V I R G I N I A:

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
Cecile M. Rosenbaum, Town Clerk

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. <u>Approval of Meeting Agenda</u>

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. <u>Joint Discussion Concerning Board Composition of Proposed Joint Recreational Facilities Authority</u>

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

No action was taken.

4. <u>Adjourn or Recess</u>

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)

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 Mrs. Lowe, second by Mr. Moore, the Abingdon Town Council convened in Closed Meeting.

The roll call vote by the Town Council was:

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

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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