

A special meeting of the City Council was held on April 27, 1971 at 4:30 P.M. in office of John McKilgore, Coeburn.

Present: V.O. Flanary, Robert Leonard, Archie Woods, Ike Fultz, C.W. Bryant

Also present: Evan Norton, City Manager & Milas Franks, City Engineer

Mr. John McKilgore, Chairman Board of Supervisors, announced that the purpose of this meeting was to discuss consolidation of Wise County jail with City of Norton.

On motion by Robert Leonard, seconded by Archie Woods and carried by unanimous roll call vote, the council moved that the City of Norton enter into a contract with Wise County for the construction of new jail; the agreement to be based on the estimated cost of construction as set forth in the following schedule:

Participation in Jail Construction
With Wise County

\$800,000	Total Estimated Construction Cost
<u>-100,000</u>	L EEA Federal Grant
\$700,000	Total Local Cost
<u>x 10%</u>	Population Percent for Norton
\$ 70,000	
<u>-25,000</u>	State Grant for Norton
\$ 45,000	
<u>+10,000</u>	
\$ 55,000	Agreed City Participation

The total cost to the City would be \$55,000 as shown on the estimated construction cost and the City will participate in the extent of 10% of all overrun or underrun as will be indicated by the actual construction costs.

All members of Board of Supervisors, Wise County, were present and they all voted yes to accept the proposal of participation from the City of Norton.

Clerk