

**NOTICE OF SPECIAL MEETING**

**Tuesday, April 15, 2003**

**6:00 O'clock PM**

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All officers of the city and all other persons whomsoever are hereby notified that the city council of the City of Asheboro will hold a special meeting on Tuesday, the 15<sup>th</sup> day of April, 2003, at 6:00 o'clock PM. Said special meeting will be held in the Council Chambers of the Asheboro Municipal Building, which is located at 146 North Church Street, Asheboro, North Carolina.

This special meeting has been called for the purpose of providing the City Council with an opportunity 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 City Council. After the closed session is concluded and the governing board comes back into open session, the City Council may consider calling for a public hearing and setting a date, time, and location for said public hearing, which will be duly advertised.

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 the City of Asheboro.

By order of the Mayor.

This the 11<sup>th</sup> day of April, 2003.

S/ David H. Jarrell  
David H. Jarrell, Mayor  
City of Asheboro

**SPECIAL MEETING  
CITY COUNCIL, CITY OF ASHEBORO  
THURSDAY, APRIL 15, 2003  
7:00 PM**

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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 ) –Council Members Absent

John N. Ogburn, City Manager  
Carol J. Cole, CMC, City Clerk  
Jeff Sugg, City Attorney

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

**1. Closed Session.**

Mayor Jarrell entertained a motion to go into closed session in order to discuss matters relating to the location or expansion of industries or other businesses in the City of Asheboro pursuant to the statutory provisions found in Section 143-318.11(a)(4) of the North Carolina General Statutes.

Upon motion by Mr. McGlohon and seconded by Mr. Baker, council voted unanimously to go into closed session.

Mayor Jarrell called the open session back to order. During the closed session, council was briefed by Mrs. Bonnie Renfro, President of the Randolph County Economic Development Corporation, about a proposed economic development project that will necessitate the entry of the council into an economic development incentives contract. The city council expressed approval.

City Attorney Jeff Sugg prepared and read a resolution stating the intent of the city council of the City of Asheboro to appropriate and expend city funds for an economic development project pursuant to Section 158-7.1 of the North Carolina General Statutes. The city council proposes to consider undertaking said project in conjunction with the County of Randolph. If Randolph County agrees to undertake the economic development project, a joint meeting of the city council and county commissioners will be called to conduct a public hearing on the City's and County's intent to expend public funds for this project.

Upon motion by Mr. McGlohon and seconded by Mrs. Carter, council voted unanimously to adopt the following resolution:

57 RES 4-03

**RESOLUTION STATING THE INTENT OF THE CITY COUNCIL OF THE  
CITY OF ASHEBORO TO APPROPRIATE AND EXPEND CITY FUNDS FOR  
AN ECONOMIC DEVELOPMENT PROJECT PURSUANT TO SECTION 158-7.1  
OF THE NORTH CAROLINA GENERAL STATUTES**

WHEREAS, during a duly advertised special meeting of the City Council of the City of Asheboro (hereinafter referred to as the "Council"), the Council was briefed by Ms. Bonnie Renfro, President of the Randolph County Economic Development Corporation, about a proposed economic development project that will necessitate the entry of the Council into an economic development incentives contract; and

WHEREAS, the Council believes that the proposed economic development project has the potential to stimulate and stabilize the local economy in a manner that impacts positively on the population, taxable property, and business prospects of the City of Asheboro; and

WHEREAS, in accordance with the applicable legal guidelines, a public hearing must be held before the Council decides whether or not to approve the expenditure of public funds in furtherance of the above-referenced economic development project:

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Asheboro as follows:

Section 1: The Council proposes to consider undertaking the above-referenced economic development project in conjunction with the County of Randolph by entering into an economic development incentives contract that will entail the expenditure of certain funds of the City of Asheboro.

Section 2: The City Manager, City Clerk, and City Attorney are hereby authorized and directed to communicate with their counterparts in Randolph County government in order to determine if the Board of Commissioners for the County of Randolph also proposes to consider undertaking the above-referenced economic development project in conjunction with the City of Asheboro.

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Section 3: If the response from county officials to the inquiry required by Section 2 of this resolution is positive, then the Mayor, City Manager, City Clerk, and City Attorney are hereby directed to coordinate with the appropriate county officials the calling of a joint meeting of the Board of County Commissioners and the Council for the purpose of conducting a public

hearing in accordance with the provisions of Section 158-7.1 of the North Carolina General Statutes.

Adopted this 15<sup>th</sup> day of April, 2003.

S/ David H. Jarrell  
David H. Jarrell, Mayor

ATTEST:

S/ Carol J. Cole  
Carol J. Cole, City Clerk

There being no further business, the meeting adjourned at 6:30 PM.

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Carol J. Cole, CMC, City Clerk

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David H. Jarrell, Mayor

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