



**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