



**TOWN OF GRANITE QUARRY
TOWN COUNCIL
REGULAR MEETING
Monday, December 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) Regular Meeting November 12, 2024
- 2) Closed Session November 12, 2024 (*handout*)

B. Departmental Reports

C. Financial Reports

D. Certification of Fire Roster

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

4. Town Manager Update

5. Proclamation

Doug Rice

6. Public Hearing

ZMA 2024-12-09 Mathis

A. Staff Summary

B. Public Hearing

C. Council Discussion and Decision

ACTION REQUESTED: Motion to adopt Ordinance ZMA 2024-12-09 to amend the Official Zoning Map of the Granite Quarry Development Ordinance.

Old Business

None

New Business

7. Budget Amendment

Street Signs

ACTION REQUESTED: Motion to approve Budget Amendment FY24-25 #3 as presented to purchase Granite Quarry branded street signs and hardware.

8. Council Appointments

- A. Centralina Board of Delegates** **Representative and Alternate**
- B. Transportation Advisory Comm.** **Representative and Alternate**

9. Discussion and Possible Decision **Chamber Gala Sponsorship**

ACTION REQUESTED: Motion to pay \$1,500 for a Corporate level sponsorship.

10. Council Comments

11. Announcements and Date Reminders

- | | | | | |
|-----------|-----------|-------------|------------|--|
| A. | Thursday | December 12 | 12:00 p.m. | Council Properties Tour |
| B. | Friday | December 13 | 8:00 a.m. | Mayors Roundtable |
| C. | Wednesday | December 18 | 5:30 p.m. | Community Appearance Commission |
| D. | Thursday | December 19 | 7:30 a.m. | Chamber Power in Partnership Breakfast |
| E. | Tuesday | December 24 | | Town Offices Closed for Christmas |
| F. | Wednesday | December 25 | | Town Offices Closed for Christmas |
| G. | Thursday | December 26 | | Town Offices Closed for Christmas |
| H. | Wednesday | January 1 | | Town Offices Closed for New Year's |
| I. | Monday | January 6 | 6:00 p.m. | Planning Board |
| J. | Monday | January 6 | 6:15 p.m. | Board of Adjustment |
| K. | Tuesday | January 7 | 5:30 p.m. | Events Committee |
| L. | Wednesday | January 8 | 5:30 p.m. | Community Appearance Commission |

Adjourn

Agenda Item Summary

Regular Meeting
December 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 December 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
December 9, 2024
Agenda Item 2

Summary:

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

A. Approval of the Minutes

- 1) Regular Meeting November 12, 2024
- 2) Closed Session November 12, 2024 (*handout*)

B. Departmental Reports

C. Financial Reports

D. Certification of Fire Roster

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
REGULAR MEETING MINUTES
Tuesday, November 12, 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: Town Manager/Fire Chief Jason Hord; Town Clerk Aubrey Smith; Town Attorney Zachary Moretz; Planning, Zoning, and Subdivision Administrator Richard Flowe; Interim Police Chief Todd Taylor; Public Works Director Colton Fries; Office Assistant Debbie Loflin-Benge

Call to Order: Mayor Barnhardt called the meeting to order at 6:00 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

ACTION: Council Member Luhrs made a motion to approve the agenda with the addition of a closed session item at the end of the meeting. Council Member Linker seconded the motion. The motion passed 4-0.

2. Approval of the Consent Agenda

A. Approval of the Minutes

- 1) Regular Meeting October 14, 2024
- 2) Strategic Planning Meeting October 24, 2024

B. Departmental Reports

C. Financial Reports

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

Mayor Pro Tem Shelton had a comment on the Financial Reports: the capital reserve fund still has money earmarked for a dump truck that has already been purchased. He would like to see that designation be removed.

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 a new Assistant Public Works Director has been hired and will start later in the month. Granite Fest was a huge success; Manager Hord recognized Event Coordinator Debbie Loflin-Benge's planning efforts and

extended thanks to all the volunteers and Council members that showed up to help with the event. Police Chief assessments will take place next week. Manager Hord shared that there was an opportunity for all municipalities to split the sponsorship cost for this year's PIP Legislative breakfast for \$300 each. The cost is within the budgeted amount in the special project fund. He asked for and received Council consensus to proceed with the partial sponsorship. Manager Hord shared that he followed up, as directed by the Council at the last meeting, with Attorney Moretz regarding the request from Mr. Renn to allow his sheep to graze temporarily on the town property on Faith Road. Attorney Moretz agreed that a temporary agreement for a time period of 30-45 days would be best. There was Council consensus to move forward with the agreement.

Manager Hord shared the updated road sign design with "Granite Quarry" in a larger font. There was Council consensus to move forward with the design. There will be a budget amendment at the December meeting for the project.

Manager Hord called forward Life Scout and Senior Patrol Leader Allie Foreman to present her Eagle Scout Project proposal to build two benches and install them in the Centennial Park. The benches would be anchored into the ground and surrounded by mulch. Any leftover funds from the project will be used to purchase bird houses. There was Council consensus for Scout Foreman to move forward with the project.

Manager Hord thanked the Council and community for the support surrounding the loss of Officer David (Dave-I) Earnhardt, Jr.

5. Public Hearing

ZTA 2024-11-12-2 C-85

A. Staff Summary

Planning, Zoning, and Subdivision Administrator Richard Flowe introduced a Zoning Text Amendment to create a new "Interstate Highway 85 Commercial (C-85) District" and update the GQDO accordingly. The amendment would repeal and replace Article 8 and would affect the Table of Uses as well as minor amendments to Articles 11, 15, and 17. The amendment would also reduce the front street setback for parcels fronting streets inside industrial parks in the existing "Industrial (IND) District". The Planning Board reviewed and recommended approval of the proposed amendments.

B. Public Hearing

- 1) Opened: Mayor Barnhardt opened the public hearing at 6:26 p.m.
 - There were no comments from the public.
- 2) Closed: Mayor Barnhardt closed the public hearing at 6:26 p.m.

C. Council Discussion and Decision

ACTION: Council Member Linker made a motion to adopt Ordinance ZTA 2024-11-12-2 to amend the Granite Quarry Development Ordinance. Council Member Mack seconded the motion. The motion passed 4-0.

6. Ordinance Amendment

ZMA 2024-11-12-1 Circle K

A. Staff Summary

Mr. Flowe reintroduced the Zoning Map Amendment request for parcel 402C008. The Public Hearing was held at the September 9, 2024 Regular Meeting. Action on the ZMA was deferred until the new zoning designation of C-85 was reviewed.

B. Council Discussion and Decision

Council members asked clarifying questions regarding the size and location of the property.

ACTION: Council Member Linker made a motion to adopt Ordinance ZMA 2024-11-12-1 to amend the Official Zoning Map of the Granite Quarry Development Ordinance. Council Member Luhrs seconded the motion. The motion passed 4-0.

7. Public Hearing

**Texas Roadhouse/Multi-Tenant Outparcel
Annexation & ZMA**

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 "Interstate Highway 85 Commercial (C-85) District".

Clerk Smith attested that notice of the hearings had been given.

B. Public Hearing

- 1) Opened: Mayor Barnhardt opened the public hearing at 6:33 p.m.
 - There were no comments from the public.
- 2) Closed: Mayor Barnhardt closed the public hearing at 6:34 p.m.

C. Council Discussion and Decision

ACTION: Council Member Luhrs made a motion to adopt Ordinance ANNEX 2024-11-12-1 to annex Texas Roadhouse and a Multi-Tenant Outparcel as non-contiguous property. Council Member Linker seconded the motion. The motion passed 4-0.

ACTION: Council Member Luhrs made a motion to adopt Ordinance ZMA 2024-11-12-2 to amend the Official Zoning Map of the Granite Quarry Development Ordinance. Council Member Linker seconded the motion. The motion passed 4-0.

8. Public Hearing

Amrep Annexation & ZMA

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 (IND) District".

B. Public Hearing

- 1) Opened: Mayor Barnhardt opened the public hearing at 6:36 p.m.
 - There were no comments from the public.
- 2) Closed: Mayor Barnhardt closed the public hearing at 6:36 p.m.

C. Council Discussion and Decision

Council members asked questions regarding the specifics of the property and nature of annexation in the area.

ACTION: Council Member Linker made a motion to adopt Ordinance ANNEX 2024-11-12-2 to annex Amrep as a non-contiguous property. Council Member Mack seconded the motion. The motion passed 4-0.

ACTION: Council Member Linker made a motion to adopt Ordinance ZMA 2024-11-12-3 to amend the Official Zoning Map of the Granite Quarry Development Ordinance. Council Member Mack seconded the motion. The motion passed 4-0.

Old Business

9. Goals and Initiatives

Rowan Municipal Association

Manager Hord led the discussion initiated at the Strategic Planning meeting regarding the goals and initiatives for the Rowan Municipal Association to present for legislative funding. Ideas discussed at that meeting for featured projects included the Town Hall upgrades (specifically Police Department expansion as a phase), Civic Park creek/stormwater improvements, industrial park growth, downtown development, and a potential project for sidewalk repairs throughout town and extension on Bank Street/Legion Club Road and South Main Street.

Mayor Barnhardt stated a desire for the first three priority projects to be the Civic Park, the Downtown Streetscape, and the Industrial Park Extension. The other Council members agreed with the three projects and a desire was expressed to keep the sewer and water expansion and sidewalk extension projects on the radar to add to the list in the future.

