Owner)	New business without permits. Met on site with business owners to inspect the use and activities. Confirmed use and they have submitted the permit application, Pending.
Z-24-12	900 Stonewyck Drive	Queen Elsie Williams	Fence damaged by fallen tree. Constructing replacement fence without permits. Notice issued with deadline of 10-06-24.
Z-24-13	902 Stonewyck Drive	James & Arlene Wallfred Trustees	Fence damaged by fallen tree. Constructing replacement fence without permits. Notice issued with deadline of 10-06-24.



Finance Department

Breakdown by Department:
As of August 31, 2024

Department	Budgeted	Encumbered	YTD	
Revenues:	<u>4,852,841</u>		<u>1,331,267</u>	<u>27%</u>
Total Revenues:	\$ 4,852,841		\$ 1,331,267	27%
Expenses:				
Governing Body	106,585	4,000	25,045	27%
Contingency & Tranfers	856,621	-	1,875	0%
Administration	668,192	1,360	102,415	16%
Public Works	539,621	955	167,796	31%
Police	1,036,733	750	183,769	18%
Fire	1,051,262	750	291,158	28%
Streets	312,283	-	8,757	3%
Sanitation	187,519	-	28,382	15%
Parks & Recreation	<u>94,025</u>	<u>1,200</u>	<u>11,892</u>	<u>14%</u>
Total Expenses:	\$ 4,852,841	\$ 9,015	\$ 821,089	17%
Expense to Revenue:				62%

Please see the Budget Vs. Actual Report attached for individual line items

Revenues:					
Account	Budget	YTD	Variance	%	Notes
01-3100-12 Taxes - Budget Year	1,645,942	1,072,789	(573,153)	65%	1
01-3100-17 Tax Penalties & Interest	8,140	720	(7,420)	9%	
01-3101-12 Taxes - Prior Years	12,552	1,800	(10,752)	14%	
01-3102-12 Vehicle Tax	165,767	30,677	(135,090)	19%	
01-3230-31 Local Option Sales Tax	1,118,325	179,232	(939,093)	16%	
01-3231-31 Solid Waste Disposal Tax	2,522	590	(1,932)	23%	
01-3316-32 Powell Pave & Patch Funds	102,000	-	(102,000)	0%	
01-3322-31 Beer & Wine - State	13,103	-	(13,103)	0%	
01-3324-31 Utilities Franchise Tax	143,103	-	(143,103)	0%	
01-3330-84 County First Responders	6,020	1,305	(4,715)	22%	
01-3413-89 Miscellaneous Revenue	1,000	71	(929)	7%	
01-3431-41 Police Authority Revenue_Faith	175,797	-	(175,797)	0%	
01-3431-45 Police Report Revenue	150	35	(115)	23%	
01-3431-89 Police Miscellaneous	1,000	1,199	199	120%	2
01-3471-51 Environmental Fee Collection	200,070	-	(200,070)	0%	
01-3491-41 Subdivision & Zoning Fees	10,500	730	(9,770)	7%	
01-3613-41 Parks Miscellaneous	15,000	8,425	(6,575)	56%	3
01-3713-33 Sal. Water/Sewer Reimbursement	41,804	-	(41,804)	0%	
01-3831-89 Interest on Investments	162,500	27,938	(134,562)	17%	
01-3834-41 Park Shelter Rentals	9,000	3,070	(5,930)	34%	
01-3835-80 Police Surplus Items Sold	-	2,247	2,247	100%	4
01-3835-81 Surplus items Sold	200	439	239	220%	
01-3837-31 ABC Net Revenue-Co.	15,200	-	(15,200)	0%	
01-3991-99 Fund Balance Appropriated	1,003,146	-	(1,003,146)	0%	
	4,852,841	1,331,267	(3,521,574)	27%	

Notes:

- 1 A majority of Ad Valorem Taxes are received in the first few months of the fiscal year
- 2 Includes \$1,000 donation from Moose Lodge (BA# 1)
- 3 Granite Fest Vendor Registrations and Sponsorships
- 4 Surplus 2013 Chevrolet Impala sold on GovDeals

Governing Body:						
Account	Budget	Encum.	YTD	Variance	%	Notes
01-4110-02 Council Salaries	18,745	-	-	18,745	0%	
01-4110-09 FICA Expense	1,434	-	-	1,434	0%	
01-4110-14 Insurance - Workers Comp	50	-	40	10	80%	5
01-4110-18 Professional Services	49,500	4,000	7,519	37,981	23%	
01-4110-26 Office Expense	1,000	-	311	689	31%	
01-4110-31 Training & Schools	4,000	-	606	3,394	15%	
01-4110-40 Dues & Subscriptions	16,506	-	14,458	2,048	88%	6
01-4110-45 Insurance & Bonds	2,000	-	1,910	90	96%	5
01-4110-60 Special Projects	13,000	-	-	13,000	0%	
01-4110-61 Grants - Nonprofit Grant Program	350	-	200	150	57%	7
	106,585	4,000	25,045	77,540	27%	

Notes:

- 5 Paid once annually at start of Fiscal Year
- 6 Annual dues for NCLM, EDC, CCOG, UNC School of Government paid
- 7 GQ Civitans - \$100 for Town advertisement and \$100 for Granite Fest advertisement

Contingency & Transfers:						
Account	Budget	Encum.	YTD	Variance	%	Notes
01-9840-96 Transfer to Capital Project Funds	788,146	-	1,875	786,271	0%	8
01-9910-97 General Fund Contingency	68,475	-	-	68,475	0%	
	856,621	-	1,875	854,746	0%	

Notes:

