

NOTICE OF JOINTLY CALLED SPECIAL MEETING

OF THE

ASHEBORO CITY COUNCIL

AND THE

RANDOLPH COUNTY BOARD OF COMMISSIONERS

The City of Asheboro and the County of Randolph jointly propose a discussion on merging solid waste programs. Currently both the City and the County have individual solid waste programs, which include but are not limited to the operation of a transfer station, a white goods program, a scrap tire program, and a recycling program. The City and the County have spent several months discussing and developing a plan to combine these programs to improve the

services to all citizens.

The Asheboro City Council and the Randolph County Board of Commissioners will hold a jointly called meeting to discuss merging their individual solid waste programs into a more efficient joint program. This joint meeting will be held at 4:00 PM on Monday, January 13, 2003, in the Randolph County Commissioners Meeting Room, which is located in the Randolph County Office Building, 725 McDowell Road, Asheboro, North Carolina.

All officers of the City and any and all other persons whomsoever are hereby given notice that such meeting will be held and that the City Council at that time will consider this matter.

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

By order of the Mayor.

This the 8th day of January, 2003, at 9:00 AM.

S/ Carol J. Cole

Carol J. Cole, CMC, City Clerk

Asheboro City Council

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SPECIAL CALLED JOINT MEETING

ASHEBORO CITY COUNCIL

RANDOLPH COUNTY BOARD OF COMMISSIONERS

4:00 PM, JANUARY 13, 2003

RANDOLPH COUNTY OFFICE BUILDING

725 McDOWELL ROAD, ASHEBORO, NC

A Special Called Joint Meeting of the Asheboro City Council and the Randolph County Board of Commissioners was held Monday, January 13, 2003, 4:00 PM, at the Randolph County Board of Commissioners' Meeting Room located at 725 McDowell Road, Asheboro, North Carolina.

Asheboro City Council Members and Staff Present: Mayor David Jarrell; Council Members Talmadge Baker, Linda Carter, John McGlohon, Archie "Mack" Priest, David Smith, and Paul Trollinger; City Manager John Ogburn; City Attorney Jeff Sugg, City Clerk Carol Cole; Finance Director Debbie Juberg; Public Works Director of Operations Bobby Kivett; and Sanitation

Superintendent Kermit Williamson. Council Member Nancy Hunter was absent.

Randolph County Board of Commissioners and Staff Present: Chairman Phil Kemp; Randolph County Commissioners Robbie Davis, Darrell Frye (arrived late), Harold Holmes, and Robbie Mason; County Manager Frank Willis; County Attorney Alan Pugh; Public Works Director David Townsend, III; and Clerk to the Board Alice Dawson.

A quorum being present for both the Asheboro City Council and the Randolph County Board of Commissioners, Chairman Phil Kemp called the board of commissioners meeting to order and welcomed those present.

Asheboro Mayor David Jarrell called the city council meeting to order and announced that the Minutes

Page 2

January 13, 2003

purpose of this special joint meeting of the Asheboro City Council and the Randolph County Board of Commissioners is to provide an opportunity for staff members of the county and city governments to inform and update jointly the two governing boards about the informal discussions and planning that have led the staffs for the county and the city to recommend to their respective governing boards consideration of the possible formal entry of these two units of government into

an Interlocal Agreement Concerning Consolidation of the Solid Waste Programs of Randolph County and the City of Asheboro. Once the presentations have been made by the designated

staff members and any questions from the boards have been answered, the city council and the

board of commissioners will each consider individually whether or not to order their respective staffs, including legal counsel, to move forward with the formal and final preparation of a proposed

Interlocal Agreement to be considered by the respective governing boards.

In accordance with the agenda prepared for the joint meeting, Mayor Jarrell asked City Manager

John Ogburn to come forward and make his presentation.

Mr. Ogburn gave a PowerPoint presentation of the tentative Interlocal Agreement concerning consolidation of the solid waste operations of Randolph County and the City of Asheboro.

Mr. Ogburn reviewed the key points for the required merger, which included the transfer station operation, scrap tire program, white goods program, management of convenience sites, recycling programs, LCID/wood programs, county-managed 10-year plan, joint construction of an access road to the animal shelter, developing a legal Inter-Local Agreement, and designation of a date for the switchover.

Mr. Ogburn projected that the cost of the consolidation for FY 2003-2004 would be \$1,069,083. Increased revenue would be \$1,070,000, derived from 20,000 tons of solid waste @ \$38 per ton (\$760,000); convenience site revenue (\$175,000); white goods tax (\$35,000); and tire tax (\$100,000). The amount budgeted for FY 2002-2003 is \$197,313.

Randolph County Public Works Director David Townsend commented that he and Mr. Ogburn and staff have been working on the proposed merger for some time, and he feels that the plan will work and maintain the service level to the citizens.

BFI wants to maintain control over its 50,000 tons of waste. Mr. Ogburn and Mr. Townsend proposed that BFI be allowed to utilize the county's landfill and rent it for \$2.00 per ton and maintain the facility.

Several concerned citizens and private haulers of solid waste were in attendance at the meeting and asked questions. Mr. Odell Routh of Climax asked why would the county want to give up

the county landfill if it is making money. Mr. Routh was also concerned about the traffic problems

on East Presnell Street.

After the city council's, county commissioners' and the citizens' questions had been answered, Mayor Jarrell asked if there was a consensus among the city and county to approve the merger of the solid waste operations and move forward.

The city council agreed to move forward with the exploration of the possibility of a merger, and Council Member Paul Trollinger recommended that the exploration of the consolidation be pursued within a 90-day time frame.

Chairman Phil Kemp stated that five issues need to be addressed, which are: (1) Who will set the tipping fees? (2) Convenience sites. (3) Credit issues for private haulers. (4) Traffic; and (5) Future capacity of the City's facility.

Chairman Kemp asked the county commissioners for its consensus.

The Randolph County Commissioners agreed to move forward with the exploration of the possibility of a merger.

There being no further business, Mayor David Jarrell and Chairman Phil Kemp adjourned the meeting at 5:36 PM

Carol J. Cole, CMC, City Clerk

David H. Jarrell, Mayor