



CUMBERLAND COUNTY BOARD OF SUPERVISORS

**Solar Project Workshop
Board Meeting Room
1 Courthouse Circle, Cumberland, VA
Amended Agenda
October 24, 2022
2:00 p.m.**

2:00 p.m. –

- 1. Call to Order**
- 2. Participation by Electronic Communication Motion**
- 3. Roll Call of Members**
- 4. Welcome and Pledge of Allegiance**
- 5. Approval of Agenda Motion**
- 6. Adjourn into Closed Meeting Motion**

Pursuant to VA. Code § 2.2-3705.1. (12) Information relating to the negotiation and award of a specific contract where competition or bargaining is involved and where the release of such information would adversely affect the bargaining position or negotiating strategy of the public body. Such information shall not be withheld after the public body has made a decision to award or not to award the contract. In the case of procurement transactions conducted pursuant to the Virginia Public Procurement Act (§ 2.2-4300 et seq.), the provisions of this subdivision shall not apply, and any release of information relating to such transactions shall be governed by the Virginia Public Procurement Act.

Pursuant to VA. Code § 2.2-3711.A.8: Consultation with Legal Counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel.

Subject: Contract Negotiation

- 7. Reconvene in Open Meeting Motion**

Roll call vote pursuant to Virginia Code § 2.2-3712 certifying “that to the best of each member’s knowledge (i) only public business matters lawfully exempted from open meeting requirements under this chapter, (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting by the public body, and (iii) no action was taken in closed meeting.”

- 8. New Business**

For questions or information, please contact info@cumberlandcounty.virginia.gov or call 804-492-3800.

- a. Workshop with SunTribe Development, LLC
 - a. CUP 22-12 Cumberland Solar
 - b. CUP 22-13 Boston Hill Solar

Information

- 9. **Adjourn** – Regular Monthly Meeting November 15, 2022