New Business

10. Discussion and Possible Approval

Policy Prohibiting Pornography

Clerk Smith shared that the Policy Prohibiting Pornography on Town Networks and Devices was drafted with Attorney Moretz after a recent law passed requiring public agencies to adopt a policy using specific language prohibiting the viewing of pornography on town networks or devices by January 1, 2025.

ACTION: Council Member Linker made a motion to adopt Resolution 2024-08 to adopt the Policy Prohibiting Pornography on Town Networks and Devices as presented. Council Member Mack seconded the motion. The motion passed 4-0.

11. Discussion and Possible Approval

Longevity Pay

Manager Hord reviewed the options for longevity pay as budgeted and presented in the agenda packet. There were two options for the Council's consideration. The amounts that were budgeted for longevity pay for each department were shown as well. Council Members discussed a desire to increase the amount. There was direction for Manager Hord to divvy out the full budgeted amount. There will be further discussion at upcoming budget meetings on future longevity amounts.

ACTION: Mayor Pro Tem Shelton made a motion to approve Longevity Pay for FY24-25 for the full budgeted amount. Council Member Luhrs seconded the motion. The motion passed 4-0.

12. Discussion and Possible Approval

PARTF Grant Contract

Manager Hord presented the PARTF Grant Contract for the Council's approval.

ACTION: Council Member Linker made a motion to adopt the PARTF Grant contract as presented with change to Manager Hord's title. Council Member Mack seconded the motion. The motion passed 4-0.

13. Budget Amendment

Police Fleet Vehicles

The Council reviewed the budget amendment for the purchase of two new police vehicles as discussed at the Strategic Planning meeting.

ACTION: Council Member Luhrs made a motion to approve Budget Amendment FY24-25#2 as presented to purchase and upfit two vehicles for the Police Department. Mayor Pro Tem Shelton seconded the motion. The motion passed 4-0.

14. Council Comments

- Mayor Barnhardt suggested setting a date for a Council tour of town properties and facilities. There was Council consensus to call a special meeting for the tour on December 12, 2024 at 12:00 p.m.

- Mayor Pro Tem Shelton asked questions regarding the timing of the completion of phases of the Civic Park project construction to prevent disruption during the Granite Fest 2025. He also asked if the Council was still intending to create a Parks Master Plan advisory group. Mayor Barnhardt stated she felt the Town was getting close to being able to move on that.
- Council Member Luhrs asked about the funding schedule from the State. Manager Hord responded that it should be prompt.
- Mayor Barnhardt announced that DOT's Division Engineer Pat Ivey would be retiring and invited other Council Members to a reception in his honor. She also stated that the 99th annual Chamber Gala would be held January 23rd.

15. Announcements and Date Reminders

A.	Wednesday	November 13	5:00 p.m.	Centralina Executive Board Meeting
B.	Wednesday	November 13	5:30 p.m.	Community Appearance Commission
C.	Wednesday	November 20	5:30 p.m.	CRMPO TAC Meeting
D.	Thursday	November 21	7:30 a.m.	Chamber Power in Partnership Breakfast
E.	Thursday	November 28		Town Offices Closed for Thanksgiving
F.	Friday	November 29		Town Offices Closed for Thanksgiving
G.	Monday	December 2	6:00 p.m.	Planning Board
H.	Monday	December 2	6:15 p.m.	Board of Adjustment
I.	Tuesday	December 3	5:30 p.m.	Events Committee
J.	Saturday	December 7	3:00 p.m.	Christmas at the Lake

Recess

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

The Council recessed at 7:11 p.m.

Mayor Barnhardt called the meeting back into session at 7:22 p.m.

16. Closed Session

ACTION: Mayor Pro Tem Shelton made a motion to go into closed session for attorney-client privilege. Council Member Luhrs seconded the motion. The motion passed 4-0.

The Council entered into closed session at 7:22 p.m.

Council Member Luhrs left the meeting at 7:37 p.m.

ACTION: Council Member Linker made a motion to come out of closed session. Mayor Pro Tem Shelton seconded the motion. The motion passed with all in favor.

No action was taken during the closed session.

Adjournment

ACTION: Council Member Linker made a motion to adjourn. Mayor Pro Tem Shelton seconded the motion. The motion passed with all in favor. The meeting ended at 7:44 p.m.

Respectfully Submitted,

Aubrey Smith

Town Clerk



November Work 2024 Public Works Report

- Normal Maintenance Duties Daily- (parks, cleaning, service on equipment, limbs & sweeping)
- Mowing wrapped up for the season (final cuts)
- Various potholes repaired
- Trash can Replacement
- Nature trail maintenance
- Limb Pickup
- Leaf Pickup
- Town Decorated for the Christmas Season

2007 Ford Truck	Mileage – 66,780	+129 miles
2023 Ford Dump Truck	Mileage –938	+405 miles
2009 Ford Truck	Mileage – 100,070	+287 miles
2019 Ford Truck F350	Mileage – 27,038	+472 miles
2022 Chevy Silverado	Mileage – 31,208	+1,500 miles

Planning Monthly Report

November 2024



Permits

Permit Applications 5

Date	Address	Permit	Status
11/07/2024	708 S. Salisbury Ave	New Manufactured Home	Issued
11/13/2024	710 Foil St	Accessory Building/Storage Building	Issued
11/13/2024	2121 Heilig Rd	Other- Zoning Verification Letter	Issued
11/14/2024	1317 Stonewyck Dr	New SFR	Issued
11/27/2024	612 Pine Hill Dr	Accessory Building	Issued

Planning/Zoning Reviews

Inquiry	Zoning	Comments
DUNNS MTN RD	CIV	PRE-APPLICATION MTG-SMALL IMPROVEMENTS TO PROP.
NEIGHBORHOOD MEETING 11-14-24	ZMA	ZMA 2024-12-09 W BANK ST
ZMA NOTICES PREP&SEND FOR 2024-12-09 PUBLIC HEARING (W. BANK ST)	ZMA	
PRE-APPLICATION MEETINGS-W/RFLOWE		(1) GILDAN BLDG (2) TRUE HOMES
PRE-APPLICATION MEETING W/RFLOWE	SFR-3	POSSIBLE SUBDIVIDE & 1 NEW HOME- US HWY 52/JANIS LN
PRE-APPLICATION MEETING W/RFLOWE	SFR-1 &MHO	POSSIBLE SUBDIVIDE FOR 3 NEW HOME LOTS - WHITE ROCK AVE

Planning Board: At its meeting on October 28, 2024 the Planning Board:

- reviewed ZMA 2024-12-09 request for Mathis for which it recommended approval;
- reviewed ZTA 2024-11-12-2 request for C-85 for which it recommended approval;
- reviewed ZMA 2024-11-12-2 request for Texas Roadhouse and multi-tenant outparcel for which it recommended approval;
- reviewed ZMA 2024-11-12-3 request for Amrep for which it recommended approval;
- completed discussion of Article 8.1 Table of Uses.

Zoning Board of Adjustment: At its meeting on October 28, 2024 the Board of Adjustment approved the draft minutes from the previous meeting.

TOWN OF GRANITE QUARRY

12/1/2024

Case Number	Violation Address	Owner or Occupant	Status or Conditions
PUBLIC NUISANCES			
PN-24-02	112 Walton Street	Finney Builders (new owners)	large collection of trash, debris, building material debris and other similar materials. Notice issued and met with owners on site. Second notice issued with deadline of 09-30-24. Property has sold and closed. New owner working to clean up all that remains. Will monitor.
PN-24-05	315 Brookwood Drive	Dennis Modlin	Yard overgrown, loose trash and other debris. House appears vacant. Notice issued with deadline of 09-22-24. Abatement by town on 10-03-24. . Pending invoice for Lien document completion.
PN-24-09	1109 Crestview Drive	Tyler Wheeler & Leah McCoy	keeping or maintaining chickens and/or roosters. Notice issued and owner called. Will remove the rooster immediately. Will need additional time to move the chicken. Will monitor for compliance.
PN-24-10	303 Spruce Street	April Albright Alexander	various forms of debris and several possible junked/nuisance vehicles. Some clean up has been noted and one or two possible vehicle violations. Pending notice.
PN-24-11	104 Palisades Circle	Allan R Hattaway	building material debris. Pending notice.

ABANDONED/JUNKED/NUISANCE VEHICLES			
MVO-24-01	717 Weldon Lane	Robin Colleen Clinard	untagged vehicle parked in cul-de-sac. Unable to determine if operational. Pending.
MINIMUM HOUSING STANDARDS			
HC-24-03	112 Walton Street	Finney Builders (new owners)	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 now occupied. Second notice issued. Property has sold and closed. Working with new owners on compliance.
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. Request to inspect on 09-26-24. Have spoken to the owner. The camper is occupied by his son and they are making arrangements to remove it and house him at another location. Working on repairs to the camper to be able to close the slide outs. Will monitor progress.

HC-24-08	518 West Bank Street	Bradley & Leslie Long	Residential use of a camper or RV. Notice issued with deadline of 10-20-24. Owner's son called and is making arrangements to move the RV around end of November when they close on their house. Will conduct site visit soon for status.
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. Hearing scheduled for 10-03-24. Order issued to repair or close by 12-15-24.
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

TOWN OF GRANITE QUARRY

12/1/2024

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. The property is zoned industrial and current business also has truck parking. Will contact this new trucking company soon.
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. Owner continues to remove vehicles almost on a weekly basis with many removed so far. Will continue to monitor and make sure vehicle removal takes place.
Z-24-06	322 South Salisbury Avenue	A2Z Management LLC (Owner)	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. Courtesy letter issued. CLOSED 11-21-24.

