

NOTICE OF SPECIAL JOINT MEETING
ASHEBORO CITY COUNCIL
RANDOLPH COUNTY BOARD OF COMMISSIONERS

Thursday, November 3, 2011

5:00 p.m.

Notice of a special meeting of the Asheboro City Council is hereby given. This meeting will be held on Thursday, November 3, 2011, as a joint meeting with the Randolph County Board of Commissioners. The members of the governing boards for the City of Asheboro and the County of Randolph will assemble at 5:00 p.m. at the Malt-O-Meal Company's facility located in Asheboro at 2525 Bank Street.

In response to an invitation received from the Malt-O-Meal Company, this meeting has been called for the sole purpose of allowing the members of the governing boards to tour the Malt-O-Meal Company's facility and construction site. No formal action will be taken on any matter during this tour. Members of the press are invited to participate in the tour.

This notice is issued on the 26th day of October, 2011, in accordance with the laws and ordinances of the State of North Carolina and the City of Asheboro.

/s/ David H. Smith

David H. Smith, Mayor
City of Asheboro, North Carolina

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**SPECIAL JOINT MEETING OF THE ASHEBORO CITY COUNCIL AND THE
RANDOLPH COUNTY BOARD OF COMMISSIONERS
MALT-O-MEAL COMPANY, 2525 Bank Street
THURSDAY, NOVEMBER 3, 2011
5:05 p.m.**

This being the time and place for special meeting of the City Council and the Randolph County Board of Commissioners, a meeting was held with the following officials and members present:

David H. Smith) – Mayor Presiding

Talmadge S. Baker)
Clark R. Bell)
Edward J. Burks)
Linda H. Carter) – Council Members Present
Michael W. Hunter)
Walker B. Moffitt)

Stuart B. Fountain) – Council Member Absent

John N. Ogburn, III, City Manager
Tamela D. Garner, Permits Technician/ Deputy City Clerk

In addition to the elected and appointed officials from the City of Asheboro, the following elected and appointed officials from the County of Randolph were present:

J. Harold Holmes) – Chairman of the Board of Commissioners
Stan Haywood) – Commissioner
Arnold Lanier) – Commissioner
Richard T. Wells) – County Manager
Will Massie) – Assistant County Manager/Finance Officer

Mayor Smith called the meeting to order.

There was a brief power point presentation by Malt-O-Meal Manager Dale Ducommen with reference to the expansion and continued development and growth of the plant. This presentation was followed by a walking tour of the recent addition to the plant with a view of current construction.

With no formal action being taken, the meeting was adjourned at 5:45 p.m.

s/ Tamela D. Garner

Tamela D. Garner, Deputy City Clerk

s/ David H. Smith

David H. Smith, Mayor