



**TOWN OF GRANITE QUARRY
TOWN COUNCIL
REGULAR MEETING
Monday, February 9, 2026
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) Strategic Planning Meeting January 8, 2026
- 2) Regular Meeting January 12, 2026
- 3) Closed Session January 12, 2026 (*handout*)

B. Departmental Reports

C. Financial Reports

D. Resolution 2026-02 Rules of Procedure with 1/12/26 amendments

3. Public Comments

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

4. Guest Presentation Granite Quarry 125th Anniversary Committee

5. Guest Presentation Audit

6. Town Manager Update

7. Employee Recognition GQ SOLID

Old Business None

New Business

8. Ordinance Amendment Transformational Projects Grant Funds CPO
ACTION REQUESTED: Motion to accept additional funds and amend Capital Project Ordinance 2023-01.

9. Agreement **Professional Services Agreement – Lobbyist**
ACTION REQUESTED: Motion to approve the contract with Electus Governmental Affairs for 2026.

10. Agreement **Faith Police Services**
ACTION REQUESTED: Motion to approve the contract with Faith for Police Services.

11. Proclamation **Black History Month**

12. Council Comments

13. Announcements and Date Reminders

A.	Wednesday	February 11	5:00 p.m.	Centralina Board of Delegates
B.	Wednesday	February 11	5:30 p.m.	Community Appearance Comm.
C.	Wednesday	February 11	6:00 p.m.	Events Committee
D.	Wednesday	February 11		Mayors Assoc. Winter Conference
E.	Thursday	February 12		Mayors Assoc. Winter Conference
F.	Thursday	February 19	7:30 a.m.	Power in Partnership Breakfast
G.	Thursday	February 19	6:00 p.m.	Rowan Municipal Association
H.	Friday	February 20	11:00 a.m.	Strategic Planning Session
I.	Wednesday	February 25	5:30 p.m.	CRMPO TAC
J.	Monday	March 2	6:00 p.m.	Planning Board
K.	Monday	March 2	6:15 p.m.	Board of Adjustment
L.	Tuesday	March 3		Primary Elections
M.	Wednesday	March 4	5:15 p.m.	Town & State Dinner

14. Closed Session **TM Mid-Year Evaluation**
ACTION REQUESTED: Motion to go into closed session pursuant to N.C. General Statutes Section 143-318.11(a)(6) to consider performance of an individual public employee.

ACTION REQUESTED: Motion to return to open session.

Adjourn