TOWN OF GRANITE QUARRY

12/1/2024

Z-24-08	904 South Salisbury Avenue	The Cove Church	feather flags posted in violation. No one on site to discuss. Courtesy letter issued. CLOSED 11-21-24.
Z-24-09	602 South Salisbury Avenue	Anticch Baptist Church	feather flags posted in violation. No one on site to discuss. Courtesy letter issued. Has failed to comply. Pending Notice of Violation.
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 10-15-24. On 10-09-24, the owner filed an appeal to the notice. Pending.
Z-24-14	105 North Main Street	Christopher & Christine Brown	parking vehicles for sale in the right of way obstructing visibility at the intersection. Courtesy letter issued. Vehicles have been moved back behind the sidewalk. Monitoring.
Z-24-15	410 South Main Street	Stephan W & Becky Y Norman	various room and porch additions without permits. Pending notice.
Z-24-16	104 Tyler Court	Tamara Gieck Talbot	construction of a privacy fence without permits and in violation of the height standards. Notice to be issued.

Z-24-17	1013 South Main Street	Jessica & James Gaul	fence constructed without permits and reportedly too close to the road. Observation is that it is a two rail open fence and it is behind the utility poles. Location and height does not appear in violation. Pending notice concerning required permit.



Town of Granite Quarry Fire Department



Established May 15th, 1950

PO Box 351

www.granitequarrync.gov

Granite Quarry, NC

704/279-5596

Board Report December 2024 Chief Hord

Emergency Calls for Service Nov. 2024

39 Calls in district

- 23- EMS (including strokes, falls, diabetic, CPR and other medical needs)
- 4- Public Service/Assist
- 2- Fire Alarm
- 1- Brush Fire
- 1- Move Up
- 1- Water Leak
- 1- Lock Out
- 6- Motor Vehicle Accidents

5 Calls to Salisbury

- 1- Motor Vehicle Accident
- 2- Cancelled En-Route
- 1- EMS
- 1- Fire Alarm

5 Calls to Union

- 2- EMS
- 3- Cancelled En-Route

11 Calls to Rockwell Rural

- 1- Gas Leak
- 5- Cancelled En-Route
- 4- EMS
- 1- Event Standby

6 Calls to Rockwell City

- 1- EMS
- 1- Fire Alarm
- 3- Cancelled En-Route
- 1- Smoke Scare

6 Calls to South Salisbury

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

1 Call to Faith EMS

TOTAL – 72



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 Wednesdays.
- Annual hose testing completed.
- Attended Rowan County Rescue Taskforce training multiple days at Dunns Mountain Park.
- Attended Taps in the park.

E-571

- Mileage – 28,196
- Hours – 2,560

E-572

- Mileage – 44,136
- Hours – 3,599

R-57

- Mileage – 39,414
- Hours – 3,682

SQ-57

- Mileage – 10,597



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 - December 2024

CALL STATISTICS for November 2024

- Calls for Service – Location
 - Granite Quarry: 484
 - Faith: 97
 - Total Calls for Service: 581
- Types of Calls for Service/Activities: (See Calls for Service Sheets for additional information)

POLICE VEHICLE INFORMATION for November 2024

- The following is the ending mileage for each vehicle:

161 Ford Utility-	End-	93,896
171 Ford Utility -	End-	66,458
172 Ford Utility -	End-	111,165
173 Ford Utility -	End-	58,473
181 Ford F150 -	End-	113,421
191 Dodge Durango -	End-	67,453
201 Ford Utility-	End-	49,760
211 Ford Utility-	End-	29,401
212 Ford Utility-	End-	82,580
231 Dodge Durango	End-	11,594
232 Dodge Durango	End-	9,733

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 (Nov 2024): 28.85 pounds
 - Yearly (Jan-Nov 2024): 273.03 ***Highest Year on Record***

MONTH	Street	Prescrip	Over the Counter	Vitamins	Veterinary	TOTAL	
						Grams	Pounds
January		15890.00	1570.00	4910.00	15.00	22385.00	49.35
February		12345.00	575.00			12920.00	28.48
March	24.00	5940.00	280.00	740.00	1.00	6985.00	15.40
April		9515.00	225.00	80.00		9820.00	21.65
May		5170.00	465.00	440.00		6075.00	13.39
June		8225.00	185.00	715.00	55.00	9180.00	20.24
July		17700.00	1105.00	2580.00		21385.00	47.15



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



August		7445.00	1500.00	1910.00	50.00	10905.00	24.04
September						0.00	0.00
October		9030.00	845.00	1210.00	20.00	11105.00	24.48
November		10725.00	640.00	1700.00	20.00	13085.00	28.85
December						0.00	0.00
TOTALS (gm)	24.00	101985.00	7390.00	14285.00	161.00	123845.00	273.03
TOTALS (lbs)	0.05	224.84	16.29	31.49	0.35		

CID REPORT (November 2024)

- Cases Assigned: 2
- Cases Cleared: 0
- Follow-ups Conducted: 12
- Open Assigned Cases: 108

POLICE CHIEF’S REPORT

- **Commendations:**
 - Officer Atkins: Officer Atkins received a compliment from a citizen who stated that “he went above and beyond” while assisting with a vehicle unlock.
 - Officer Corl: Officer Corl received the Medal of Heroism from The National Society of the Sons of the American Revolution. Officer Corl was nominated for the award by Town Manger Jason Hord based on his actions related to an active shooter incident on Mahaffy Drive.
 - We received some great compliments from citizens about their interactions with the law enforcement officers that were present during the 2024 Granite Fest event. Officers from the Spencer Police Department and the Rockwell Police Department also assisted with the event and we received some great feedback about them as well.
 - Faith Frosty Fest: Officers received a lot of great compliments from the community and vendors during the Frosty Fest held this month in Faith. Officers spoke with numerous citizens during the event.

TRAINING

- Officers have completed approximately 20 training hours in various topics this month.

NEW INFORMATION

- **NC Governor’s Highway Safety Program:** The 2024-2025 GHSP Program has begun and Thanksgiving Click It or Ticket just ended on 11/30/2024 and we now have 3180 credits that allow us to obtain necessary equipment from the GHSP with no expenditure from the current budget.



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



- **Operation Christmas Spirit:** The Police Department will be assisting with Operation Christmas Spirit to help make Christmas a little brighter for some families in need. A huge thank you to Debbie for helping to coordinate this event.
- **New Patrol Vehicles:** The two new 2024 Ford Police vehicles have been picked up and are currently waiting for equipment installation.
- **Faith Frosty Fest:** The Faith Frosty Fest appears to have been a success this year. Our Officers patrolled the crowd and spoke with citizens and vendors along with assisting with the Gold Cart procession. The family of Officer Davi Earnhardt submitted a gold cart entry in the procession and won first place.
- **New Officer:** Officer Jzanese Weekes has officially started and is currently in field training. Due to her prior experience, we anticipate her field training to be accelerated and we hope to have her patrolling soon.
- **Current Officer Update:** Officer Shuffler is in the final stage of his field training and should be released for normal duty soon.
- **Golf Cart Ordinance (Faith):** A proposed gold cart ordinance has been submitted to the Faith Planning Board for review and the proposal was tabled to another date to allow the members to review the recommendations.
- **Donations for the Western NC Mountains:** The donations that were recently received for the NC Mountains have been sent to the Swannanoa area with the assistance of the Gold Hill Fire Department. The Gold Hill Fire Department had received a request for assistance from that area but needed additional supplies.

Number of Events by Nature

Calls for Service Granite Quarry - November 2024

Nature	# Events
102D2 ABANDONMENT	1
103A2 FOUND PROPERTY	3
103A3 LOST PROPERTY	1
103A4 ADMIN (OTHER)	3
104C2 COMMERCIAL BURG (INTRUSI	7
104C3 RESIDENTAL BURG (INTRUSI	2
105O1 ANIMAL-REFERAL	1
110B2 PAST RESIDENTIAL BE	1
111B1 PAST DAMAGE TO PROPERTY	2
111D1 DAMAGE TO PROPERTY	1
113D1 DISTURBANCE / PHYSICAL	2
113D2 DISTURBANCE / VERBAL	6
114B1 PAST DOMESTIC	1
114D1 PHYSICAL DOMESTIC	4
114D3 PHYSICAL FAMILY DOMESTIC	1
114D4 VERBAL FAMILY DOMESTIC	1
115D1 DRIVING UNDER INFLUENCE	2
116D1 DRUGS (USE-POSSESSION)	1
118B2 FRAUD-PAST FORGERY	2
119D2 THREAT	1
121O2 MENTAL COMMITMENT	1
123B3 FOUND PERSON	1
125B2 LOCKOUT - ROUTINE	1
125D1 CHECK WELFARE-URGENT	2
125D2 LOCKOUT - URGENT	1
126D2 BUSINESS ROBBERY IN PROG	1
127D1 SUICIDE ATTEMPT	1
129B3 SUSPICIOUS CIRCUM (PAST)	1
129C1 SUSPICIOUS PERSON	8
129C2 WANTED PERSON	1
129C3 SUSPICIOUS VEHICLE	9
129C5 SUSPICIOUS CIRCUMSTANCE	2
130B2 VEHICLE LARCENY (PAST)	1
130C1 THEFT JUST OCCURED	2
130D1 LARCENY	3
132A1 ABANDONED VEHICLE	3
132B1 MINOR TRAFFIC VIOLATION	4
133D1 TRESPASSING	2
135C1 SHOTS FIRED (HEARD)	3
23C7 OVERDOSE OR POISON	1
77B1 TRAFFIC ACC - INJURY	1
77B2 TRAFFIC ACC - UNK INJURY	1

