

AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE JAMES CITY SERVICE AUTHORITY, JAMES CITY COUNTY, VIRGINIA, HELD ON THE 27TH DAY OF FEBRUARY, NINETEEN HUNDRED EIGHTY-NINE, AT 5:20 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. ROLL CALL

Thomas K. Norment, Jr., Chairman
Jack D. Edwards, Vice-Chairman
Perry M. Depue
Thomas D. Mahone
Stewart U. Taylor

David B. Norman, Secretary
John E. McDonald, Treasurer
Frank M. Morton, III, County Attorney
Sanford B. Wanner, Business Manager

B. MINUTES - January 23, 1989

Mr. Taylor asked if there were additions or corrections to the minutes.

Mr. Taylor made a motion to approve the minutes as presented.

The motion was approved by a unanimous voice vote.

C. CONSENT CALENDAR

Mr. Taylor asked if any Board member wished to remove the Consent Calendar item.

Mr. Mahone replied in the affirmative.

1. Sale of Surplus Property - Adams Road Well Site

After a brief discussion about potential use of property and removal of the well, Mr. Mahone made a motion to approve the resolution.

The motion was approved by a unanimous voice vote.

R E S O L U T I O NSALE OF THE ADAMS ROAD WELL SITE

WHEREAS, the Adams Road well site is no longer usable as a public water supply; and

WHEREAS, the Board of Directors of the James City Service Authority desires to sell the Adams Road well site including well lot, well and piping; and

WHEREAS, the property was publicly advertised for sale with New Colony Investors submitting the only response in the amount of FOUR THOUSAND FIVE HUNDRED DOLLARS (\$4,500.00).

NOW, THEREFORE, BE IT RESOLVED:

1. That the Board of Directors of the James City Service Authority, James City County, Virginia, hereby authorizes and directs the Chairman and the Secretary of the Board to execute the attached deed conveying the Adams Road well site to New Colony Investors.
2. That conveyance of the Adams Road well lot shall be for the offered price of \$4,500.00.
3. That the Chairman and Secretary be further authorized to execute all such documents that are necessary to finalize the conveyance of the Adams Road well site.

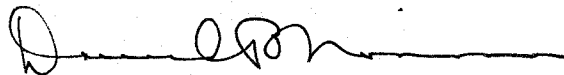
D. BOARD CONSIDERATIONS - None

E. BOARD REQUESTS AND DIRECTIVES - None

Mr. Edwards made a motion to adjourn.

The motion was approved by a unanimous voice vote.

The Board adjourned at 5:24 p.m.



David B. Norman
Secretary

THIS DEED made this 25th day of January, 1989, by and between the JAMES CITY SERVICE AUTHORITY, created by the County of James City, Virginia, organized and existing under the laws of the Commonwealth of Virginia, hereinafter referred to as GRANTOR, party of the first part, and NEW COLONY INVESTORS, a Virginia limited partnership, hereinafter referred to as GRANTEE, party of the second part:

WITNESSETH: that for and in consideration of the sum of TEN DOLLARS (\$10.00) cash in hand paid, and for other good and valuable considerations the receipt of which is hereby acknowledged at and before the signing, sealing and delivery of this Deed, the said GRANTOR does hereby GRANT, BARGAIN, CONVEY and SELL, with SPECIAL WARRANTY, unto the said GRANTEE, the following described property, to-wit:

All that certain lot, piece or parcel of land lying and situate in Roberts District, James City County, Virginia, being 80 feet by 100 feet, shown and designated as "Well Lot" on that certain plat entitled: "COLONIAL PARK, BENEL CORPORATION, OWNER, JAMES CITY COUNTY, PLAT SHOWING AREA TO BE CONVEYED TO SYDNOR PUMP AND WELL CO.," dated August 1951, made by: Vincent D. McManus, Surveying and Mapping, Williamsburg, Virginia, which said plat is recorded in James City County Plat Book 12, Page 44, for a more complete description of the property herein conveyed.

Being a portion of the same property as that conveyed by Sydnor Hydrodynamics to the Grantor by Certificate of Deposit dated April 5, 1985, and recorded in Deed Book 268, Page 533.

WITNESS the following signatures and seals:

JAMES CITY SERVICE AUTHORITY
BY: Thomas K. Norment, Jr. (SEAL)
Thomas K. Norment, Jr., Chairman
Board of Directors
BY: David B. Norman (SEAL)
David B. Norman, Secretary
Board of Directors