



**TOWN OF GRANITE QUARRY
TOWN COUNCIL
SPECIAL MEETING MINUTES
Wednesday, August 21, 2024 5:00 p.m.
Wednesday, August 28, 2024 1:00 p.m.**

Present: Mayor Brittany Barnhardt, Council Member John Linker, Council Member Laurie Mack, Council Member Rich Luhrs, Town Clerk Aubrey Smith, Town Attorney Zachary Moretz, Interim Town Manager Jason Hord

Not Present: Mayor Pro Tem Doug Shelton

Call to Order: Mayor Barnhardt called the meeting to order at 5:04 p.m.

1. Closed Session

TM Employment Agreement 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 Mack seconded the motion. The motion passed 2-0.

The Council entered closed session at 5:05 p.m.

Council Member Linker joined the meeting at 5:05 p.m.

ACTION: Council Member Linker made a motion to return to open session. Council Member Luhrs seconded the motion. The motion passed 3-0.

The Council returned to open session at 6:55 p.m.

During the closed session no action was taken. Attorney Moretz will draw up a contract with the discussed terms.

Recess

ACTION: Council Member Linker made a motion to recess until Wednesday, August 28, 2024 at 1:00 p.m. Council Member Luhrs seconded the motion. The motion passed with all in favor. The meeting ended at 7:00 p.m.

Wednesday, August 28, 2024

Call to Order: Mayor Barnhardt called the special meeting recessed on August 21, 2024 back into session at 1:02 p.m.

1. Closed Session

TM Employment Agreement 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. Council Member Mack seconded the motion. The motion passed 3-0.

The Council entered closed session at 1:02 p.m.

ACTION: Council Member Luhrs made a motion to return to open session. Council Member Linker seconded the motion. The motion passed with all in favor.

The Council returned to open session at 1:07 p.m.

ACTION: Council Member Linker made a motion to approve the Town Manager employment agreement for Jason Hord as presented. Council Member Luhrs seconded the motion. The motion passed 3-0. Manager Hord was sworn in by Mayor Barnhardt.

Mayor Barnhardt asked whether an evaluation should be scheduled for the next meeting or held in February. There was consensus to wait until February.

Adjournment

ACTION: Council Member Linker made a motion to adjourn. Council Member Mack seconded the motion. The motion passed with all in favor. The meeting ended at 1:10 p.m.

Respectfully Submitted,

Aubrey Smith

Town Clerk