- 8 Transfer to Transformational Project CPO

Administration:						
Account	Budget	Encum.	YTD	Variance	%	Notes
01-4120-00 Salaries - Regular	306,222	-	33,098	273,124	11%	
01-4120-03 Salaries - Longevity	1,050	-	-	1,050	0%	
01-4120-07 401K Expense	15,312	-	1,655	13,657	11%	
01-4120-09 FICA Expense	23,507	-	2,456	21,051	10%	
01-4120-10 Retirement Expense	41,882	-	4,507	37,375	11%	
01-4120-11 Group Insurance	42,950	-	7,130	35,820	17%	
01-4120-14 Insurance - Workers Comp	500	-	495	5	99%	9
01-4120-17 Insurance – HRA/Admin Cost	1,200	-	200	1,000	17%	
01-4120-18 Professional Services	110,000	200	13,571	96,229	13%	
01-4120-22 Employee Appreciation	3,500	-	-	3,500	0%	
01-4120-26 Office Expense	9,719	960	1,286	7,473	23%	
01-4120-31 Training & Schools	9,500	-	3,364	6,136	35%	
01-4120-32 Telephone/Communications	4,500	200	648	3,652	19%	
01-4120-33 Utilities	5,600	-	934	4,666	17%	
01-4120-34 Printing	5,200	-	676	4,524	13%	
01-4120-37 Advertising	2,000	-	748	1,252	37%	
01-4120-40 Dues & Subscriptions	2,500	-	499	2,001	20%	
01-4120-44 Contracted Services	43,000	-	9,028	33,972	21%	
01-4120-45 Insurance & Bonds	6,500	-	6,481	19	100%	9
01-4120-62 Committees - CAC	1,000	-	270	730	27%	
01-4120-68 Tax Collection	32,550	-	15,369	17,181	47%	10
	668,192	1,360	102,415	564,417	16%	

Notes:

- 9 Paid once annually at start of Fiscal Year
- 10 Percentage of Ad Valorem taxes collected to date

Public Works:							
Account	Budget	Encum.	YTD	Variance	%	Notes	
01-4190-00 Salaries - Regular	165,895	-	25,792	140,103	16%		
01-4190-02 Salaries - Part-Time	85,000	-	12,701	72,299	15%		
01-4190-03 Salaries - Longevity	2,000	-	-	2,000	0%		
01-4190-07 401K Expense	8,295	-	1,290	7,005	16%		
01-4190-09 FICA Expense	19,347	-	2,907	16,440	15%		
01-4190-10 Retirement Expense	22,885	-	3,527	19,358	15%		
01-4190-11 Group Insurance	27,500	-	6,602	20,898	24%		
01-4190-14 Insurance - Workers Comp	10,444	-	9,260	1,184	89%	11	
01-4190-20 Motor Fuel	13,200	-	1,455	11,745	11%		
01-4190-21 Uniforms	4,500	-	482	4,018	11%		
01-4190-24 Maint & Repair - Bldgs/Grounds	17,500	-	3,870	13,630	22%		
01-4190-25 Maint & Repair - Vehicles	6,000	-	981	5,019	16%		
01-4190-29 Supplies & Equipment	15,000	-	963	14,037	6%		
01-4190-31 Training & Schools	200	-	28	172	14%		
01-4190-32 Telephone/Communications	2,400	-	193	2,207	8%		
01-4190-33 Utilities	4,300	-	630	3,670	15%		
01-4190-34 Printing	25	-	1	24	4%		
01-4190-35 Maint & Repairs - Equipment	7,000	-	1,766	5,234	25%		
01-4190-40 Dues & Subscriptions	6,900	-	4,037	2,863	59%		
01-4190-44 Contracted Services	23,000	730	821	21,449	7%		
01-4190-45 Insurance & Bonds	6,230	-	6,228	2	100%	11	
01-4190-54 Cap Outlay - Vehicles	92,000	225	84,263	7,512	92%	12	
	539,621	955	167,796	370,870	31%		

Notes:

- 11 Paid once annually at start of Fiscal Year
- 12 Dump truck purchased and ready for service (minus decals)

Police:						
Account	Budget	Encum.	YTD	Variance	%	Notes
01-4310-00 Salaries - Regular	607,956	-	77,308	530,648	13%	
01-4310-02 Salaries - Part-Time	10,000	-	2,320	7,680	23%	
01-4310-03 Salaries - Longevity	2,950	-	-	2,950	0%	
01-4310-07 401K Expense	30,398	-	3,865	26,533	13%	
01-4310-09 FICA Expense	47,500	-	6,081	41,419	13%	
01-4310-10 Retirement Expense	91,881	-	11,627	80,254	13%	
01-4310-11 Group Insurance	95,358	-	17,739	77,619	19%	
01-4310-14 Insurance - Workers Comp	18,500	-	17,487	1,013	95%	13
01-4310-20 Motor Fuel	25,850	-	3,555	22,295	14%	
01-4310-21 Uniforms	4,400	-	328	4,072	7%	
01-4310-25 Maint & Repair - Vehicles	10,000	-	2,486	7,514	25%	
01-4310-26 Office Expense	1,500	-	170	1,330	11%	
01-4310-29 Supplies & Equipment	11,000	-	1,360	9,640	12%	
01-4310-31 Training & Schools	5,000	750	67	4,183	16%	
01-4310-32 Telephone/Communications	9,000	-	1,539	7,461	17%	
01-4310-33 Utilities	2,080	-	332	1,748	16%	
01-4310-34 Printing	1,200	-	65	1,135	5%	
01-4310-35 Maint & Repair - Equipment	1,000	-	-	1,000	0%	
01-4310-40 Dues & Subscriptions	5,660	-	1,576	4,084	28%	
01-4310-44 Contracted Services	33,000	-	13,446	19,554	41%	14
01-4310-45 Insurance & Bonds	22,500	-	22,419	81	100%	13
	1,036,733	750	183,769	852,214	18%	

