

**NOTICE OF A SPECIAL MEETING OF THE
CITY COUNCIL OF THE CITY OF ASHEBORO**

Monday, May 4, 2009

3:00 O'clock P.M.

Notice is hereby given of a special meeting of the City Council of the City of Asheboro that is to be held on Monday, the 4th day of May 2009 at 3:00 o'clock p.m. This meeting will be held as a joint meeting with the Randolph County Board of Commissioners in the First Floor Training Room of the Randolph County Office Building, which is located at 725 McDowell Road, Asheboro, North Carolina.

This special joint meeting has been called for the purpose of providing the city council and the county commissioners 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 industries or other businesses in the area served by the respective governing boards. No action on the part of the governing boards is anticipated to follow the closed session.

All officers of the city and all other persons whomsoever are hereby given notice of the above-described special meeting. This notice is issued on this 1st day of May 2009.

s/ David H. Jarrell
David H. Jarrell, Mayor
City of Asheboro, North Carolina

**SPECIAL JOINT MEETING
ASHEBORO CITY COUNCIL
RANDOLPH COUNTY BOARD OF COMMISSIONERS
MONDAY, MAY 4, 2009, 3:00 p.m.
RANDOLPH COUNTY OFFICE BUILDING
725 McDOWELL ROAD, ASHEBORO, NORTH CAROLINA**

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

- David H. Jarrell) – Mayor Presiding

- Talmadge S. Baker)
- Edward J. Burks)
- Linda H. Carter)
- Stuart B. Fountain) – Council Members Present
- Walker B. Moffitt)
- Archie B. Priest, Sr.)
- David H. Smith)

- John N. Ogburn, III, City Manager
- Holly H. Doerr, City Clerk/Senior Legal Assistant
- Deborah P. Reaves, Finance Director
- Jeffrey C. Sugg, City Attorney

In addition to the members of the Randolph County Board of Commissioners, certain county staff members were present during this meeting. A listing of the county officials in attendance is available from the clerk to the Randolph County Board of Commissioners.

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

1. Motion to go into Closed Session.

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

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

[The Randolph County Board of Commissioners adopted a similar motion, and both boards then went into closed session.]

2. Closed Session.

A general account of the closed session held pursuant to Section 143-318.11(a)(4) of the North Carolina General Statutes has been prepared and sealed in accordance with Section 143-318.10(e) of the North Carolina General Statutes. This general account of the closed session will be unsealed by the City Manager, as the council's authorized agent, when the purpose of the closed session would no longer be frustrated by making the records available for public inspection or when the unsealing of the said general account is otherwise required by law.

3. Return to open session.

After returning to open session, there was no other business to bring before the City Council.

There being no further business, the meeting was adjourned at 3:43 p.m.

s/ Holly H. Doerr
Holly H. Doerr, City Clerk

s/ David H. Jarrell
David H. Jarrell, Mayor