

NOTICE

SPECIAL MEETING

Tuesday, February 25, 2003

4:00 O'clock PM

Notice of a special meeting of the City Council of the City of Asheboro, North Carolina is hereby given. Said meeting will be held Tuesday, the 25th day of February, 2003, at 4:00 o'clock PM in the Commissioners' Meeting Room of the Randolph County Office Building, which is located at 725 McDowell Road, Asheboro, North Carolina.

This special meeting of the City Council will be conducted as a joint special meeting with the Randolph County Board of Commissioners. Said meeting has been called for the sole purpose of allowing the two governing boards to go into closed session pursuant to Section 143-318.11 (a)(4) of the North Carolina General Statutes to discuss matters relating to the location or expansion of industry or other businesses in the area served by the two governing boards. While no action other than that listed in the preceding sentence is expected from the City Council, all officers of the city and all other persons whomsoever are hereby given notice that such meeting will be held. This call is issued pursuant to the ordinance of the City of Asheboro relative to the time and place of holding meetings, both regular and special, of the City Council of said City.

By order of the Mayor.

This the 21st day of February, 2003.

Cole

City Clerk

North Carolina

S/ Carol J.

Carol J. Cole,

City of Asheboro,

#

JOINT SPECIAL MEETING

ASHEBORO CITY COUNCIL

RANDOLPH COUNTY BOARD OF COMMISSIONERS

TUESDAY, FEBRUARY 25, 2003, 4:00 PM

RANDOLPH COUNTY COMMISSIONERS' MEETING ROOM

725 McDOWELL ROAD, ASHEBORO, NC

This being the time and place for a Special Meeting of the Mayor and City Council, a meeting was held with the following officials and members present:

- David Jarrell) – Mayor Presiding
- Talmadge Baker)
- Linda Carter)
- Nancy Hunter)
- John McGlohon) – Council Members Present
- Archie Priest)
- David Smith)
- Paul Trollinger)

John N. Ogburn, City Manager

Carol J. Cole, CMC, City Clerk

Jeff Sugg, City Attorney

Joint Special Meeting

Page 2

February 25, 2003

Phil Kemp) – Chairman, Randolph County Board of Commissioners Presiding

Robbie Davis)

Darrell Frye) – County Commissioners Present

Harold Holmes)

Robbie Mason) – County Commissioner Absent

Frank Willis, County Manager

Cheryl Ivey, Deputy Clerk

Amy Scotton, Staff Attorney

Bob Wilhoit, Representative of County Attorney’s Office

A quorum thus being present for both governing boards, Mayor Jarrell called the city council to order and Chairman Kemp called the county commissioners to order for the transaction of business, and business was transacted as follows:

Mayor Jarrell entertained a motion to go into closed session pursuant to Section 143-318.11(a)(4) of the North Carolina General Statutes to discuss matters relating to the location or expansion of industry or other businesses in the area served by the two governing boards.

Upon motion by Mr. Smith and seconded by Mrs. Carter, council voted unanimously to go into closed session.

The county commissioners also voted unanimously to go into closed session.

After discussion in the closed session was completed, the two governing boards came back into open session and adjourned the meeting at 6:05 PM.

Carol J. Cole, CMC, City Clerk

David H. Jarrell, Mayor

#