

Closed Session II (Ginseng)– November 6, 2006

At 6:15 p.m., the Board, already in closed session on another matter, began discussion on a different matter relating to the location or expansion of business in the area served by the Board, pursuant to N.C.G.S. 143-318.11(a)(4). Commissioners Holmes, Frye, Davis, Kemp and Lanier were present. Also present were County Manager Richard Wells; County Attorney Alan Pugh; Aimee Scotton, Associate County Attorney; Cheryl Ivey, Clerk; and Bonnie Renfro from Randolph County Economic Development Corporation (EDC).

Bonnie Renfro reminded the Board that a joint public hearing would be held at 11:00 a.m. on November 30, 2006, with the City of Asheboro, regarding the Malt-o-Meal project. Following the joint meeting and lunch, a project announcement will be held at 2 p.m. at the Exchange in Asheboro. She stressed that the project still needs to be kept confidential.

*At 6:25 p.m., on motion of Frye, seconded by Davis, the Board voted unanimously to return to open session.*

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J. Harold Holmes, Chairman

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Darrell L. Frye, Vice Chairman

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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, Clerk to the Board