



**TOWN OF GRANITE QUARRY
TOWN COUNCIL
SPECIAL MEETING MINUTES
Thursday, December 12, 2024 12:00 p.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

Call to Order: Mayor Barnhardt called the meeting to order at 12:00 p.m.

1. Approval of Agenda

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

2. Leave for Tour

The group began the tour and visited/ drove by and discussed the following properties:

- Town Hall (including Police, Fire, and Public Works areas)
- Chamandy Drive Granite Industrial Park
- Faith Rd Property
- Byrd Rd House
- Legion Building/Civic Park
- Mar Rock Quarry
- Well House
- Lake Park/Centennial Park
- Dunns Mtn Church Rd Property

During the tour there was discussion on the current and/or possible future uses of each property. No action was taken.

3. Discussion

Electus Governmental Affairs

When the Council returned to Town Hall there was consensus to add continued discussion on contracting with grant writers and lobbyists, including Electus Governmental Affairs, to the agenda. Council members discussed whether they felt ready to make a decision. Council Member Luhrs requested that the item be decided on in January after everyone had more time to think about it. There was consensus to call a special meeting for January 13, 2025 at 5:00 p.m. before the regular meeting.

ACTION: Council Member Luhrs made a motion to table the item until 5:00 p.m. on January 13, 2025. Council Member Linker seconded the meeting. The motion passed 4-0.

Adjournment

ACTION: Mayor Pro Tem Shelton made a motion to adjourn. Council Member Luhrs seconded the motion. The motion passed with all in favor. The meeting ended at 2:38 p.m.

Respectfully Submitted,

Aubrey Smith

Town Clerk