Notes:

13 Paid once annually at start of Fiscal Year

14 Law enforcement legal support and Superior annual support paid once at start of Fiscal Year

Fire:						
Account	Budget	Encum.	YTD	Variance	%	Notes
01-4340-00 Salaries - Regular	441,261	-	47,777	393,484	11%	
01-4340-02 Salaries - Part-Time	128,000	-	31,415	96,585	25%	
01-4340-03 Salaries - Longevity	2,500	-	-	2,500	0%	
01-4340-07 401K Expense	23,240	-	2,578	20,662	11%	
01-4340-09 FICA Expense	43,740	-	6,068	37,672	14%	
01-4340-10 Retirement Expense	63,692	-	7,019	56,673	11%	
01-4340-11 Group Insurance	83,800	-	11,011	72,789	13%	
01-4340-14 Insurance - Workers Comp	18,500	-	18,424	76	100%	15
01-4340-17 Firemen's Pension Fund	1,500	-	-	1,500	0%	
01-4340-20 Motor Fuel	8,500	-	1,166	7,334	14%	
01-4340-21 Uniforms	3,500	-	382	3,118	11%	
01-4340-25 Maint & Repair - Vehicles	13,000	300	5,190	7,510	42%	16
01-4340-26 Office Expense	150	-	-	150	0%	
01-4340-29 Supplies & Equipment	30,000	450	3,689	25,861	14%	
01-4340-31 Training & Schools	4,000	-	318	3,682	8%	
01-4340-32 Telephone/Communications	6,800	-	914	5,886	13%	
01-4340-33 Utilities	8,400	-	1,238	7,162	15%	
01-4340-34 Printing	200	-	32	168	16%	
01-4340-35 Maint & Repair - Equipment	2,500	-	-	2,500	0%	
01-4340-40 Dues & Subscriptions	4,600	-	259	4,341	6%	
01-4340-44 Contracted Services	10,000	-	877	9,123	9%	
01-4340-45 Insurance & Bonds	13,000	-	12,803	197	98%	15
01-4340-71 - Fire Truck Principal	140,379	-	140,000	379	100%	17
	1,051,262	750	291,158	759,354	28%	

Notes:

- 15 Paid once annually at start of Fiscal Year
- 16 Tire replacement on E572
- 17 Down payment on fire truck

Streets:						
Account	Budget	Encum.	YTD	Variance	%	Notes
01-4510-18 Professional Services	8,525	-	-	8,525	0%	
01-4510-29 Supplies & Equipment	2,968	-	-	2,968	0%	
01-4510-39 Maint & Repair	25,000	-	-	25,000	0%	
01-4510-58 Cap Outlay - Bldg/Infrastructure	215,000	-	-	215,000	0%	
01-4511-29 Supplies & Equipment	3,500	-	-	3,500	0%	
01-4511-33 Utilities - Street Lights	56,990	-	8,757	48,233	15%	
01-4511-39 Other Services	300	-	-	300	0%	
	312,283	-	8,757	303,526	3%	

Notes:

Sanitation:						
Account	Budget	Encum.	YTD	Variance	%	Notes
01-4710-44 Contracted Services	187,519	-	28,382	159,137	15%	
	187,519	-	28,382	159,137	15%	

Notes:

Parks & Rec:						
Account	Budget	Encum.	YTD	Variance	%	Notes
01-6130-24 Maint & Repair - Bldgs/Grounds	27,425	-	2,580	24,845	9%	
01-6130-29 Supplies & Equipment	10,000	-	613	9,387	6%	
01-6130-32 Telephone/Communications	7,000	-	1,140	5,860	16%	
01-6130-33 Utilities	23,600	-	3,253	20,347	14%	
01-6130-44 Contracted Services	1,500	-	-	1,500	0%	
01-6130-62 Committees - PERC	24,500	1,200	4,306	18,994	22%	
	94,025	1,200	11,892	80,933	14%	

Notes:

Town of Granite Quarry, North Carolina
Capital Project Ordinance # 2020-04
FEMA Grant - Granite Lake Repairs
Inception 3/2/2020

	Amended Project Authorization	Encumbered	Total To Date	Projected by Completion (Variance)	Notes
<u>REVENUES</u>					
04-3613-26 FEMA Grant	\$ 576,286		\$ 506,020	2,311	
04-3613-36 NCDEM Grant	192,095		168,673	770	
<i>Total Revenues</i>	768,381		674,693	3,081	
<u>OTHER FINANCING SOURCES</u>					
04-3981-96 Transfer from General Fund	-		-	-	
<i>Total Other Financing Sources</i>	-		-	-	
TOTAL REVENUES AND OTHER FINANCING SOURCES	768,381		674,693	3,081	
<u>EXPENDITURES</u>					
04-6130-18 Professional Services					
Engineer or Architect Fees	174,250	3,081	171,169	3,081	
<i>Total Personnel</i>	174,250		171,169	3,081	
04-6130-69 Cap Outlay - Bldg, Struct, Other					
Construction Cost	\$ 547,619		\$ 503,524	-	
Contingency (10%)	46,512		\$ -	-	
<i>Total Capital Outlay</i>	594,131		503,524	-	
TOTAL EXPENDITURES	\$ 768,381		\$ 674,693	3,081	
TOTAL FINANCING SOURCES OVER EXPENDITURES	\$ -	\$ -	\$ -	-	