77B3 TRAFFIC ACC - PIN IN	1
77B3 TRAFFIC ACC - POSS INJURY	2
77C2 TRAFFIC ACC - FLUID LEAK	1
911 HANG UP	10
9E1 CARDIAC OR RESP ARREST	1
ASSIST EMS	1
ASSIST MOTORIST	2
ATTEMPT TO LOCATE	2
BURGLARY ALARM	2
BUSINESS OR HOUSE CHECK	292
COMMUNITY CONTACT	2
COMMUNITY PROGRAM	2
DELIVER MESSAGE	9
FOLLOWUP	20
GENERAL INFORMATION	1
LAW CALL	1
MISDIAL	1
OPEN DOOR	1
PARK CHECK	7
REPOSSESSION	2
SCHOOL SECURITY CHECK	3
SEARCH WARRANT	2
SUBPOENA SERVICE	3
TRAFFIC STOP	15
TRANSPORT PRISONER OR OTHER	1
VEHICLE ACCIDENT PROP DAMAGE	5
WARRANT SERVICE	2
Total	484

Number of Events by Nature

Calls for Service Granite Quarry - November 2024

Nature	# Events
103A4 ADMIN (OTHER)	3
104D3 RESIDENTIAL HOLDUP/PANIC	1
112D2 DECEASED (SUDDEN)	1
115D1 DRIVING UNDER INFLUENCE	1
118B1 FRAUD-PAST CRIMINAL	1
118B2 FRAUD-PAST FORGERY	1
121O2 MENTAL COMMITMENT	1
125B1 CHECK WELFARE - ROUTINE	6
125B2 LOCKOUT - ROUTINE	2
125D1 CHECK WELFARE-URGENT	2
129C1 SUSPICIOUS PERSON	5
129C3 SUSPICIOUS VEHICLE	3
130B1 LARCENY (ALREADY OCC)	3
130B2 VEHICLE LARCENY (PAST)	3
ASSIST EMS	1
ATTEMPT TO LOCATE	1
BANK ALARM	1
BURGLARY ALARM	1
BUSINESS OR HOUSE CHECK	45
COMMUNITY CONTACT	1
DELIVER MESSAGE	2
DOMESTIC PROPERTY PICKUP	1
ESCORT FUNERAL OR OTHER	1
MISDIAL	2
SPECIAL EVENT	1
TRAFFIC CONTROL	2
TRAFFIC STOP	2
VEHICLE ACCIDENT PROP DAMAGE	2
WARRANT SERVICE	1
Total	97



Finance Department

Breakdown by Department:
As of November 30, 2024

Department	Budgeted	Encumbered	YTD	
Revenues:	4,913,841		2,158,925	44%
Total Revenues:	\$ 4,913,841		\$ 2,158,925	44%
Expenses:				
Governing Body	106,585	4,000	58,754	59%
Contingency & Tranfers	796,621	-	282,581	0%
Administration	668,192	-	270,723	41%
Public Works	539,621	730	256,359	48%
Police	1,157,733	88,500	388,686	41%
Fire	1,051,262	350	518,036	49%
Streets	312,283	240,552	21,936	84%
Sanitation	187,519	-	69,092	37%
Parks & Recreation	94,025	12,500	35,881	51%
Total Expenses:	\$ 4,913,841	\$ 346,632	\$ 1,902,048	46%
Expense to Revenue:				88%

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	1,305,379	(340,563)	79%	1
01-3100-17 Tax Penalties & Interest	8,140	2,158	(5,982)	27%	
01-3101-12 Taxes - Prior Years	12,552	9,505	(3,047)	76%	
01-3102-12 Vehicle Tax	165,767	75,249	(90,518)	45%	
01-3230-31 Local Option Sales Tax	1,118,325	466,830	(651,495)	42%	
01-3231-31 Solid Waste Disposal Tax	2,522	1,229	(1,293)	49%	
01-3316-32 Powell Pave & Patch Funds	102,000	56,207	(45,793)	55%	
01-3322-31 Beer & Wine - State	13,103	-	(13,103)	0%	2
01-3324-31 Utilities Franchise Tax	143,103	36,706	(106,397)	26%	
01-3330-84 County First Responders	6,020	2,310	(3,710)	38%	
01-3346-40 Abatements	-	550	550	100%	
01-3413-89 Miscellaneous Revenue	1,000	75	(925)	8%	
01-3431-41 Police Authority Revenue_Faith	175,797	43,949	(131,848)	25%	
01-3431-45 Police Report Revenue	150	80	(70)	53%	
01-3431-89 Police Miscellaneous	2,000	1,478	(522)	74%	3
01-3471-51 Environmental Fee Collection	200,070	49,046	(151,024)	25%	
01-3491-41 Subdivision & Zoning Fees	10,500	3,965	(6,535)	38%	
01-3613-41 Parks Miscellaneous	15,000	15,677	677	105%	4
01-3713-33 Sal. Water/Sewer Reimbursement	41,804	-	(41,804)	0%	5
01-3831-89 Interest on Investments	162,500	72,002	(90,498)	44%	
01-3834-41 Park Shelter Rentals	9,000	5,500	(3,500)	61%	
01-3835-80 Police Surplus Items Sold	-	2,319	2,319	100%	6
01-3835-81 Surplus items Sold	200	1,201	1,001	601%	7
01-3837-31 ABC Net Revenue-Co.	15,200	7,509	(7,691)	49%	
01-3991-99 Fund Balance Appropriated	1,063,146	-	-	0%	
	4,913,841	2,158,925	(2,754,916)	44%	

Notes:

- 1 A majority of Ad Valorem Taxes are received in the first few months of the fiscal year
- 2 Received once annually in May
- 3 Includes \$1,000 donation from Moose Lodge (BA# 1)
- 4 Granite Fest Vendor Registrations and Sponsorships
- 5 Will be received in last quarter of FY
- 6 Surplus: 2013 Chevrolet Impala sold on GovDeals, Obsolete Motorola shoulder mics
- 7 Surplus: Fire Dept chairs, Public Works inoperable air compressor

Governing Body:						
Account	Budget	Encum.	YTD	Variance	%	Notes
01-4110-02 Council Salaries	18,745	-	9,373	9,373	50%	
01-4110-09 FICA Expense	1,434	-	717	717	50%	
01-4110-14 Insurance - Workers Comp	50	-	40	10	80%	8
01-4110-18 Professional Services	49,500	4,000	29,137	16,363	67%	9
01-4110-26 Office Expense	1,000	-	311	689	31%	
01-4110-31 Training & Schools	4,000	-	1,424	2,576	36%	
01-4110-40 Dues & Subscriptions	16,506	-	15,242	1,264	92%	10
01-4110-45 Insurance & Bonds	2,000	-	1,910	90	96%	8
01-4110-60 Special Projects	13,000	-	300	12,700	2%	
01-4110-61 Grants - Nonprofit Grant Program	350	-	300	50	86%	11
	106,585	4,000	58,754	43,831	59%	

Notes:

- 8 Paid once annually at start of Fiscal Year
- 9 Annual audit and attorney fees, change from Board of Aldermen to Town Council in Code of Ord is encumbered
- 10 Annual dues for NCLM, EDC, CCOG, MPO, UNC School of Government, Rowan County Chamber, etc.
- 11 GQ Civitans - \$100 for Town advertisement and \$100 for Granite Fest advertisement, \$100 Nazareth

Contingency & Transfers:						
Account	Budget	Encum.	YTD	Variance	%	Notes
01-9840-96 Transfer to Capital Project Funds	788,146	-	282,581	505,565	36%	12
01-9910-97 General Fund Contingency	8,475	-	-	8,475	0%	13
	796,621	-	282,581	514,040	35%	

Notes:

- 12 Transfer to Transformational Project CPO in current FY
- 13 Transferred to Police - Capital Outlay Vehicles

Administration:							
Account	Budget	Encum.	YTD	Variance	%	Notes	
01-4120-00 Salaries - Regular	305,622	-	117,484	188,138	38%		
01-4120-03 Salaries - Longevity	1,650	-	1,650	-	100%		
01-4120-07 401K Expense	15,312	-	5,881	9,431	38%		
01-4120-09 FICA Expense	23,507	-	9,199	14,308	39%		
01-4120-10 Retirement Expense	41,882	-	16,027	25,855	38%		
01-4120-11 Group Insurance	42,950	-	13,214	29,736	31%		
01-4120-14 Insurance - Workers Comp	500	-	495	5	99%	14	
01-4120-17 Insurance – HRA/Admin Cost	1,200	-	504	697	42%		
01-4120-18 Professional Services	110,000	-	43,714	66,286	40%		
01-4120-22 Employee Appreciation	3,500	-	57	3,443	2%		
01-4120-26 Office Expense	9,719	-	3,691	6,028	38%		
01-4120-31 Training & Schools	9,500	-	3,655	5,845	38%		
01-4120-32 Telephone/Communications	4,500	-	1,632	2,868	36%		
01-4120-33 Utilities	5,600	-	2,359	3,241	42%		
01-4120-34 Printing	5,200	-	1,702	3,498	33%		
01-4120-37 Advertising	2,000	-	1,581	419	79%	15	
01-4120-40 Dues & Subscriptions	2,500	-	1,564	937	63%		
01-4120-44 Contracted Services	43,000	-	19,972	23,028	46%		
01-4120-45 Insurance & Bonds	6,500	-	6,481	19	100%	14	
01-4120-62 Committees - CAC	1,000	-	270	730	27%		
01-4120-68 Tax Collection	32,550	-	19,591	12,959	60%	16	
	668,192	-	270,723	397,469	41%		

Notes:

