

Minutes of a Special Council Meeting held on October 4, 1974 at 2:00 p.m. with Mayor Fulks presiding.

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

Also Present: Milas D. Franks, City Manager, Montie Meeks, City Attorney

Absent: George Hunnicutt

Mayor Fulks called the meeting to order and advised that this special meeting was called for the purpose of considering the deletion of the G.C. Williams Farm from the proposed annexation area and to consider adoption of a legal agreement between Sturgill and Stump, Attorneys at Law, Norton, Virginia and the City of Norton, wherein said attorneys agree to render professional legal services for the City of Norton in the Annexation Case of the City vs. Wise County, Virginia.

A map of the proposed annexation areas showing the deletion of the G.C. Williams Farm was presented by the City Manager. The City Manager explained that the Town of Wise had previously indicated that they would oppose the City of Norton's annexation efforts should the G.C. Williams Farm be included in the annexation areas sought by the City of Norton.

After considerable discussion by all present, the Mayor called for a motion on the question. On motion by Jim Humphreys, seconded by W.F. McElroy, and carried by unanimous roll call vote, Council authorized the deletion of the G.C. Williams Farm Area from the total area under consideration for annexation by the City.

City Attorney, Montie Meeks, presented a contract agreement between Sturgill and Stump, Attorneys at Law, Norton, Virginia and the City of Norton, Virginia wherein said Attorneys agreed to render professional services for the City of Norton for the Annexation Case of the City of Norton, Virginia vs. Wise County, Virginia. On motion by Jim Humphreys, seconded by Roy Roberts, and carried by unanimous roll call vote, Council approved the agreement for legal services with the Law Firm of Sturgill and Stump as stated above. A copy of the agreement is attached hereto and made a part hereof.

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

Ike Fulks
MAYOR

Milas D. Franks
ACTING CLERK OF COUNCIL