



TOWN OF
GRANITE FALLS
North Carolina

Dr. Caryl B. Burns Mayor • Tracy Townsend Mayor Pro Tem • Jerry T. Church Town Manager
Council Members Ritch Bolick • Larry Knight • Jim Mackie • Mike Mackie • Martin D. Townsend

AGENDA
SPECIAL TOWN COUNCIL MEETING
MONDAY, OCTOBER 2, 2023
4 SOUTH MAIN STREET
5:30 PM

- | | | |
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| I. | WELCOME - CALL TO ORDER | MAYOR DR. CARYL B. BURNS |
| II. | INVOCATION | COUNCILMEMBER MARTIN TOWNSEND |
| III. | PLEDGE OF ALLEGIANCE | COUNCILMEMBER TRACY TOWNSEND |
| IV. | CONFLICT OF INTEREST STATEMENT | COUNCILMEMBER RITCH BOLICK |

In accordance with the State Government Ethics Act, it is the duty of every Council member to avoid both conflicts of interest and the appearance of conflicts. Does any Council member have any known conflict of interest or appearance of conflicts with respect to any matters coming before the Council today? If so, please identify the conflict or appearance of conflict and refrain from any undue participation in the particular matters involved.

(N.C.G.S. 14-234, N.C.G.S. 160A-479.11, & N.C.G.S. 160D-109)

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| V. | RECOGNITION OF VISITORS | |
| VI. | APPROVAL OF AGENDA | |
| VII. | TOWN ATTORNEY REPORT | BRUCE CANNON |
| VIII. | PUBLIC COMMENT PERIOD | NONE SCHEDULED |
| IX. | PUBLIC HEARINGS | NONE SCHEDULED |
| X. | NEW BUSINESS/ACTION ITEMS | |

1) **WESTERN PIEDMONT COUNCIL OF GOVERNMENTS (WPCOG) PRESENTATION ON ADDRESSING HOMELESSNESS IN THE WPCOG SERVICE AREA**

Ben Willis, WPCOG Community & Economic Development Director, will present the WPCOG plan on addressing homelessness in the WPCOG service area which includes Alexander, Burke, Caldwell, and Catawba Counties.

2) **TOWN HOLIDAY SCHEDULE**

The Town of Granite Falls Administrative Office, the Recreation Center, and the Public Works and Electric Departments will be closed in observance of the following holidays:

Veterans Day	Friday, November 10 th
Thanksgiving	Thursday, November 23 rd & Friday, November 24 th
Christmas	Monday, Tuesday, & Wednesday, December 25 th , 26 th , & 27 th
New Year’s Day	Monday, January 1 st
Dr. Martin Luther King, Jr.	Monday, January 15 th

The Police and Fire Departments and the Water and Wastewater Facilities will be on duty as scheduled and those employees on shift scheduled to work the holiday receive pay for the holiday. The employees that are not on shift that have to work the holiday receive alternate time off with pay. Republic Services will pick up garbage and recycling on their regular schedule except for Christmas Day.

XI. CLOSED SESSION

Under N.C. General Statute 143-318.11 (6) the Council shall hold a closed session to consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged.

XII. ADJOURN

Reminder: The next Town Council Meeting is a regular meeting on Monday, October 16, 2023, at 5:30 p.m. in the Council Chambers.

In accordance with Title II of the Americans with Disabilities Act, neither the Town of Granite Falls, nor the Granite Falls ABC Board, discriminates based on disability in conducting its meetings. Individuals with disabilities who require auxiliary aids or services or other accommodations for effective communication and participating in a meeting may contact the Town Clerk at (828) 396-3131. Requests should be made at least 72 hours prior to the meeting.