- 14 Paid once annually at start of Fiscal Year
- 15 Higher number of advertisements based on public hearing notice requirements
- 16 Percentage of Ad Valorem taxes collected to date

Public Works:						
Account	Budget	Encum.	YTD	Variance	%	Notes
01-4190-00 Salaries - Regular	165,895	-	51,562	114,333	31%	
01-4190-02 Salaries - Part-Time	85,000	-	34,756	50,244	41%	
01-4190-03 Salaries - Longevity	2,000	-	1,550	450	78%	
01-4190-07 401K Expense	8,295	-	2,581	5,714	31%	
01-4190-09 FICA Expense	19,347	-	6,894	12,453	36%	
01-4190-10 Retirement Expense	22,885	-	7,048	15,837	31%	
01-4190-11 Group Insurance	27,500	-	9,588	17,912	35%	
01-4190-14 Insurance - Workers Comp	10,444	-	9,260	1,184	89%	17
01-4190-20 Motor Fuel	13,200	-	4,726	8,474	36%	
01-4190-21 Uniforms	4,500	-	1,189	3,311	26%	
01-4190-24 Maint & Repair - Bldgs/Grounds	17,500	-	4,821	12,679	28%	
01-4190-25 Maint & Repair - Vehicles	6,000	-	4,607	1,393	77%	
01-4190-29 Supplies & Equipment	14,500	-	3,732	10,768	26%	
01-4190-31 Training & Schools	200	-	28	172	14%	
01-4190-32 Telephone/Communications	2,400	-	564	1,836	23%	
01-4190-33 Utilities	4,300	-	1,535	2,765	36%	
01-4190-34 Printing	25	-	5	20	19%	
01-4190-35 Maint & Repairs - Equipment	4,400	-	4,352	48	99%	18
01-4190-40 Dues & Subscriptions	6,900	-	4,093	2,808	59%	
01-4190-44 Contracted Services	23,000	730	2,154	20,116	13%	
01-4190-45 Insurance & Bonds	6,230	-	6,228	2	100%	17
01-4190-54 Cap Outlay - Vehicles	84,500	-	84,488	12	100%	19
01-4190-55 Cap Outlay - Equipment	10,600	-	10,599	1	100%	20
	539,621	730	256,359	282,532	48%	

Notes:

- 17 Paid once annually at start of Fiscal Year
- 18 John Deer mower repairs, leaf vac tune up and tires, backhoe tires, compressor preventive maintenance
- 19 Dump truck purchased and in service
- 20 Zero Turn Mower purchased and in service

Police:						
Account	Budget	Encum.	YTD	Variance	%	Notes
01-4310-00 Salaries - Regular	607,956	-	205,665	402,291	34%	
01-4310-02 Salaries - Part-Time	10,000	-	4,857	5,143	49%	
01-4310-03 Salaries - Longevity	2,950	-	2,900	50	98%	
01-4310-07 401K Expense	30,398	-	10,294	20,104	34%	
01-4310-09 FICA Expense	47,500	-	17,024	30,476	36%	
01-4310-10 Retirement Expense	91,881	-	30,963	60,918	34%	
01-4310-11 Group Insurance	95,358	-	29,836	65,522	31%	
01-4310-14 Insurance - Workers Comp	18,500	-	17,487	1,013	95%	21
01-4310-20 Motor Fuel	24,750	-	8,615	16,135	35%	
01-4310-21 Uniforms	4,400	-	3,152	1,248	72%	22
01-4310-25 Maint & Repair - Vehicles	10,000	-	3,412	6,588	34%	
01-4310-26 Office Expense	1,500	-	170	1,330	11%	
01-4310-29 Supplies & Equipment	12,000	-	1,845	10,155	15%	
01-4310-31 Training & Schools	5,000	500	713	3,787	24%	
01-4310-32 Telephone/Communications	9,000	-	3,595	5,405	40%	
01-4310-33 Utilities	2,080	-	895	1,185	43%	
01-4310-34 Printing	1,200	-	174	1,026	15%	
01-4310-35 Maint & Repair - Equipment	1,000	-	170	830	17%	
01-4310-40 Dues & Subscriptions	5,660	-	2,312	3,348	41%	
01-4310-44 Contracted Services	33,000	-	21,069	11,931	64%	23
01-4310-45 Insurance & Bonds	23,600	-	23,536	64	100%	21
01-4310-54 Cap Outlay - Vehicles	120,000	88,000	-	32,000	73%	23
	1,157,733	88,500	388,686	680,547	41%	

Notes:

- 21 Paid once annually at start of Fiscal Year
- 22 Dress uniforms encumbered
- 23 Law enforcement legal support and Superion annual support paid once at start of Fiscal Year

Fire:						
Account	Budget	Encum.	YTD	Variance	%	Notes
01-4340-00 Salaries - Regular	441,261	-	161,420	279,841	37%	
01-4340-02 Salaries - Part-Time	128,000	-	66,412	61,588	52%	
01-4340-03 Salaries - Longevity	2,500	-	2,400	100	96%	
01-4340-07 401K Expense	23,240	-	8,604	14,636	37%	
01-4340-09 FICA Expense	43,740	-	18,050	25,690	41%	
01-4340-10 Retirement Expense	63,692	-	23,446	40,246	37%	
01-4340-11 Group Insurance	82,800	-	24,387	58,413	29%	
01-4340-14 Insurance - Workers Comp	19,500	-	19,424	76	100%	24
01-4340-17 Firemen's Pension Fund	1,500	-	-	1,500	0%	
01-4340-20 Motor Fuel	8,500	-	3,155	5,345	37%	
01-4340-21 Uniforms	3,500	-	2,318	1,182	66%	
01-4340-25 Maint & Repair - Vehicles	13,000	-	6,741	6,259	52%	
01-4340-26 Office Expense	150	-	-	150	0%	
01-4340-29 Supplies & Equipment	30,000	-	19,290	10,710	64%	25
01-4340-31 Training & Schools	4,000	-	518	3,482	13%	
01-4340-32 Telephone/Communications	6,800	-	2,244	4,556	33%	
01-4340-33 Utilities	8,400	-	3,085	5,315	37%	
01-4340-34 Printing	200	-	71	129	36%	
01-4340-35 Maint & Repair - Equipment	2,500	350	-	2,150	14%	
01-4340-40 Dues & Subscriptions	4,600	-	1,147	3,453	25%	
01-4340-44 Contracted Services	10,000	-	2,747	7,253	27%	
01-4340-45 Insurance & Bonds	13,000	-	12,576	424	97%	24
01-4340-71 - Fire Truck Principal	140,379	-	140,000	379	100%	26
	1,051,262	350	518,036	532,876	49%	

Notes:

- 24 Paid once annually at start of Fiscal Year
- 25 Turnout gear for new hires
- 26 Down payment on fire truck

Streets:						
Account	Budget	Encum.	YTD	Variance	%	Notes
01-4510-18 Professional Services	8,525	-	-	8,525	0%	27
01-4510-29 Supplies & Equipment	2,416	-	-	2,416	0%	
01-4510-58 Cap Outlay - Bldg/Infrastructure	240,552	240,552	-	-	100%	
01-4511-29 Supplies & Equipment	3,500	-	-	3,500	0%	
01-4511-33 Utilities - Street Lights	56,990	-	21,936	35,054	38%	
01-4511-39 Other Services	300	-	-	300	0%	
	312,283	240,552	21,936	49,795	84%	

Notes:

27 Street paving encumbered

Sanitation:						
Account	Budget	Encum.	YTD	Variance	%	Notes
01-4710-44 Contracted Services	187,519	-	69,092	118,427	37%	
	187,519	-	69,092	118,427	37%	

Notes:

Parks & Rec:						
Account	Budget	Encum.	YTD	Variance	%	Notes
01-6130-24 Maint & Repair - Bldgs/Grounds	27,425	11,200	3,127	13,098	52%	28
01-6130-29 Supplies & Equipment	10,000	-	1,605	8,395	16%	
01-6130-32 Telephone/Communications	7,000	-	2,870	4,130	41%	
01-6130-33 Utilities	23,600	-	8,361	15,239	35%	
01-6130-44 Contracted Services	1,500	-	-	1,500	0%	
01-6130-62 Committees - PERC	24,500	1,300	19,918	3,282	87%	
	94,025	12,500	35,881	45,644	51%	

Notes:

28 Mainly Granite Fest

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>	<u>768,381</u>		<u>674,693</u>	<u>3,081</u>	
<u>OTHER FINANCING SOURCES</u>					
04-3981-96 Transfer from General Fund	-		-	-	
<i>Total Other Financing Sources</i>	<u>-</u>		<u>-</u>	<u>-</u>	
TOTAL REVENUES AND OTHER FINANCING SOURCES	<u>768,381</u>		<u>674,693</u>	<u>3,081</u>	
<u>EXPENDITURES</u>					
04-6130-18 Professional Services					
Engineer or Architect Fees	174,250	3,081	171,169	3,081	
<i>Total Personnel</i>	<u>174,250</u>		<u>171,169</u>	<u>3,081</u>	
04-6130-69 Cap Outlay - Bldg, Struct, Other					
Construction Cost	\$ 547,619		\$ 503,524	-	
Contingency (10%)	46,512		\$ -	-	
<i>Total Capital Outlay</i>	<u>594,131</u>		<u>503,524</u>	<u>-</u>	
TOTAL EXPENDITURES	<u>\$ 768,381</u>		<u>\$ 674,693</u>	<u>3,081</u>	
TOTAL FINANCING SOURCES OVER EXPENDITURES	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>-</u>	

