

**VIRGINIA:**

At a joint recessed meeting of the Washington County Board of Supervisors and Town Council of Abingdon, Virginia held Tuesday, August 26, 2008, at 5:30 p.m., at the County Administration Building in Abingdon, Virginia the following were present:

**PRESENT:**

**Board of Supervisors**

Kenneth O. Reynolds, Chairman  
Jack R. McCrady, Jr., Vice Chairman  
Phillip B. McCall  
Dulcie M. Mumpower  
Odell Owens  
Paul O. Price  
Thomas G. Taylor

Mark K. Reeter, County Administrator  
Lucy E. Phillips, County Attorney  
Naoma A. Norris, Recording Clerk

**Abingdon Town Council**

Lois H. Humphreys, Mayor  
Edward B. Morgan, Vice Mayor  
Jason Berry  
Dr. F. H. "French" Moore, Jr.  
Cathy Castle Lowe

Greg Kelly, Town Manager  
Debbie Icenhour, Assistant Town Attorney

**Others Present:**

Dan Matthews, Chairman, Joint County/Town Sports Complex Steering Committee  
Keith Owens, Vice Chairman, Joint County/Town Sports Complex Steering Committee  
Eddie Icenhour, Member, Joint County/Town Sports Complex Steering Committee

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**1. Call to Order**

**a. Board of Supervisors**

The meeting was called to order by Mr. Kenneth O. Reynolds, Chairman of the Board, who welcomed everyone in attendance.

**b. Abingdon Town Council**

Mayor Lois Humphreys called the Town Council to order and explained that Town Council is reconvening from a previous meeting.

**2. Approval of Meeting Agenda**

**a. Board of Supervisors**

*On motion of McCrady, second by Mr. Taylor, the Board acted to approve the Agenda as presented.*

*The vote on this motion was as follows: (7-0)*

- Mr. McCall                    Aye*
- Mr. McCrady                Aye*
- Mrs. Mumpower            Aye*
- Mr. Owens                    Aye*
- Mr. Price                     Aye*
- Mr. Reynolds               Aye*
- Mr. Taylor                    Aye*

**b. Abingdon Town Council**

*On motion of Mr. Moore, second by Mr. Berry, the Town Council acted to approve the Agenda as presented.*

*The roll call vote by the Town Council was:*

- Mr. Berry                     Aye*
- Mr. Morgan                  Aye*
- Mrs. Lowe                    Aye*
- Dr. Moore                    Aye*
- Mayor Humphreys         Aye*

**3. Joint Discussion Concerning Board Composition of Proposed Joint Recreational Facilities Authority**

Substantial discussions ensued between the Board of Supervisors and Town Council concerning the proposed joint Recreational Facilities Authority.

No action was taken.

**4. Adjourn or Recess**

**a. Board of Supervisors – Adjourn to 7:00 PM Regular Meeting**

*On motion of Mr. McCall, second by Mr. Price, the Board acted to adjourn to their 7:00 PM Regular Meeting.*

*The vote on this motion was as follows: (7-0)*

<i>Mr. McCall</i>	<i>Aye</i>
<i>Mr. McCrady</i>	<i>Aye</i>
<i>Mrs. Mumpower</i>	<i>Aye</i>
<i>Mr. Owens</i>	<i>Aye</i>
<i>Mr. Price</i>	<i>Aye</i>
<i>Mr. Reynolds</i>	<i>Aye</i>
<i>Mr. Taylor</i>	<i>Aye</i>

**b. Abingdon Town Council**

*On motion of Mrs. Lowe, second by Dr. Moore, the Abingdon Town Council convened in Closed Meeting.*

*The roll call vote by the Town Council was:*

<i>Mr. Berry</i>	<i>Aye</i>
<i>Mr. Morgan</i>	<i>Aye</i>
<i>Mrs. Lowe</i>	<i>Aye</i>
<i>Dr. Moore</i>	<i>Aye</i>
<i>Mayor Humphreys</i>	<i>Aye</i>

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**Prepared by:**

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Naoma A. Norris, Recording Clerk

**Approved by the Washington County Board of Supervisors:**

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Kenneth O. Reynolds, Chairman

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**August 26, 2008**

**Approved by Abingdon Town Council**

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Lois H. Humphreys, Mayor