



**TOWN OF GRANITE QUARRY
BOARD OF ALDERMEN
SPECIAL CALLED MEETING MINUTES
Friday, October 25, 2019**

Present: Mayor Pro Tem Jim LaFevers, Alderman Jim Costantino, Alderman Kim Cress

Not Present: Mayor Bill Feather, Alderman John Linker

Staff: Interim Town Manager Larry Smith, Fire Chief/Maintenance Supervisor Jason Hord, Town Clerk/HR Officer Tanya Word, Finance Officer Shelly Shockley, Deputy Clerk Aubrey Smith, Police Chief Mark Cook, Police Sergeant John Austin

Call to Order: Mayor Pro Tem LaFevers called the meeting to order at 10:00 a.m.

1. Approval of the Agenda:

ACTION: Alderman Costantino made a motion to approve the agenda as presented. Alderman Cress seconded the motion. The motion passed with all in favor.

2. Discussion of Signature on Check for Purchase of Truck

There was Board discussion regarding Mayor Pro Tem LaFevers being asked to sign the check for payment of the F350 maintenance truck after Mayor Feather choose not to sign. The Board discussed the purchasing policy and how this type of purchase had been handled historically.

ACTION: Alderman Cress made a motion for the check to be signed. Alderman Costantino seconded the motion. The motion passed with all in favor. Mayor Pro Tem LaFevers will sign the check.

3. Adjournment

ACTION: Alderman Costantino made a motion to adjourn. Alderman Cress seconded the motion. The motion passed with all in favor.

The meeting was adjourned at 10:05 a.m.

Respectfully Submitted,

Aubrey Smith
Deputy Clerk