

Special Called Joint Meeting
4:30 p.m.—April 26, 2005

The Randolph County Board of Commissioners met in a special called joint meeting with the Asheboro City Council at 4:30 p.m. in the Training Room, County Office Building, 725 McDowell Road, Asheboro, NC to discuss matters relating to the location or expansion of business in the area served by the Board, pursuant to NCGS 143-318.11(a)(4). Commissioners Holmes, Kemp, Davis and Lanier were present. Commissioner Frye was absent. City Council members present were Linda Carter, Keith Crisco, Nancy Hunter, John McGlohon, and Mayor David Jarrell. Also present representing the City were City Manager John Ogburn; Carol Cole, City Clerk; Debbie Juberger, Finance Officer; and City Attorney Jeff Sugg. Also present representing the County were Cheryl Ivey, Deputy Clerk to the Board; County Manager Frank Willis; County Attorney Alan Pugh; Associate County Attorney Aimee Scotton; and Deputy Finance Officer Will Massie. Representing the Randolph County Economic Development Corporation (EDC) were Bonnie Renfro and Melissa Foust.

Commissioner Chairman Holmes called the meeting to order for the County.

Mayor Jarrell called meeting to order for the City and voted to go into closed session.

On motion of Kemp, seconded by Davis, the County Commissioners voted unanimously to go into closed session to discuss matters relating to the location of expansion of business in the area, pursuant to NCGS 143-318.11(a)(4).

The City returned to regular session and voted to set a joint public hearing with the County on the matter.

On motion of Davis, seconded by Kemp, the County Commissioners voted unanimously to set a joint public hearing with the City at 4:00 p.m. on May 9, 2005 in the Training Room of the Randolph County Office Building for the consideration of an economic development incentives contract for an Asheboro company.

At 5:05 p.m., on motion of Davis, seconded by Kemp, the meeting adjourned for the County.

The City also adjourned.

J. Harold Holmes, Chairman

Arnold Lanier

Phil Kemp

Robert B. Davis

Cheryl Ivey, Deputy Clerk to the Board