Notes:

Town of Granite Quarry, North Carolina
Capital Project Ordinance # 2023-01
Transformational Project
Inception 1/9/2023

	Amended Project Authorization	Encumbered	Total To Date	Projected by Completion (Variance)	Notes
<u>FINANCING SOURCES</u>					
08-3981-96 Transfer from General Fund	959,917		140,178	819,739	
<i>Total Financing Sources</i>	959,917		140,178	819,739	
TOTAL REVENUES AND OTHER FINANCING SOURCES	959,917		140,178	819,739	
<u>EXPENDITURES</u>					
08-4930-18 Professional Services					
Pre-Development Services	39,100	12,347	26,753	12,347	
Civic Park "Option 1" Improvements	49,800	6,122	43,678	6,122	
Civic Park Master Plan	55,000	950	54,050	950	
Attorney Fees	2,573		2,573	-	
<i>Total Personnel</i>	146,473	19,419	127,053	19,419	
08-4930-58 Cap Outlay - Construction					
Feasibility Study	15,000	-	15,000	-	
Civic Park "Option 1" Improvements	645,517	-	-	645,517	
	660,517	-	15,000	645,517	
08-4930-97 Contingency	42,928	-	-	42,928	
<i>Total Construction</i>	703,444	-	15,000	688,444	
08-9840-96 Transfer to TAP Project Fund	110,000	-	-	110,000	
<i>Total Transfers</i>	110,000	-	-	110,000	
TOTAL EXPENDITURES	959,917	19,419	142,053	817,864	
TOTAL FINANCING SOURCES OVER EXPENDITURES	\$ -	\$ -	\$ (1,875)	1,874	

Notes:

Town of Granite Quarry, North Carolina
Capital Project Ordinance # 2023-03
Transportation Alternatives Program Project
Inception 2/13/2021

	Project Authorization	Encumbered	Total To Date	Projected by Completion (Variance)	Notes
<u>REVENUES</u>					
09-3450-36 Transportation Alternatives Program Funds	440,000		-	440,000	
<i>Total Revenues</i>	440,000		-	440,000	
<u>OTHER FINANCING SOURCES</u>					
09-3984-96 Transfer from Transformational Projects	110,000		-	110,000	
<i>Total Other Financing Sources</i>	110,000		-	110,000	
TOTAL REVENUES AND OTHER FINANCING SOURCES	550,000		-	550,000	
<u>EXPENDITURES</u>					
09-4511-18 Professional Services	70,000		-	70,000	
<i>Total Personnel</i>	70,000	-	-	70,000	
09-4511-58 Cap Outlay - Construction	452,500		-	452,500	
09-4511-97 Contingency	27,500		-	27,500	
<i>Total Construction</i>	480,000	-	-	480,000	
TOTAL EXPENDITURES	550,000	-	-	550,000	
TOTAL FINANCING SOURCES OVER EXPENDITURES	-	-	-	-	

Notes:

Town of Granite Quarry, North Carolina
Capital Reserve Fund
Inception 7/1/2023

	Amended Authorization	Total To Date
<u>FINANCING SOURCES</u>		
02-3981-96 Transfer from General Fund	76,000	76,000
<i>Total Other Financing Sources</i>	76,000	76,000
TOTAL REVENUES AND OTHER FINANCING SOURCES	76,000	76,000
<u>EXPENDITURES</u>		
02-4190-54 Cap Outlay - Dump Truck	1,000	-
02-4260-58 Cap Outlay - Town Hall	-	-
02-4340-54 Cap Outlay - Fire Truck	75,000	-
<i>Total Capital Outlay</i>	76,000	-
TOTAL EXPENDITURES	76,000	-
<hr/>		
TOTAL FINANCING SOURCES OVER EXPENDITURES	-	76,000

Notes:

Unassigned Fund Balance:

**These amounts are estimates only and intended to give an indication of the fiscal health of Unassigned Fund Balance.*

UNAUDITED Unassigned Fund Balance as of 7/01/24	3,068,949
Revenues to date	1,331,267
Expenses to date	(821,089)
Revenues over Expense to date	510,178
Less Encumbered	(9,015)
Less Restricted:	
Powell Bill	-
Reserved by State Statute (Estimated)	(345,217)
Total Restricted	(345,217)
Less Committed:	
Transformational Project CPO	(786,271)
Total Committed	(786,271)
Unassigned Fund Balance at Month End	\$ 2,438,624

**Interest on Investments by Month
FY 2024-2025**

Acct#	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	March	April	May	June	Interest YTD	Invested Balance
Money Market Accounts:														
XX9011	27	29	-	-	-	-	-	-	-	-	-	-	57	53,899.56
XX1186	32	34	-	-	-	-	-	-	-	-	-	-	66	63,161.86
	59	63	-	-	-	-	-	-	-	-	-	-	123	\$ 117,061.42
NC Capital Management Trust:														
XX4319	14,039	13,777	-	-	-	-	-	-	-	-	-	-	27,815	3,843,272.78
	14,039	13,777	-	-	-	-	-	-	-	-	-	-	27,815	\$ 3,843,272.78
Totals													\$ 27,938	\$ 3,960,334

Total Invested Balance		\$ 3,960,334
Cash Balance at Month End	\$ 185,128	
Minus Outstanding Transactions at Month End	\$ (29,225)	
Total Reconciled Cash Balance		\$ 155,902
Total Available Funds		\$ 4,116,236



