

NOTICE

SPECIAL MEETING

Monday, July 12, 2004

3:00 O'clock PM

Notice of a special meeting of the City Council of the City of Asheboro, North Carolina, is hereby given. This meeting will be held on Monday, the 12th day of July, 2004, at 3:00 o'clock PM in the First Floor Training Room of the Randolph County Office Building, which is located at 725 McDowell Road in Asheboro, North Carolina. Said training room is located beside the Commissioners' Meeting Room.

This special meeting of the City Council will be conducted as a joint special meeting with the Randolph County Board of Commissioners. Said meeting has been called for the sole purpose of allowing the two governing boards 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 industry or other businesses in the area served by the two governing boards. While no action other than that listed in the preceding sentence is expected from the City Council, all officers of the city and all other persons whomsoever are hereby given notice that such meeting will be held.

This call is issued pursuant to the ordinances of the City of Asheboro relative to the time and place of holding meetings, both regular and special, of the Asheboro City Council.

By order of the Mayor on this the 7th day of July, 2004.

S/ Carol J. Cole
Carol J. Cole, City Clerk
City of Asheboro, North Carolina

**SPECIAL JOINT MEETING
ASHEBORO CITY COUNCIL & RANDOLPH COUNTY COMMISSIONERS
MONDAY, JULY 12, 2004, 3:00 PM
TRAINING ROOM OF RANDOLPH COUNTY OFFICE BUILDING
725 McDOWELL ROAD, ASHEBORO, NORTH CAROLINA**

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

- David Jarrell) Mayor Presiding
- Talmadge Baker)
- Linda Carter)
- Keith Crisco)
- Nancy Hunter) – Council Members Present
- John McGlohon)
- Archie Priest)
- David Smith)

John N. Ogburn, City Manager
Carol J. Cole, CMC, City Clerk
Debbie Juberg, Finance Director
Jeff Sugg, City Attorney

The following county officials were present: Chairman Harold Holmes; County Commissioners Robbie Davis; Darrell Frye, Phil Kemp, and Robbie Mason; County Manager Frank Willis; County Attorney Aimee Scotton; and County Clerk Alice Dawson.

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

Mayor Jarrell entertained a motion 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 industry or other businesses in the area served by the two governing boards.

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

The county commissioners also voted unanimously to go into closed session.

After discussion in the closed session was completed, the two governing boards came back into open session and adjourned the meeting at 3:55 PM.

Carol J. Cole, CMC, City Clerk

David H. Jarrell, Mayor

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