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	959,916.71		413,963.89	545,952.82	
<i>Total Financing Sources</i>	959,916.71		413,963.89	545,952.00	
TOTAL REVENUES AND OTHER FINANCING SOURCES	959,916.71		413,963.89	545,952.00	
<u>EXPENDITURES</u>					
08-4930-18 Professional Services					
Pre-Development Services	26,753.00	-	26,752.79	0.21	
Civic Park "Option 1" Improvements	43,677.50	-	43,677.50	-	
Civic Park Master Plan	54,050.00	-	54,050.00	-	
Surveying	45,000.00	45,000	-	45,000.00	
Attorney Fees	2,572.50		2,572.50	-	
<i>Total Personnel</i>	172,053.00	45,000	127,052.79	45,000.21	
08-4930-29 Supplies & Equipment	2,000.00	-	233.99	1,766.01	
<i>Total Supplies & Equipment</i>	2,000.00	-	233.99	1,766.01	
08-4930-58 Cap Outlay - Construction					
Feasibility Study	15,000.00	-	15,000.00	-	
Civic Park Parking Lot	205,677.00	-	205,677.00	-	29
Civic Park "Option 1" Improvements	439,839.71	-	-	439,839.71	
	660,516.71	-	220,677.00	439,839.71	
08-4930-97 Contingency	15,347.00	-	-	15,347.00	
<i>Total Construction</i>	15,347.00	-	-	15,347.00	
08-9840-96 Transfer to TAP Project Fund	110,000.00	-	66,000.11	43,999.89	
<i>Total Transfers</i>	110,000.00	-	66,000.11	43,999.89	
TOTAL EXPENDITURES	959,916.71	45,000	413,963.89	545,952.82	
TOTAL FINANCING SOURCES OVER EXPENDITURES	-	\$ -	-	-	

Notes:

29 Civic Park parking lot complete

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		74,795	35,205	
<i>Total Other Financing Sources</i>	110,000		74,795	35,205	
TOTAL REVENUES AND OTHER FINANCING SOURCES	550,000		74,795	475,205	
<u>EXPENDITURES</u>					
09-4511-18 Professional Services	75,000	44,215	30,581	44,419	
<i>Total Personnel</i>	75,000	44,215	30,581	44,419	
09-4511-58 Cap Outlay - Construction	452,500		-	452,500	
09-4511-97 Contingency	22,500		-	22,500	
<i>Total Construction</i>	475,000	-	-	475,000	
TOTAL EXPENDITURES	550,000	44,215	30,581	519,419	
TOTAL FINANCING SOURCES OVER EXPENDITURES	-	(44,215)	44,214	(44,214)	

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	-	-
02-4260-58 Cap Outlay - Town Hall	76,000	-
02-4340-54 Cap Outlay - Fire Truck	-	-
<i>Total Capital Outlay</i>	76,000	-
TOTAL EXPENDITURES	76,000	-
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.*

Unassigned Fund Balance as of 7/01/24	3,425,822
Revenues to date	2,158,925
Expenses to date	<u>(1,902,048)</u>
Revenues over Expense to date	256,876
Less Encumbered	(346,632)
Less Restricted:	
Powell Bill	184,345
Reserved by State Statute	<u>(390,449)</u>
Total Restricted	(206,104)
Less Committed:	
Transformational Project CPO	<u>(505,565)</u>
Total Committed	(505,565)
Unassigned Fund Balance at Month End	\$ 2,624,398

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	25	27	27	-	-	-	-	-	-	-	136	53,979.15
XX1186	32	34	29	32	30	-	-	-	-	-	-	-	157	63,253.05
	59	63	54	60	58	-	-	-	-	-	-	-	294	\$ 117,232.20
NC Capital Management Trust:														
XX4319	14,039	13,777	15,428	15,074	13,390	-	-	-	-	-	-	-	71,709	3,537,165.83
	14,039	13,777	15,428	15,074	13,390	-	-	-	-	-	-	-	71,709	\$ 3,537,165.83
Totals													\$ 72,002	\$ 3,654,398

Total Invested Balance		\$ 3,654,398
Cash Balance at Month End	\$ 271,750	
Minus Outstanding Transactions at Month End	\$ (4,180)	
Total Reconciled Cash Balance	\$ 267,570	
Total Available Funds		\$ 3,921,968



Fire Department Roster (1/1/2025 to 12/31/2025)

Granite Quarry Fire Department

NC State Firefighters' Association
 323 West Jones St, Suite 401
 Raleigh, NC 27603
 888-546-2732
 919-821-9382

Granite Quarry Fire Department

PO Box 351
 Granite Quarry, NC 28072

Day Phone (704) 279-5597

Email jhord@granitequarrync.gov

Member Id: 100401

Member Type: FDC / Fire Dept Combo

Current Chief: Mr. Matthew Jason Hord

Paid	24		
Vol	9		
Rescue	0		
Retired	0		
Life	0		
Junior	0	Non-mem	0
Member	0	Ret Non-mem	0
Total (Dues)	33		
County:	Rowan		

NCSFA Member Y Certification Letter

Showing certification records for 2024

	<u>SSN/dates</u>	<u>ID</u>	<u>Name/DOB</u>	<u>Address</u>	<u>PHONE/Email</u>	<u>GEN</u>	<u>MAR</u>	<u>P/V/R</u>	<u>CERT</u>
1	XXXX-XX 11/7/24 - now	272541	Nicholas Phillip Bader	Salisbury, NC 28146		M		V	N
2	XXXX-XX 5/6/24 - now	208354	Mr. Carl Travis Barnhardt	Granite Quarry, NC 28072		M	M	P	Y
3	XXXX-XX 7/7/22 - now	181127	Mr. Allen Dale Bennett	Granite Quarry, 28072		M	M	P	Y
4	XXXX-XX 5/6/24 - now	229085	Mr. Tyler Allen Bennett	Salisbury, NC 28146		M	S	P	Y
5	XXXX-XX 3/16/20 - now	235997	Mr. Corev Heath Blevins	Salisbury, NC 28146		M	M	V	Y
6	XXXX-XX 5/6/24 - now	138068	Mr. Phillip Jake Chambers	Salisbury, NC 28146		M	S	P	Y
7	XXXX-XX 5/6/24 - now	258862	Jacob H Collins	Rockwell, NC 28138	704-279-5596	M	S	P	Y
8	XXXX-XX 6/25/24 - now	269788	Mr. Alex Crowley	Salisbury, NC 28146		M	M	V	Y
9	XXXX-XX 1/15/14 - now	151181	Mr. Sean Desmond Dunham	Salisbury, NC 28146	sdunham@granitequarrync.gov	M	M	P	Y
10	XXXX-XX 4/1/17 - now	215230	Mr. James Perry Garris, Jr.	Salisbury, NC 28146		M	S	P	Y
11	XXXX-XX 3/27/17 - now	215229	Mr. Matthew Jason Hord	Rockwell, NC 28138	(704)279-5596 jhord@granitequarrync.gov	M	M	P	Y
12	XXXX-XX 5/16/24 - now	269025	Mrs. Madison Yates Jackson	Rockwell, NC 28138	704-279-5596	F	M	P	Y

	<u>SSN/dates</u>	<u>ID</u>	<u>Name/DOB</u>	<u>Address</u>	<u>PHONE/Email</u>	<u>GEN</u>	<u>MAR</u>	<u>P/V/R</u>	<u>CERT</u>
13	XXXX-XX 11/17/22 - now	255266	David B. Jones	Lancaster, SC 29720		M	S	P	Y
14	XXXX-XX 5/6/24 - now	251239	Mr. Nathan Kimmer	Salisbury, NC 28146		M	M	P	Y
15	XXXX-XX- 8/19/24 - now	270955	Connor Josiah Kyles	Salisbury, NC 28147		M	S	P	Y
16	XXXX-XX- 3/26/13 - now	151187	Mr. Cameron Clark Lanham	Granite Quarry, NC 28072		M	S	P	Y
17	XXXX-XX- 5/7/24 - now	246816	Mr. Alexander Jon Loflin	Salisbury, NC 28146	(704)279-5596	M	S	P	Y
18	XXXX-XX- 8/28/24 - now	271224	Mr. Jonathan Charles McCulloh	Salisbury, NC 28146	704-279-5596	M	M	P	Y
19	XXXX-XX- 7/7/22 - now	230480	Mrs. Judy Wilt Morgan	Salisbury, NC 28146		F	S	V	Y
20	XXXX-XX- 11/12/21 - now	247055	Mr. Christopher Peter Nee	Granite Quarry, NC 28072		M	M	V	Y
21	9/21/21 - now	246112	William Parrish	Granite Quarry, NC 28072		M	M	P	Y
22	XXXX-XX- 5/2/22 - now	251663	Mr. Christopher Daniel Paton	Salisbury, NC 28147	704-279-5596 cpaton@granitequarrync.gov	M	M	P	Y
23	XXXX-XX- 11/10/21 - now	247027	Miss Hailey M Peeples	Salisbury, NC 28146		F	S	V	N
24	XXXX-XX 5/1/09 - now	151194	Jennifer Peeples	Granite Quarry, NC 28072		F	M	V	Y
25	XXXX-XX- 3/26/13 - now	112568	Mr. Michael Brian Peeples	Granite Quarry, NC 28072	bpeeples@granitequarrync.gov	M	M	P	Y
26	XXXX-XX 8/17/15 - now	202394	Mr. John Patrick Piana	Salisbury, NC 28146		M	M	V	Y
27	XXXX-XX- 8/20/24 - now	270954	Elijah G Pritchard	Albemarle, NC 28001	704-279-5596	M	S	P	Y
28	XXXX-XX- 8/19/24 - now	270956	Matthew Ryan Quales	Rockwell, NC 28138	704-279-5596	M	S	P	Y
29	XXXX-XX 1/1/10 - now	151192	Kevin Neil Strobel	Granite Quarry, NC 28072	kstrobel@granitequarrync.gov	M	M	V	Y
30	XXXX-XX- 8/7/23 - now	261453	Miss Alivia Blanche Varner	Denton, NC 27239		F	S	P	Y
31	XXXX-XX- 2/7/23 - now	260500	John Walters	SALISBURY Salisbury, NC 28146		M	S	P	Y
32	XXXX-XX- 11/29/23 - now	263823	Martin Dennis Whitson , Jr.	China Grove, NC 28023		M	S	P	Y
33	XXXX-XX 1/27/23 - now	258120	Terry Dale Wright	Thomasville, NC 27360		M	S	P	Y

