

**TOWN OF ABINGDON  
COUNCIL WORK SESSION  
WEDNESDAY, SEPTEMBER 16, 2015 – 5:30PM  
ARTHUR CAMPBELL MEETING ROOM – MUNICIPAL BUILDING**

A work session meeting of the Abingdon Town Council was held on Wednesday, September 16, 2015 at 5:30 p.m. in the Arthur Campbell meeting room of the Municipal Building.

**A. ROLL CALL**

Members of Council Present:

Edward B. Morgan, Mayor  
Mrs. Cathy Lowe, Vice Mayor  
Mr. Richard E. Humphreys  
Mr. Robert M. Howard  
Mrs. Jayne A. Duehring

Administrative/Town Staff:

Gregory W. Kelly, Town Manager  
Cecile M. Rosenbaum, Asst. Town  
Manager/Town Clerk  
Tonya Triplett, Deputy Clerk  
Deborah Icenhour, Town Attorney  
Matthew Johnson, Dir. Of Planning  
Chuck Banner, Dir. Of Finance  
John Dew, Dir. Of Construction/Public Services  
Floyd Bailey, Director of IT

Visitors:

Steve Smith, Steven Spangler, Louis Scudere, Tim  
Kuykendall, Israel O'Quinn

**On motion of Mrs. Lowe seconded by Mr. Howard, the Council went into Closed Session pursuant to Section 2.2-3711 (A)(3) of the Code of Virginia, 1950, as amended, the Commission will convene in a closed session for the purpose of discussion concerning the acquisition and /or disposition of real property for a public purpose.**

**The roll call vote was as follows:**

<b>Mrs. Duehring</b>	<b>Aye</b>
<b>Mr. Howard</b>	<b>Aye</b>
<b>Mr. Humphreys</b>	<b>Aye</b>
<b>Mrs. Lowe</b>	<b>Aye</b>
<b>Mayor Morgan</b>	<b>Aye</b>

**On motion of Mrs. Lowe, seconded by Mrs. Duehring, the council reconvened in regular session.**

**The roll call vote was as follows:**

<b>Mrs. Duehring</b>	<b>Aye</b>
<b>Mr. Howard</b>	<b>Aye</b>
<b>Mr. Humphreys</b>	<b>Aye</b>
<b>Mrs. Lowe</b>	<b>Aye</b>
<b>Mayor Morgan</b>	<b>Aye</b>

**The Deputy Town Clerk, Tonya Triplett, read the following certification to be adopted by the Council members:**

*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. Duehring</b>	<b>I so certify</b>
<b>Mr. Howard</b>	<b>I so certify</b>
<b>Mr. Humphreys</b>	<b>I so certify</b>
<b>Mrs. Lowe</b>	<b>I so certify</b>
<b>Mayor Morgan</b>	<b>I so certify</b>

John Dew, Director of Public Services and Construction reported that the HB2 VDOT Road Project includes both Exits 17 and 19. Washington County has requested a letter of support from the Town of Abingdon for Exit 19 and will provide the Town of Abingdon with a letter of support for Exit 17. Mr. Kelly, Town Manager stated he and other town staff would craft a letter of support. Mayor Morgan reported he had attended a meeting at Heartwood with VDOT

Mayor Morgan declared the meeting adjourned.

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Edward B. Morgan, Mayor

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Tonya H. Triplett, Deputy Clerk