



## CUMBERLAND COUNTY BOARD OF SUPERVISORS

### Special Called Meeting Cumberland County Board Meeting Room 1 Courthouse Circle, Cumberland, VA

April 18, 2023  
6:00 p.m.

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1. **Call to Order**
2. **Roll Call of Members**
3. **Welcome and Pledge of Allegiance**
4. **Approval of Agenda** **Motion**
5. **Public Hearings** **Motion**
  - a. Adopt County Administrator's Proposed FY '24 Budget
  - b. Adopt County Administrator's Proposed FY '24 – FY '29 Capital Improvement Plan
  - c. Adopt Proposed 2023 Tax Rates
6. **New Business**
  - a. Request to Set Public Hearing **Motion**
    - i. County's Secondary Six Year Plan with VDOT For May 8, 2023
7. **Workshop**
  - a. Review of Public Utility Rate Study **Information**
8. **Adjourn into Closed Meeting** **Motion**

Subject Matter: Radio System Contract

Purpose of Meeting: Discuss Potential Award of Contract, including Terms and Scope

Exemption: Pursuant to VA. Code § 2.2-3711.A.29: Public Contract – Discussion of terms and scope where discussion in open session would adversely affect bargaining position.

Subject Matter: Solar Project Siting Agreement

Purpose of Meeting: Discuss Terms and Scope of Potential Solar Siting Agreement

Exemption: Pursuant to VA. Code § 2.2-3711.A.29: Public Contract – Discussion of terms and scope where discussion in open session would adversely affect bargaining position.

For questions or information, please contact [info@cumberlandcounty.virginia.gov](mailto:info@cumberlandcounty.virginia.gov) or call 804-492-3800.

Subject Matter: Potential Litigation against County

Purpose of Meeting: Discuss With County Attorney County's Exposure Regarding Potential Litigation  
Exemption: Pursuant to VA. Code § 2.2-3711.A.7: Consultation with County Attorney – Discussion of potential litigation where consultation in an open meeting would adversely affect litigating posture of county.

**9. 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.”

**10. Adjourn** – Regular Monthly Meeting May 9, 2023 at 7:00 PM.