

**TOWN OF ABINGDON
COUNCIL SPECIAL CALLED MEETING
TUESDAY, AUGUST 26, 2008 – 4:00 P.M.
DOWNSTAIRS MEETING ROOM – MUNICIPAL BUILDING**

A Special Called Meeting of the Abingdon Town Council was held on Tuesday, August 26, 2008 at 4:00 a.m. in the downstairs meeting room of the Municipal Building.

A. ROLL CALL

Members of Council Present:

Mayor Lois H. Humphreys
Edward B. Morgan, Vice Mayor
Dr. French H. Moore, Jr.
Mrs. Cathy Lowe
Jason N. Berry

Administrative Staff:

Gregory W. Kelly, Town Manager
Cecile M. Rosenbaum, Town Clerk
Deborah C. Icenhour, Asst. Town Attorney
Kimberly Kingsley, Legal Assistant

Visitors:

Debra C. McCowan

At this time, Greg Kelly, Town Manager asked Mrs. Icenhour to introduce her new Legal Assistant, Kimberly Kingsley.

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**At this time, on motion of Mr. Berry, seconded by Mr. Morgan, the Council voted to go into executive session pursuant to the Code of Virginia, 1950, as amended, Section 2.2 - 3711(A)(2) to consider the acquisition of real property for a public purpose, namely a joint Town/County sports Complex.**

**The roll call vote was:**

|                        |            |
|------------------------|------------|
| <b>Mrs. Lowe</b>       | <b>Aye</b> |
| <b>Mr. Berry</b>       | <b>Aye</b> |
| <b>Dr. Moore</b>       | <b>Aye</b> |
| <b>Mr. Morgan</b>      | <b>Aye</b> |
| <b>Mayor Humphreys</b> | <b>Aye</b> |

**The motion carried.**

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On motion of Dr. Moore, seconded by Mr. Berry, the Council reconvened in regular session.

The roll call vote was:

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

The motion carried.

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After Council reconvened into regular session, the following certification was adopted:

***WHEREAS**, the Council of the Town of Abingdon, Virginia has convened in a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions set forth in the Virginia Freedom of Information Act; and*

***WHEREAS**, Sec. 2.2-3712(D) of the Code of Virginia, 1950, as amended, requires a certification by the Town Council that such closed meeting was conducted in conformity with Virginia law; and*

***NOW THEREFORE**, be it resolved, that the Council of the Town of Abingdon, Virginia hereby certifies that to the best of each member's knowledge (i) only public business matters lawfully exempted from an open meeting requirement by Virginia law were discussed in closed meeting to which this certification resolution applies and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Town Council.*

**The certification was as follows:**

|                        |                     |
|------------------------|---------------------|
| <b>Mrs. Lowe</b>       | <b>I so certify</b> |
| <b>Mr. Morgan</b>      | <b>I so certify</b> |
| <b>Dr. Moore</b>       | <b>I so certify</b> |
| <b>Mr. Berry</b>       | <b>I so certify</b> |
| <b>Mayor Humphreys</b> | <b>I so certify</b> |

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At this time, on Motion of Mr. Berry, seconded by Mrs. Lowe, the Council recessed to a joint meeting with the Washington County Board of Supervisors for the purpose of discussing the proposed Joint Town/County sports complex.

The roll call vote was:

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

The motion carried.

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Lois H. Humphreys, Mayor

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Cecile M. Rosenbaum, Town Clerk