



**TOWN OF GRANITE QUARRY
BOARD OF ALDERMEN
RECESS MEETING MINUTES
Thursday, October 10, 2019**

Present: Mayor Bill Feather, Mayor Pro Tem Jim LaFevers, Alderman Jim Costantino, Alderman Kim Cress and Alderman John Linker

Staff: Interim Town Manager Larry Smith, Town Clerk/HR Officer Tanya Word

Call to Order: Mayor Feather called the meeting to order at 3:30 p.m.

1. Motion to Come out of Recess

ACTION: Alderman Linker made a motion to come out of recess. Mayor Pro Tem LaFevers seconded the motion. The motion passed with all in favor.

2. Approval of the Agenda

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

3. Closed Session

Motion to Go into Closed Session

ACTION: Mayor Pro Tem LaFevers made a motion to go into closed session pursuant to N.C. General Statutes Section 143-318.11(a)(6) for the discussion of personnel matters, and N.C. General Statutes Section 143-318.11(a)(5) to establish and instruct staff on the material terms of a proposed agreement for the acquisition of town property by purchase, option, exchange, or lease of town property on behalf of the Town. Alderman Linker seconded the motion. The motion was passed with all in favor.

Motion to Come Out of Closed Session

ACTION: Alderman Linker made a motion to return to open session. Alderman Costantino seconded the motion. The motion was passed with all in favor.

The following action was taken in closed session:

By consensus the Board decided that the meeting would be recessed until Friday, October 11, 2019 at 3:30 p.m. At that time the Board will adopt a resolution that accepts the offer for 316 S. Main Street and authorizes the upset bid procedure.

By consensus the Board will make a recommendation regarding the Town Clerk's reappointment to the new Board. The recommendation will be drafted by Mr. Smith for the Board's review.

4. Adjournment

ACTION: Mayor Pro Tem LaFavers made a motion to recess the meeting until Friday, October 11, 2019 at 3:30 p.m. Alderman Costantino seconded the motion. The motion passed with all in favor.

The meeting was adjourned at 4:48 p.m.

Respectfully Submitted,

Aubrey Smith
Deputy Clerk