**Town of Granite Quarry
Town Manager's Report
November 2024**



- **Meeting with potential donors for the Civic Park project. We did receive a confirmed commitment from Rowan Tourism for \$100,000 to assist in the project.**
- **AWCK has made requested changes to the TAP sidewalk project design and the preliminary drawings got a thumbs up from NCDOT. Formal submittal for their review is the next step in the process. We have submitted for our second reimbursement.**
- **In discussions with Rowan Museum on a celebration for America's 250th birthday in 2026. This will also be GQ's 125th birthday as well! Work is going on to prepare for applying for a grant to fund the event.**
- **Work continues on the Granite Industrial Park sign agreement. The county has offered to support \$20K of the sign. The total estimate of the sign is roughly \$79,000.**
- **The final invoice was received for the Civic Park parking area, and this came to \$205,677 of \$225,000 budgeted.**
- **The company that is installing fiberoptic conduit throughout 52 is MCNC. This project is known as the Hero Project. This particular line will bring underground broadband from Winston Salem to Albermarle.**
- **Street paving is ongoing, crews have completed N. Walnut, Phillip Dr, Juniper, Elm and Yost Farm Rd to this point. Weather has not cooperated, but the hope is the project will wrap up in the upcoming days.**
- **Christmas light install went well this year, lights throughout town were illuminated on 11/27 as usual. New snowflake decorations have been installed at Lake Park to replace the older worn decorations that have been there a few years.**
- **Staff have been working with GQES and social workers to identify families in need this Christmas from our town. We have placed our version of the "Angel Tree" tags in the lobby. Please help if you feel moved to do so.**

- I was able to attend an AARP meeting at Rufty Holmes Senior Center and present fire safety items to seniors. There were 48 in attendance of which 8 were our own town residents.
- Annexations from the previous meeting were recorded and requested changes sent to the proper county departments for tax and GIS updates.
- We did have a robbery in town and kudos to our PD in conjunction with Salisbury and Rowan County to arrest both subjects responsible for the crime.
- The RFQ for the Civic Park project has been released and 4 firms have already shown interest. The deadline to submit is December 13th.
- We have been contacted by FEMA that we are indeed ready to close out the Lake Park project from Hurricane Florence. Once we get the closeout completed the town will receive the remaining \$36,971.12 that is owed for reimbursement.
- The yearly hose test was completed on all fire hoses, we did have a few older sections fail but we had more than enough in reserve hose to replace.
- 3 proposed project list was compiled with details to add to the Rowan Municipal Association's project portfolio for state legislature.
- Our new Asst. Public Works Director – Josh Whitley Introduction
- Work wrapped up on the assessment center, conducted by Centralina for our next Police Chief. Todd Taylor was selected to fill the role. Todd brings a wealth of knowledge and has been employed with the town for many years. He has served as our Interim Chief since July. (Swearing)
- Our newest FT PD Officer – Jzanese Weekes Introduction (Swearing)

Town of Granite Quarry
Office of the Mayor

Proclamation

Whereas, Doug Rice, a resident of Granite Quarry, North Carolina, has spent his career championing the sport of auto racing, serving both as a prominent commentator and as a dedicated voice in motorsports broadcasting; and

Whereas, for more than three decades, Doug Rice has offered insightful and passionate commentary, connecting with millions of NASCAR fans across the country, earning a beloved place in their homes and hearts; and

Whereas, Doug Rice is widely recognized as the voice of the Performance Racing Network (PRN), where his unique tone and boundless enthusiasm have become emblematic of the excitement and intensity of NASCAR racing, bringing fans closer to the sport than ever before; and

Whereas, Doug's unwavering dedication to excellence in broadcasting has made him a trusted and influential figure in the NASCAR community, with his expert insights, compelling storytelling, and deep knowledge of racing elevating every race he narrates; and

Whereas, Doug Rice's commitment to NASCAR extends far beyond the broadcast booth - he has played a pivotal role in promoting the sport, advocating for the drivers, and representing NASCAR with integrity and grace; and

Whereas, Doug's leadership, dedication, and unwavering passion for telling the stories of motorsports embody the very best qualities of Granite Quarry and its residents; and

Whereas, Doug's remarkable contributions to the sport, his community, and the world of racing at large deserve to be celebrated by all those who have had the privilege of experiencing his voice on race days, at events, and throughout countless memorable moments in motorsports history.

Now, Therefore, I, BRITTANY H. BARNHARDT, in my capacity as Mayor of Granite Quarry, North Carolina, do hereby declare this day as one of honor and recognition for Doug Rice's exceptional contributions to NASCAR and broadcasting. His legacy will continue to inspire future generations of announcers, fans, and racing enthusiasts, and his commitment to the sport will remain a defining chapter in the history of motorsports.

Duly adopted this the 9th day of December 2024.

Brittany H. Barnhardt, Mayor

ATTEST:

Aubrey Smith, Town Clerk
Town of Granite Quarry

Agenda Item Summary

Regular Meeting
December 9, 2024
Agenda Item 6

Summary:

Staff will present the proposed amendment to the Zoning Map as recommended unanimously by the Planning Board at its October 28, 2024 meeting.

Attachments:

- Ordinance ZMA-2024-12-09 *as recommended by PB*

Action Requested:

Motion to adopt Ordinance ZMA 2024-12-09 to amend the Official Zoning Map of the Granite Quarry Development Ordinance.

Mathis Zoning Map Amendment

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

**AN ORDINANCE AMENDING THE
GRANITE QUARRY DEVELOPMENT ORDINANCE
OF THE TOWN OF GRANITE QUARRY, NORTH CAROLINA**

Ordinance #ZMA-2024-12-09

BE IT ORDAINED by the Mayor and Town Council of the Town of Granite Quarry, North Carolina that the Official Zoning Map (OZM) of the Granite Quarry Development Ordinance (GQDO) be amended in accordance with both GQDO Article 5 and Article 6 of G.S. Chapter 160D. The subject property of JFM PROPERTIES OF ROWAN LLC, described as Rowan County Parcel located at 428 W Bank Street (Parcel 351 022, PIN 5668-08-80-5094) and MATHIS, JOE F, described as Rowan County Parcel located at 0 W Bank Street (Parcel 351 126, PIN 5668-08-80-6171) appearing together by recorded plat in Attachment “A” attached hereto. Said parcels when taken together consist of approximately 2.249 net acres, outside of the public right-of-way.

Part 1. Consistency with Adopted Comprehensive Plan.

The Town Council finds that a zoning map amendment applicable to the subject properties, from the current designation of "Single-Family Residential-3 (SFR-3)" to a new zoning designation in accordance with G.S. 160D-604(a) of “Mixed-Use-1 (MU-1)” is consistent with the Town’s 2040 Comprehensive Land Use & Master Plan (the Plan) and the Neighborhood” designation on the Plan’s “Future Land Use Map”, as required by G.S. 160D-605(a).

Part 2. Statement of Reasonableness.

This amendment is reasonable because the subject property allows for the creation of new housing opportunities and neighborhoods supporting the local businesses of the Town while improving the housing stock, connectivity and infrastructure to improve the quality of life for Granite Quarry residents by enabling additional housing opportunities developed in accordance with the GQDO.

Part 3. Establishment of New Zoning Designation.

That Rowan County Parcels 351 022, PIN 5668-08-80-5094 and 351 126, PIN 5668-08-80-6171 as shown in Attachment “A” attached hereto shall be designated “Mixed-Use-1 (MU-1)” on the Official Zoning Map.

Part 4. Effective Date.

This Ordinance shall be effective at 12:01 AM on the 10th day of December 2024.

Adopted this 9th day of December 2024.

s/ _____
Brittany H. Barnhardt, Mayor

s/ _____
Aubrey Smith, Town Clerk

Agenda Item Summary

Regular Meeting
December 9, 2024
Agenda Item 7

Summary:

Attached is the Budget Amendment necessary to purchase Granite Quarry branded street signs and hardware as proposed at the November meeting.

Purpose:

To increase Public Works – Supplies and Equipment (01-4190-29) by increasing Fund Balance Appropriated (01-3991-99) in the amount of \$11,000 to purchase Granite Quarry branded street signs.

Attachments:

- Budget Amendment FY24-25 #3

Action Requested:

Motion to approve Budget Amendment FY24-25 #3 as presented to purchase Granite Quarry branded street signs and hardware.

Budget Amendment

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

**FISCAL YEAR 2024-2025
BUDGET AMENDMENT REQUEST #3**

Dec 9, 2024

PURPOSE: To increase Public Works – Supplies and Equipment (01-4190-29) by increasing Fund Balance Appropriated (01-3991-99) in the amount of \$11,000 to purchase Granite Quarry branded street signs.