RESOLUTION 2024-06

A RESOLUTION APPROVING THE DONATION OF SURPLUS PERSONAL PROPERTY TO ROWAN-CABARRUS COMMUNITY COLLEGE'S BASIC LAW ENFORCEMENT TRAINING PROGRAM

WHEREAS, pursuant to G.S. 160A-280, a municipality is authorized to donate surplus, obsolete, or unused personal property, including supplies, materials, and equipment, to other governmental units or nonprofit organizations incorporated in the United States; and

WHEREAS, the Town Council of the Town of Granite Quarry has designated the Town Manager with the authority to declare property as surplus, with an estimated current value less than \$30,000; and

WHEREAS, the Town Manager has identified certain personal property as surplus, obsolete, or unused and has determined that the donation of this property would be beneficial; and

WHEREAS, Rowan-Cabarrus Community College is a nonprofit educational institution incorporated in the United States, and the donation of this surplus property would support the College's educational mission and community service goals; and

WHEREAS, a public notice regarding the proposed donation of surplus personal property was posted for at least five days prior to the adoption of this resolution, in accordance with G.S. 160A-280; and

WHEREAS, the Town Council deems it in the best interest of the Town of Granite Quarry to approve the donation of the surplus property to Rowan-Cabarrus Community College's Basic Law Enforcement Training Program for training purposes.

NOW, THEREFORE, BE IT RESOLVED by the Granite Quarry Town Council:

- 1) Approval of Donation:** The Town Council hereby approves the donation of the surplus personal property, 13 obsolete Pro-Vision Police Body Cameras, to Rowan-Cabarrus Community College's Basic Law Enforcement Training Program.
- 2) Authorization:** Town Manager Jason Hord is hereby authorized and directed to execute all necessary documents and take any actions required to effectuate the donation of the surplus property to Rowan-Cabarrus Community College.
- 3) Acceptance:** Rowan-Cabarrus Community College is authorized to accept the donation of the surplus property, subject to any terms and conditions deemed necessary by the College.

RESOLVED, APPROVED, AND EFFECTIVE UPON ADOPTION BY THE TOWN COUNCIL OF THE TOWN OF GRANITE QUARRY, NORTH CAROLINA, ON THIS THE 9TH DAY OF SEPTEMBER 2024.

Brittany H. Barnhardt, Mayor

ATTEST:

Aubrey Smith, Town Clerk



Granite Quarry-Faith Joint Police Authority

P.O. Box 351 • 143 North Salisbury Ave, Granite Quarry, NC 28072
Office: (704)279-2952 • Fax: (704)279-6648



To: Jason Hord, Town Manager

From: Todd Taylor, Interim Chief of Police

Date: August 28, 2024

Re: Surplus Body Cameras

The Police Department has 13 Pro-Vision Police Body Cameras that are no longer being used due to our transition to Axon Body Cameras. The Pro-Vision cameras are in good condition, but I cannot ensure that they are all in working order. Due to the fact that we have moved to the Axon camera system, I would like to declare these items as obsolete and make a special request for disposition of the items.

The Police Department has been strong supporters of the Rowan Cabarrus Community College Basic Law Enforcement Training Program and they have helped us in times of staffing needs. As with many things in today's society, it is often a struggle to keep up with the ever-evolving technology and the BLET program is no stranger to that effect. In hopes of improving the level of training for new police recruits, I would respectfully ask that these cameras be declared as surplus and donated to the Rowan Cabarrus Community College BLET program for training purposes. I feel the long-term benefit from this donation to support new recruit training would far surpass the small monetary gain from selling the items and would help to further cement our partnership with our local BLET program.

Town of Granite Quarry
Town Manager's Report
August 2024



- Public Works dump truck project has been completed and is in service. The final costs with everything were \$74,000.
- Public Works did have catastrophic failure on a 2012 Scag zero-turn mower. We are researching our options and will advise Council.
- Public Works sent the street paving project out for bid that ended on 8/30/24.
- Annual audit was conducted and took a half day to complete! Awesome job Shelly!
- Annual pump testing was done on the fire engines and all 3 passed for another year! It is a testament to equipment upkeep.
- All 3 FT firefighters have been onboarded and begin their normal shifts starting 9/1/24.
- 4 applicants applied for the open FT Fire Captain position, and it was determined that James Garris be offered the promotion from Engineer to Captain.
- PD has been working diligently on getting a potential officer, background checked and paperwork into the state. We hope to have more on that soon.
- Chief Taylor attended an event at the Spencer Moose Lodge and received a generous donation of \$1000.00 for equipment purchases.
- Staff have been working on the fall newsletter and have a draft copy for approval.

- Our first Shred-It event was completed, and we had 12 residents participate. Staff are evaluating the next steps for further Shred-It events.
- Mayor Barnhardt and I attended the PARTF announcement meeting in Raleigh. Granite Quarry scored very high and was chosen to receive a \$500,000 match for the Civic Park project.
- Finished the GQ portion of the Iredell-Rowan Hazard Mitigation Capability Assessment. Most of the items we use the Rowan County plans and policies, but this is reworked every 4 years. We have posted an informational gather survey link to help our citizens complete the process with awareness. The link is found here. 2024 Iredell-Rowan Regional Hazard Mitigation Plan Update Survey (surveymonkey.com) . Please encourage your constituents to complete if they can. We have posted the link on social media for the public to give input.
- Kickoff meeting with the proposed Byrd Rd roundabout. This was with a consultant that will be doing a preliminary design for NCDOT. The project is not yet funded so this is VERY preliminary. After the design is complete, the NCDOT could choose to fund the project through an alternative method to move it along faster, however I believe it is much too early to worry about that.
- The NCDOT has reviewed and approved the draft contract from AWCK on the TAP project that was brought before you in April. AWCK can now begin work on the design of the project.
- * Pinning Ceremony

Agenda Item Summary

Regular Meeting
September 9, 2024
Agenda Item 8

Summary:

Staff will present the materials for the annexation of Farmside Way.

