



CUMBERLAND COUNTY BOARD OF SUPERVISORS

Special Called Meeting
Cumberland Administration, Board Meeting Room
1 Courthouse Circle, Cumberland, VA

September 6, 2022
6:00 p.m.

6:00 p.m. –

- 1. Call to order**
- 2. Roll Call of Members**
- 3. Welcome and Pledge of Allegiance**
- 4. Approval of Agenda** **Motion**
- 5. Adjourn into Closed Meeting** **Motion**

Pursuant to VA. Code § 2.2-3711.A.1: Discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body;
Pursuant to VA. Code § 2.2-3711.A.7: Consultation with Legal Counsel and briefings by staff members or consultants pertaining to actual or probable litigation where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body;
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.

- 6. 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.”

- 7. Adjourn – Regular Monthly Meeting September 13, 2022**