

Closed Session II – January 9, 2006

At 6:25 p.m. the Board, already in closed session on another matter, began discussion on a different matter relating to the location of expansion of business in the area, pursuant to NCGS 143-318.11(a)(4). Commissioners Holmes, Kemp, Frye, Lanier, and Davis were present, as well as County Manager Frank Willis; Alice Dawson, Clerk to the Board; Cheryl Ivey, Deputy Clerk; Alan Pugh, County Attorney; Aimee Scotton, Associate County Attorney; Richard Wells, County Manager in Transition; Will Massie, Assistant County Manager; and Bonnie Renfro and Harry Lane from the Randolph County Economic Development Corporation.

Bonnie Renfro said that the former president of Confluence Water Sports is starting a new company and is considering a 30-acre site on Surrett Drive for its location. She said that she would keep the Board informed about this project.

*On motion of Kemp, seconded by Lanier, the Board voted unanimously to resume open session at 6:30 p.m.*

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J. Harold Holmes, Chairman

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Darrell L. Frye

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Phil Kemp

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Robert B. Davis

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Arnold Lanier

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Cheryl A. Ivey, Deputy Clerk