General Fund – Fund 01

Revenues:

<u>GL Acct #</u>	<u>Account Description</u>	<u>Increase (Decrease):</u>
01-3991-99	Fund Balance Appropriated	\$ 11,000
Total Increase/Decrease:		\$ 11,000

Expenses:

<u>GL Acct #</u>	<u>Account Description</u>	<u>Increase (Decrease):</u>
01-4190-29	Public Works – Supplies and Equipment	\$ 11,000
Total Increase/Decrease:		\$ 11,000

The above Budget Amendment was approved / denied by the Manager or Board on _____.

Brittany H. Barnhardt, Mayor

Shelly Shockley, Finance Officer

Agenda Item Summary

Regular Meeting
December 9, 2024
Agenda Item 8

Appointments

Summary:

Each year the Council appoints a representative and alternate to the following:

- **Centralina Board of Delegates.** At present, Council Member Mack is serving as the appointed member and Mayor Pro Tem Shelton is serving as the alternate representative.
- **Cabarrus Rowan MPO Transportation Advisory Committee (TAC).** At present, Mayor Barnhardt is serving as the appointed member and Council Member Luhrs is serving as the alternate representative.

Requirements:

TAC members are subject to provisions of the NC State Government Ethics Act, Chapter 138A of the NC General Statutes. There are two specific requirements:

- 1) State of Economic Interest (SEI) application, and
- 2) Real Estate Disclosure Form.

Current MPO TAC members and their alternate must electronically file their SEI and Real Estate Disclosure Form annually by April 15th. This information can be found at

<http://www.ethicscommission.nc.gov/sei>.

Action Requested:

Motion to appoint _____ to the Centralina Board of Delegates and _____ as the alternate.

AND

Motion to appoint _____ as the Cabarrus Rowan MPO TAC representative and _____ as the alternate representative.

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

Centralina 2025 BOARD MEETING SCHEDULE

Executive Board Meeting Dates

These meetings will be held in person, with a virtual option, at 5:00 p.m.

Wednesday, January 8, 2025

Wednesday, March 12, 2025

Wednesday, April 9, 2025

Wednesday, June 11, 2025

Wednesday, September 10, 2025

Wednesday, November 12, 2025

Board of Delegates Meeting Dates

These meetings will be held in person at 5:00 p.m. unless otherwise noted below.

Date	Tentative Agenda Topics
Wednesday, February 12, 2025	Annual Meeting; Budget Hearing; Delegate Orientation
Wednesday, May 8, 2025	Regional Priority Setting - Shaping our FY25-26 workplan.
Wednesday, August 13, 2025	August Advocacy Focus: State & Federal Connections
Wednesday, October 8, 2025	Annual Dinner & Region of Excellence Awards Ceremony



Centralina Board of Delegates

Board of Delegates Key Facts & Responsibilities

- **Who?** Each member government appoints an elected official to serve on the Board of Delegates and another elected official to serve as an Alternate to attend meetings in the Delegate's absence.
- **Why?** The Board of Delegates is the governing and decision-making body for Centralina. The Board approves the organization's policies, budget, and goals.
- **When?** The Board of Delegates meets four times per year in February, May, August, and October.
- **Leadership:** The Board of Delegates elects officers from the Board's membership to serve as Chair, Vice Chair, Secretary, and Treasurer. The Board of Delegates also appoints members to serve on the Executive Board. These appointments are made at the February meeting.
- **Subcommittees:** The current subcommittees of the Board are the Finance Committee and the Strategic Plan Subcommittee.

Delegate Roles and Expectations

When selecting a Delegate and Alternate, member governments are encouraged to consider the following roles and expectations. Please also identify potential scheduling conflicts that may prevent elected officials from regularly attending Board of Delegates meetings.

- **Decision Maker:** Approve an annual budget, member dues assessment, Bylaws amendments, federal action agenda and state engagement plan;
- **Advisor:** Identify opportunities for the region to work together more effectively, efficiently, and affordably;
- **Connector:** Serve as the communication link to the member government on Centralina issues and services;
- **Champion:** Communicate the value of Centralina and regional cooperation; and
- **Representative:** Serve on Standing or Ad Hoc committees, or if appointed, on the Executive Board to provide additional guidance and direction for Centralina activities.

2025 Centralina Board of Delegates Meeting Schedule

What to Expect? Meetings are held to accomplish the organization's key business, including decision-making and discussing issues of regional importance. The Board of Delegates is often asked to provide input on critical business items, making it essential that each member government is represented at these meetings. Without a quorum, the Board cannot take official actions.

Meetings will be held at 5:00 p.m. on the following dates.

- Wednesday, February 12, 2025 -Annual Meeting
- Wednesday, May 8, 2025 -Centralina Open House
- Wednesday, August 13, 2025 August Advocacy:
- Wednesday, October 8, 2025 - Annual Dinner& Region of Excellence Awards Ceremony

Expense Reimbursement

Centralina reimburses Delegates, or in their absence, an Alternate, for travel expenses for attending regular and special meetings of the Board of Delegates, the Executive Board, or their committees. The amount of the reimbursement is based on the roundtrip mileage from the Delegate's government center to the meeting location. The reimbursement is calculated using the standard mileage rate published by the Internal Revenue Service. Alternatively, Delegates can donate their mileage reimbursement to the Centralina Foundation, which is an affiliated 501(c)(3) non-profit organization which supports activities and initiatives of regional collaboration.

Agenda Item Summary

Regular Meeting
December 9, 2024
Agenda Item 9

Summary:

Attached is an email with the information regarding sponsorship of the 99th Annual Chamber Gala.

Attachments:

- Chamber Gala Sponsorship Email Request

Action Requested:

Motion to pay \$1,500 for a Corporate level sponsorship.

Chamber Gala Sponsorship

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

From: Elaine Spalding <espalding@rowanchamber.com>
Sent: Wednesday, November 13, 2024 1:37:30 PM
To: Brittany Barnhardt <bbarnhardt@granitequarrync.gov>
Subject: Rowan Chamber 99th Annual Gala Sponsorship Invitation!

Brittany – Would the Town of Granite Quarry be interested in an Annual Gala table sponsorship? --
Elaine

Rowan Chamber 99th Annual Gala Sponsorship Invitation

We would like to invite you to be an official sponsor of the Rowan Chamber of Commerce's 99th **Annual Gala** on Thursday, **January 23, 2025**, 6 p.m. at West End Plaza Event Center (1935 Jake Alexander Blvd.).

The theme for this event is **"Winter in the Garden"** with a FUN program to celebrate this wonderful community in which we live! The Chamber will be preparing to mark its 100th Anniversary with recognition for all long-term businesses in the community.

The gavel will pass from 2024 Chair of the Board **Terry Osborne** (Rowan-Kannapolis ABC Board) to 2025 Chair of the Board **Steve Fisher** (F & M Bank). We'll have the Chamber awards for Small Business of the Year, Volunteer of the Year, Young Professional of the Year, Minority Business of the Year, and the Duke Energy Citizenship and Service Award.

We would like to invite you to take advantage of this opportunity to align your business with the Chamber by joining us as a corporate sponsor. Don't miss the chance to feature your company at this premiere event for business in the region.

We offer the following packages:

\$6,000 Title Sponsor — One spot available

- Title Sponsor Display Table
- Title Sponsor Logo on Wallpaper Photo Staging Area
- Title Sponsor Banquet Table with eight premier seats at front table "A"
- Top Recognition in all Annual Gala related promotions
- Company logo featured on large screens during the program
- Top Sponsor Logo listing in the program
- Complimentary drink tickets (two per person)

\$3,000 Program Sponsors — Three spots available

- Program Sponsor table with eight seats in the "B" section of tables
- Company logo on large screens during the program
- Complimentary drink tickets (two per person)

\$1,500 Corporate Sponsors – Ten spots available

- Corporate Sponsor table with eight seats in the "C" section of tables
- Company name on large screens during the program
- Complimentary drink tickets (two per person)

Individual tickets will be available for \$60 per person or \$100 for a couple in the "D" section of tables and will not be assigned seating (first come; first served).

For more information, please contact the Chamber at (704) 633-4221 or info@rowanchamber.com.
The deadline for sponsorship commitment is Fri., December 13, 2024 (see attached flyer).

Sincerely,
Kristen
Kristen Reavis
Annual Gala Chair
Novant Health



Elaine Spalding, CCE

President

**Rowan County Chamber of
Commerce**

204 E. Innes St., Suite 110

Salisbury, NC 28144

[p] 704.633.4221

espalding@rowanchamber.com

www.rowanchamber.com

December 2024

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
1	2	3	4	5	6	7
	Planning Board 6pm Board of Adjustment 6:15pm	Events Comm. 5:30pm				Christmas at the Lake 3-7pm
8	9	10	11	12	13	14
	TC Mtg. 6pm			Council Special Meeting – Properties Tour 12pm	Mayors Roundtable 8am	
15	16	17	18	19	20	21
			CAC 5:30pm	PIP Breakfast 7:30am		
22	23	24	25	26	27	29
		Town Offices Closed	Christmas Town Offices Closed	Town Offices Closed		
29	30	31				

January 2025

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
			1	2	3	4
			New Year's Day Town Offices Closed			
5	6	7	8	9	10	11
	Planning Board 6pm Board of Adjustment 6:15pm	Events Comm. 5:30pm	CAC 5:30pm			
12	13	14	15	16	17	18
	TC Mtg. 6pm			PIP Breakfast 7:30am		
19	20	21	22	23	24	25
	MLK, Jr. Day Town Offices Closed			Rowan Chamber 99 th Annual Gala 6pm		
26	27	28	29	30	31	