

**NOTICE OF A SPECIAL MEETING OF THE
ASHEBORO CITY COUNCIL
Tuesday, January 22, 2008
6:00 O'clock P.M.**

Notice of a special meeting of the City Council of the City of Asheboro, North Carolina is hereby given. This special meeting will be held on Tuesday, the 22nd day of January, 2008 at 6:00 o'clock p.m. in the Conference Room at the City of Asheboro Public Works Facility, which is located at 1312 North Fayetteville Street in Asheboro, North Carolina.

This special meeting has been called in order to allow the Asheboro City Council to consider the following items:

- a. The annual report of the Randolph County Economic Development Corporation;
- b. The city's fiscal year end audit report;
- c. A request from the Tot Hill Farm Homeowners Association for legislative annexation of the Tot Hill Farm Development into the City of Asheboro; and
- d. A resolution awarding to a retiring police officer his service side arm.

All officers of the city and all other persons whomsoever are hereby given notice that this meeting will be held. This notice is issued on the 17th day of January, 2008, pursuant to the laws of the State of North Carolina and the City of Asheboro.

s/ David H. Jarrell
David H. Jarrell, Mayor
City of Asheboro, North Carolina

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**SPECIAL MEETING
ASHEBORO CITY COUNCIL
CITY OF ASHEBORO PUBLIC WORKS FACILITY CONFERENCE ROOM
TUESDAY, JANUARY 22, 2008
6:00 p.m.**

This being the time and place for a special meeting of the Mayor and City Council, a meeting was held in the conference room of the City of Asheboro Public Works Facility with the following members and officials present:

David H. Jarrell) – Mayor Presiding

Talmadge S. Baker)
Edward J. Burks)
Linda H. Carter)
J. Keith Crisco) – Council Members Present
Walker B. Moffitt)
Archie B. Priest, Sr.)
David H. Smith)

John N. Ogburn, III, City Manager
Dumont Bunker, P.E., City Engineer
Holly H. Doerr, City Clerk/Senior Legal Assistant
John L. Evans, Planner
Deborah P. Juberg, Finance Director
R. Reynolds Neely, Jr., Planning Director
O. Lynn Priest, Community Development Director
Jeffrey C. Sugg, City Attorney

1. Call to order.

A quorum thus being present, Mayor Jarrell called the meeting to order for the transaction of business, and business was transacted as follows.

2. Presentation of annual report of Randolph County Economic Development Corporation by Bonnie Renfro, President.

Ms. Bonnie Renfro, President of Randolph County Economic Development Corporation, and Mr. Harry Lane, Existing Industry and Business Coordinator, presented the corporation's Annual Report for 2007. During the year, Randolph County welcomed a diverse group of companies in manufacturing, distribution, and research and development. However, Ms. Renfro and Mr. Lane cautioned that the slowing economy might affect the growth of some Randolph County companies. In order to confront the challenges posed by an economy characterized by incremental growth, the city and county must continue to market and improve infrastructure, site readiness, and work force readiness. Randolph Community College has helped with work force readiness, and state and local units of government are moving forward with infrastructure improvements. Site readiness continues to be a challenge for the city and county. With the changing economy, future areas of focus, beyond manufacturing, are in the field of distribution/logistics, technical services, and tourism. A copy of the annual report distributed by Ms. Renfro is on file in the City Clerk's office.

3. Presentation of fiscal year end audit report by Steve Hackett, CPA of Maxton McDowell, CPA.

Mr. Steve Hackett presented the fiscal year end audit report, which reflected a clean audit. A copy of the audit report is on file in the City Clerk's office.

Upon motion by Mr. Crisco and seconded by Mr. Priest, Council voted unanimously to accept the city's Comprehensive Annual Financial Report for the fiscal year that ended June 30, 2007.

4. Request for legislative annexation of Tot Hill Farm Development by Dr. Stuart B. Fountain, President of Tot Hill Farm Homeowners Association.

Prior to the Council's consideration of this request, a motion was made by Mr. Moffitt and seconded by Mr. Burks to excuse Mr. Crisco and Mr. Priest from voting on this matter due to their financial interest in the Tot Hill Farm Development. Council Members Mr. Baker, Mr. Burks, Ms. Carter, Mr. Moffitt, and Mr. Smith unanimously adopted this motion.

