

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

MEETING DATE: WEDNESDAY, MARCH 04, 2020

MEETING TIME: 6:00 PM

LOCATION: RANDOLPH COUNTY
EMERGENCY SERVICES BUILDING,
760 NEW CENTURY DRIVE, ASHEBORO, NORTH
CAROLINA 27205

At 6:00 p.m. on Wednesday, March 4, 2020, the City Council of the City of Asheboro will convene for a special meeting in the conference room of the Randolph County Emergency Services Building, 760 New Century Drive, Asheboro, North Carolina 27205. This special meeting will be held as a joint meeting with the Randolph County Board of Commissioners.

This special joint meeting has been called for the purpose of discussing competitive healthcare activities by or on behalf of Randolph Health. The only agenda items planned for the meeting's open session are the convening of the special joint meeting, action on motions for each governing board to go into closed session, and the adjournment of the meeting.

The discussion concerning Randolph Health and competitive healthcare activities will be conducted in closed session. No final action is anticipated at this meeting.

This special meeting notice is issued on the 24th day of February, 2020.

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

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**SPECIAL JOINT MEETING
ASHEBORO CITY COUNCIL
RANDOLPH COUNTY BOARD OF COMMISSIONERS
WEDNESDAY MARCH 4, 2020 6:00 PM
RANDOLPH COUNTY EMERGENCY SERVICES BUILDING
760 NEW CENTURY DRIVE, ASHEBORO, NORTH CAROLINA**

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

David H. Smith) – Mayor Presiding

Clark R. Bell)
Edward J. Burks)
Walker B. Moffitt) – Council Members Present
Jane H. Redding)
Charles A. Swiers)

Linda H. Carter)
Katie L. Snuggs) – Council Members Absent

John N. Ogburn, III, City Manager
Holly H. Doerr, CMC, NCCMC, City Clerk/Paralegal
Jeffrey C. Sugg, City Attorney

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In addition to the above-referenced elected officials and staff members for the City of Asheboro, the following members of the Randolph County Board of Commissioners were present: Chairman Darrell Frye, Vice-Chairman David Allen, Commissioner Hope Haywood, Commissioner Kenny Kidd, and Commissioner Maxton McDowell. The following county staff members were also present: Hal Johnson, County Manager; Dana Crisco, Clerk to the Board; Sarah Pack; Deputy Clerk to the Board; Will Massie, Assistant County Manager/ Finance Officer; Ben Morgan, County Attorney; and Aimee Scotton, Associate County Attorney.

A quorum of the city council thus being present, Mayor Smith called the city council meeting to order for the transaction of business, and business was transacted as follows.

1. Motion to go into closed session.

Mayor Smith entertained a motion to go into closed session pursuant to Section 143-318.11(a)(1) of the North Carolina General Statutes for the purpose of discussing competitive healthcare activities by or on behalf of Randolph Health, which discussion is privileged and confidential pursuant to Section 131E-97.3 of the North Carolina General Statutes.

The requested motion was made by Council Member Moffitt and seconded by Council Member Burks. The Council Members then voted unanimously to approve the motion and went into closed session. Council Members Bell, Burks, Moffitt, Redding, and Swiers voted in favor of the motion.

[The minutes and general account of the closed session have been prepared and approved as a separate document.]

2. Return to open session.

After returning to open session, Council Member Bell moved to adjourn the meeting. Council Member Burks seconded the motion, and the Council Members voted unanimously to adjourn the meeting. Council Members Bell, Burks, Moffitt, Redding, and Swiers voted in favor of the motion. The meeting was adjourned at 7:27 p.m.

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

/s/David H. Smith
David H. Smith, Mayor