

A special meeting of the Norton City Council was held May 14, 1974 at 2:30 P.M. in the Municipal Building with Vice Mayor Jim Humphreys presiding.

Present: Jim Humphreys, W. F. McElroy, Roy Roberts

Also Present: Milas D. Franks, City Manager and Pete Lambert and Jim Cooper of Norton Community Hospital

Absent: Ike Fulks, Robert Leonard

Vice Mayor Humphreys called the meeting to order and appointed the City Manager Milas Franks as temporary Clerk of the Council for this meeting.

Mr. Humphreys presented an option agreement between the City of Norton and Norton Community Hospital agreeing to option the C. C. C. Camp Property owned by the City of Norton to Norton Community Hospital for a purchase price of \$48,500.00 and for the express purpose of Norton Community Hospital constructing thereon a medical facility complying with the ordinances of the City of Norton. Said option to be offered for a \$1.00 consideration and having a life span of six months from the date of adoption.

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After considerable discussion the following motion was made: On motion by Roy Roberts, seconded by W. F. McElroy and carried by unanimous roll call vote the Council authorized the Mayor to execute the following option agreement optioning the C. C. C. Camp Property to Norton Community Hospital. (Insert)

The City Manager advised Council that a vacancy still existed on the Real Estate Appraisal Board due to the resignation of Zeplin Lee from this Board.

On motion by Roy Roberts, seconded by W. F. McElroy and carried by unanimous roll call vote Council recommended to the Circuit Court Judge that Joe Stallard be appointed to the Real Estate Appraisal Board for the City of Norton.

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Councilman McElroy advised of the fact that the Swimming Pool Property should be deeded to N. I. D. A. in order for N. I. D. A. to exercise a lease agreement for the express purpose of constructing thereon a shopping center complex. After considerable discussion the following motion was made: On motion by W. F. McElroy, seconded by Roy Roberts and carried by unanimous roll call vote of those present, three in number

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Jim Humphreys - Yes  
Roy Roberts - Yes  
W. F. McElroy - Yes

council instructed the City Attorney to prepare a deed conveying ownership of the Swimming Pool Property to Norton Industrial Development Authority for the express purpose of Norton Industrial Development Authority exercising a lease agreement for the purpose of constructing thereon a shopping center complex. Said conveyance of swimming pool property would except that portion of the swimming pool property formerly conveyed to the Commonwealth of Virginia Department of State Police.

There being no further business to come before Council same adjourned.

Ike Fulks  
Mayor

Milas D. Franks  
Acting Clerk of Council