Attachments:

- Annexation Memo
- Draft Annexation Ordinance # ANNEX 2024-09-09-1

Action Requested:

Motion to adopt Ordinance ANNEX 2024-09-09-1 to annex Farmside Way as a contiguous property.

Farmside Way

Motion Made By:

Doug Shelton
John Linker
Laurie Mack
Rich Luhrs

Second By:

Doug Shelton
John Linker
Laurie Mack
Rich Luhrs

For:

Doug Shelton
John Linker
Laurie Mack
Rich Luhrs

Against:

Doug Shelton
John Linker
Laurie Mack
Rich Luhrs

In case of tie:

Mayor Brittany Barnhardt

For
Against

MEMORANDUM TOWN OF GRANITE QUARRY, N.C.

To: Mayor and Town Council

Date: August 27, 2024

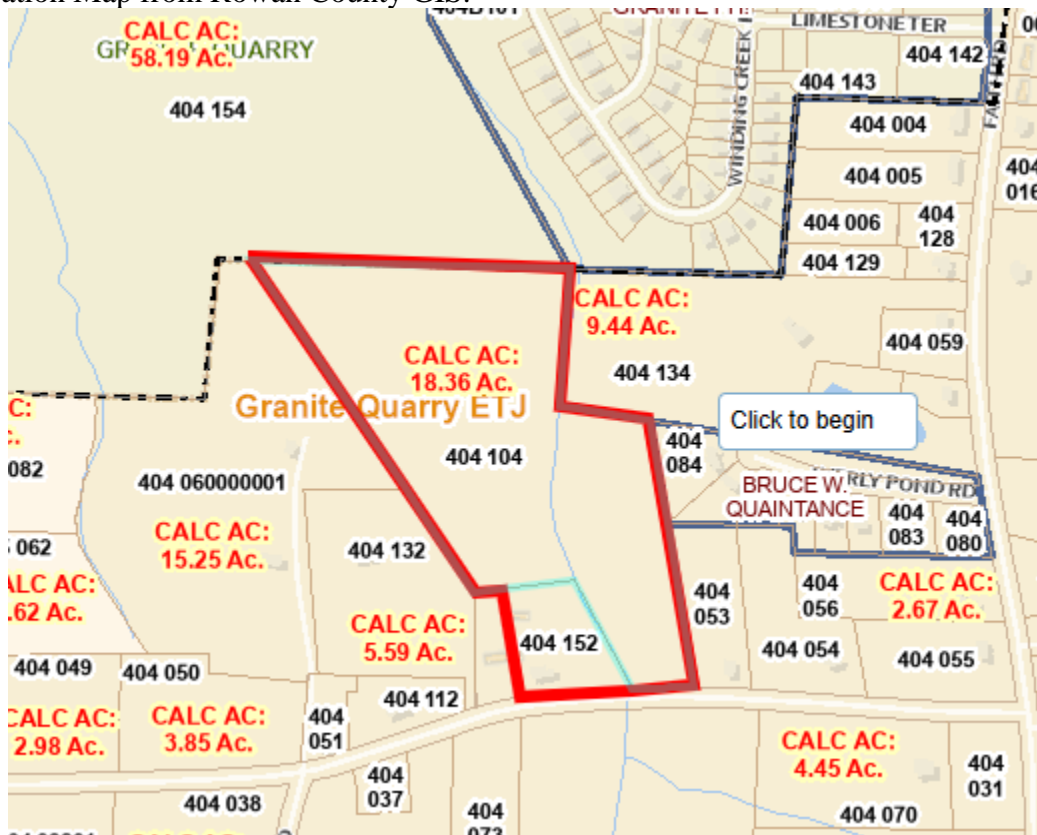
From: F. Richard “Rick” Flowe, AICP, Planning, Zoning & Subdivision Administrator

Re: Voluntary Annexation Petition for contiguous property of LGI Homes NC, LLC, 6500 Creedmoor Road Suite 212, Raleigh, NC 27613-3698

BACKGROUND

On June 27, 2024, the owner of property located at 1711 St. Paul’s Church Road, (Rowan County Parcel ID 404 104 and 404 152) submitted a petition for voluntary contiguous annexation into the town limits of the Town of Granite Quarry. The property consists of approximately 20.85 acres.

Location Map from Rowan County GIS:



FINDINGS AND CONCLUSIONS

The standards for annexation under this authority require that property must be contiguous to the “primary corporate limits”. The fact that the property lies adjacent to the corporate limits demonstrates the contiguity requirements are satisfactorily met by this petition to the Town of Granite Quarry. The property has a Town of Granite Quarry zoning designation due to its location within the Extraterritorial Jurisdiction of the Town.

FISCAL IMPACT

The property will be subject to applicable taxes and fees in accordance with rates in effect throughout the Town. The Town will deliver standard municipal services for this property upon development. The Town will receive additional revenues from Ad Valorem tax assessments and applicable state shared revenues.

RECOMMENDATION FOR ACTION ON ANNEXATION

There are several steps required to annex this property. The following outline illustrates how this process may be completed in two regular meetings of the Town Mayor and Town Council.