Dr. Stuart B. Fountain, President of Tot Hill Farm Homeowners Association presented a written request for legislative annexation of the Tot Hill Farm community located on the north and south sides of Tot Hill Farm Road. This written request bore the following names as the authorized agents for the entities requesting annexation into the City of Asheboro:

Stuart B. Fountain, President, Tot Hill Farm Homeowners Association
Bob Foreman, President, Tot Hill Farm Townhomes Association
Jack Lail, Managing Partner, Tot Hill Farm, LLC and Tot Hill Townhouse Associates, LLC.

Dr. Fountain informed the Council that balloting had been conducted in their community and 96% of the residents supported requesting annexation into the City of Asheboro. Dr. Fountain also stated that the provision of city services, specifically including the city taking responsibility for the currently private sewer and water systems as well as the existing streets, would alleviate substantial costs borne by the homeowners association and, to a substantial degree, offset the financial burden associated with city taxes.

Due to the distance between the primary corporate limits and the Tot Hill Farm community, the requested annexation can only be accomplished through legislative action in the North Carolina General Assembly. The written request for annexation includes the residential lots, homes, townhomes, farmhouse, pavilion (event barn), pool, and pool cabana of the Tot Hill Farm community. The following streets and adjoining lots/real property are also encompassed by this request for annexation:

- a. Stone Ridge Road
- b. Fox Ridge Road
- c. Stable Brook Road
- d. Deer Ridge Road
- e. Grey Rabbit Run
- f. High Meadows Drive

- g. Johns Ridge Road
- h. Maple Hill Court
- i. Stonewall Court
- j. Homeplace Trail
- k. Tot Hill Trail

This annexation request does not include the following:

- a. Tot Hill Farm Golf Course, Pro Shop, Cart Barn, and Driving Range.
- b. Horse Barn and pastures.

Dr. Jack Foust, presented comments in support of the requested legislative annexation.

Upon motion by Mr. Moffitt and seconded by Mr. Baker, Council Members Mr. Baker, Mr. Burks, Ms. Carter, Mr. Moffitt, and Mr. Smith voted unanimously to accept the request by Tot Hill Farm Homeowners Association for legislative annexation of the Tot Hill Farm Development and directed city staff members to work with the local legislative delegation to facilitate the requested annexation.

A copy of the aforementioned written request is on file in the City Clerk's office.

5. Consideration of a resolution awarding, upon his retirement, a service side arm to Captain Timmy R. Lee of the Asheboro Police Department.

Mr. Sugg presented and recommended adoption, by reference, of a resolution awarding, upon his retirement, a service side arm to Captain Timmy R. Lee of the Asheboro Police Department.

Upon motion by Ms. Carter and seconded by Mr. Baker, Council voted unanimously to adopt the following resolution by reference.

04 RES 01-08

**RESOLUTION AWARDING A SERVICE SIDE ARM TO A RETIRING OFFICER
OF THE ASHEBORO POLICE DEPARTMENT**

WHEREAS, Section 20-187.2 of the North Carolina General Statutes authorizes the City Council of the City of Asheboro to award to a retiring sworn law enforcement officer of the Asheboro Police Department his service side arm at a price to be determined by the governing board; and

WHEREAS, effective February 1, 2008, Police Captain Timmy Ray Lee will begin his retirement from employment with the City of Asheboro after rendering honorable and invaluable service to the City of Asheboro and its citizens over the course of a career with the Asheboro Police Department that began on January 3, 1978; and

WHEREAS, the City Council wishes to honor and thank Mr. Lee for his service to the city as a law enforcement officer by awarding to him the service side arm assigned to him at the time of his retirement.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Asheboro that, in consideration of his dedicated service to the City of Asheboro and upon securing a permit as required by Section 14-402 of the North Carolina General Statutes, Timmy Ray Lee is to be awarded, at no additional cost to him, the service side arm assigned to him at the time of his retirement.

Adopted by the Asheboro City Council in special session on the 22nd day of January, 2008.

s/ David H. Jarrell
David H. Jarrell, Mayor

ATTEST:

s/ Holly H. Doerr
Holly H. Doerr, City Clerk

There being no further business, the meeting was adjourned at 7:00 p.m.

Holly H. Doerr, City Clerk

David H. Jarrell, Mayor