



**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