THE ACTIONS TAKEN AT THE August 8, 2024 MEETING INCLUDED:

- a. **Petition for voluntary contiguous annexation.**
- b. **Directed (by Resolution #2024-08-08-1) for the Town Clerk to investigate the sufficiency of the petition.**
- c. **Clerk presents “Certification of Sufficiency” to the Council**
- d. **Upon receipt of petition certification by Town Clerk, call (by Resolution #2024-08-08-2) for public hearing at next regular meeting.**

ADDITIONAL STEPS TAKEN BETWEEN TOWN COUNCIL MEETINGS

While the Mayor and Town Council undertake the process of annexation, staff will:

1. Advertised for a **Public Legislative Hearing scheduled for September 9, 2024 before the Mayor and Town Council** on the subject of annexing the property.

NEXT STEPS BY MAYOR AND TOWN COUNCIL - THE ACTIONS THAT MAY BE TAKEN AT THE September 09, 2024 REGULAR MEETING INCLUDE:

1. Conducting the required Annexation Public Hearing for the purpose of receiving input from citizens and/or persons owning an interest in the subject property.
2. Consideration (adoption or rejection) of an Ordinance #ANNEX-2024-09-09-1 Extending the Corporate Limits (annexation) to include the subject property.

FINAL STEPS FOLLOWING ANNEXATION AND ZONING

Following the annexation of the property, staff will be preparing additional materials to

1. Update Official Zoning Map in Clerk's record, Administrator's record and online.
2. Update shape-files with Rowan County GIS to reflect new zoning and jurisdictional designations online.
3. Record the annexation with both the NC Secretary of State and Rowan County Register of Deeds;
4. Notify all public utilities (telecom, etc.) of the change in the corporate limits of the Town for their proper reporting of utility franchise taxes paid to the State of North Carolina so local shared revenues can be properly distributed;
5. Accept application from owner for the approval (by staff) of site plan(s) for any future project;
6. Process zoning permit application and issue permit(s) upon compliance with the Granite Quarry Development Ordinance (GQDO).

**AN ORDINANCE EXTENDING THE CORPORATE LIMITS OF THE TOWN OF GRANITE QUARRY
and INCORPORATE BY ANNEXATION A CONTIGUOUS AREA INTO THE
TOWN OF GRANITE QUARRY, NORTH CAROLINA**

Ordinance #ANNEX 2024-09-09-1

WHEREAS, a Petition signed by the owner, LGI Homes NC, LLC, of property located at 1711 St. Paul’s Church Road, (Rowan County Parcel ID 404 104 and 404 152) submitted a petition for voluntary contiguous annexation into the town limits of the Town of Granite Quarry. The petition received for the properties when taken together consist of approximately 20.85 acres, as shown on the map exhibit and survey(s) appearing in Attachment “A” and Attachment “B” attached hereto, was received by the Town of Granite Quarry on June 27, 2024; and,

WHEREAS, the owner Petitioned that said area be annexed into the corporate limits of the Town of Granite Quarry, North Carolina, as authorized by Part 1, Article 4A, Chapter 160A of the General Statutes of North Carolina; and,

WHEREAS, the Petition was presented to the Mayor and Town Council during the regular meeting of August 8, 2024; and,

WHEREAS, on August 8, 2024 the Mayor and Town Council directed, by Resolution duly adopted, the Town Clerk of the Town of Granite Quarry, North Carolina, to investigate the sufficiency of said Petition and to certify the results to the Mayor and Town Council; and,

WHEREAS, at the regular meeting of the Mayor and Town Council held on August 8, 2024, a Certificate of Sufficiency from the Town Clerk of the Town of Granite Quarry was presented to the Mayor and Town Council wherein the Town Clerk certified that upon due investigation found the above individual(s) who signed the aforementioned Petition constitute the owner(s) of the land within the boundaries described in said Petition and, as hereinafter described, that said boundaries are contiguous to the present Town limit primary boundaries, and are eligible to be annexed pursuant to G.S. 160A-31, et seq. of the General Statutes of North Carolina; and,

WHEREAS, following the receipt by the Mayor and Town Council of the Town of Granite Quarry, North Carolina, of a Certificate of Sufficiency from the Town Clerk of the Town of Granite Quarry, said information and due consideration thereof by the Mayor and Town Council, passed a motion to adopt a Resolution whereby a public

hearing upon the question of such annexation was called to be had before the Mayor and Town Council of the Town of Granite Quarry at 6:00 p.m. on the 9th day of September 2024; and,

WHEREAS, the Town Clerk was duly authorized and did so cause notice of such public hearing to be published in the Salisbury Post, a newspaper having general circulation in the Town of Granite Quarry, North Carolina, at least ten (10) days prior to the date of such public hearing, such notice contained Rowan County property identification numbers of the areas proposed to be annexed as set forth in the Petition; and,

WHEREAS, it appears to the Mayor and Town Council from the publisher's Affidavit with clipping attached thereto, duly filed with the Town Clerk, that a notice of such public hearing as directed by the Mayor and Town Council was duly published in the Salisbury Post in its issue of the 18th day and 25th day of August, 2024, which date of publication was at least ten (10) days prior to the date set for such public hearing; and,

WHEREAS, a public hearing was held by the Mayor and Town Council of the Town of Granite Quarry on the 9th day of September 2024 at the stated time and place where the petitioners and any other residents of the Town of Granite Quarry were given an opportunity to appear and be heard on the question of the sufficiency of the Petition and the desirability of the annexation; and,

WHEREAS, the Mayor and Town Council, after due deliberation and consideration during the regular Mayor and Town Council meeting held on September 9, 2024, now finds that the Petition meets the requirements of G.S. 160A-31, et seq. of the General Statutes of North Carolina, that the Petition contained the signatures of the owners of the real property within the area proposed for annexation, that the Petitions are otherwise valid and that the public health, safety and welfare of the inhabitants of the Town and of the area proposed for annexation will be best served by the annexation through the expansion, now or in the future, of essential public services provided by the Town.

NOW, THEREFORE, BE IT AND IT IS HEREBY ORDAINED by the Mayor and Town Council of the Town of Granite Quarry, North Carolina, in regular meeting assembled the 9th day of September 2024, hereby adopts this ordinance as follows:

SECTION 1: That the area described in the Petition for contiguous annexation be and the same is hereby annexed to and is made a part of the corporate limits of the Town of Granite Quarry, North Carolina, the areas being described in Attachment "A" and Attachment "B" hereto.

SECTION 2: From and after the effective date of this Ordinance, the territory so annexed and the property therein located shall be subject to all debts, laws, ordinances and regulations in force in the Town of Granite Quarry, North Carolina, and shall be entitled to the privileges and benefits available to other parts of the municipality. The newly annexed territory shall be subject to municipal taxes levied as provided in Section 160A-58.10 of the General Statutes of North Carolina.

SECTION 3: It shall be the duty of the Mayor of the Town of Granite Quarry to cause an accurate map of such annexed territory, together with a copy of this Ordinance duly certified, to be recorded in the office of the Register of Deeds of Rowan County, North Carolina, and in the office of the Secretary of State of North Carolina.

SECTION 4: This Annexation shall become effective upon adoption.

Adopted this 9th day of September 2024.

s/ _____
Brittany H. Barnhardt, Mayor

s/ _____
Aubrey Smith, Town Clerk

Attachment "A"

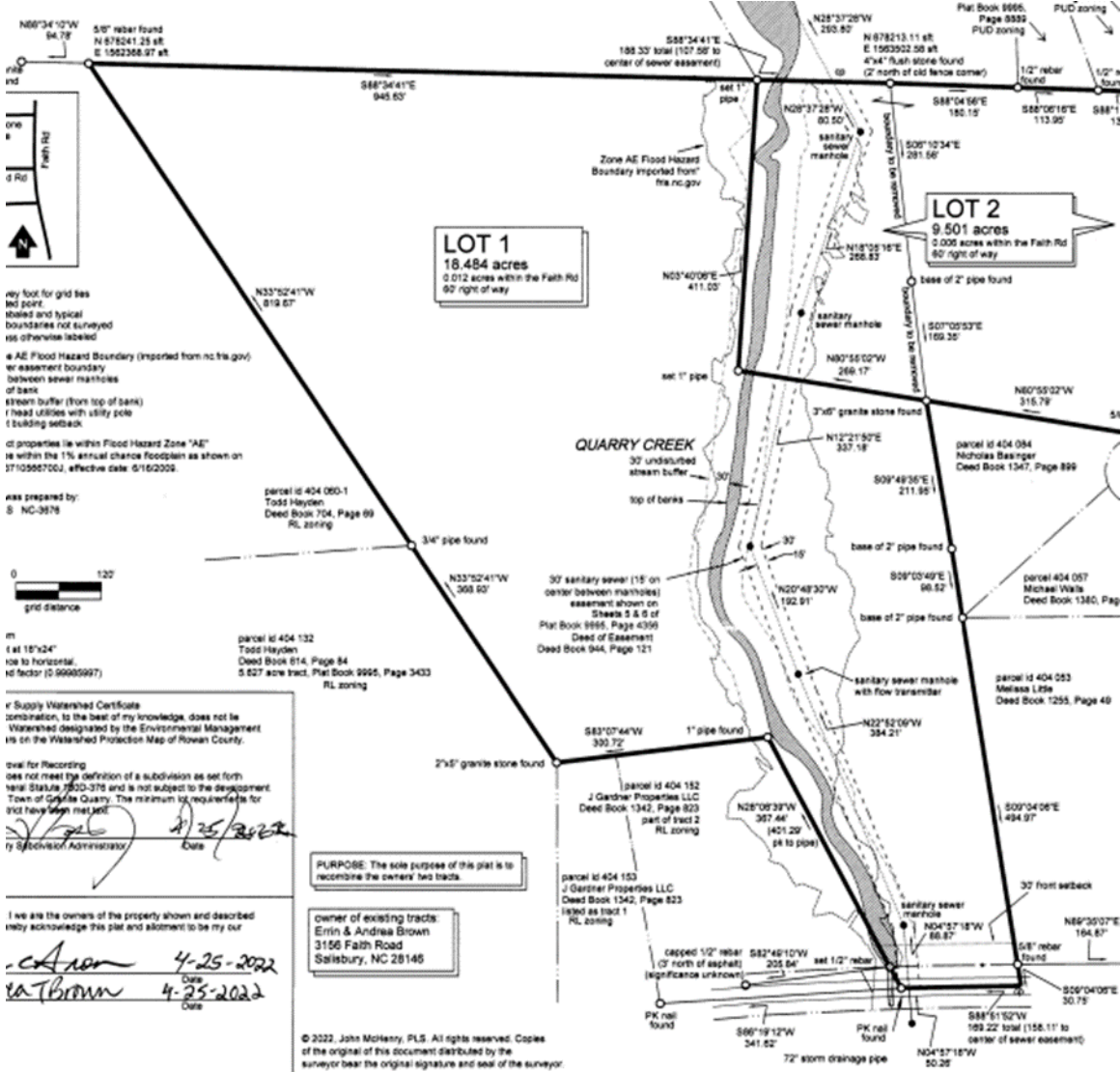
Location Map from Rowan County GIS showing parcels 404 104 and 404 152:



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Attachment "B"

Parcel 404 104



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