

At a meeting of the Cumberland County Board of Supervisors scheduled for 6:00 p.m. on the 18th day of April 2023 at the Cumberland County Circuit Courtroom:

Present: Brian Stanley, District 1, Chairman
Ron Tavernier, District 2
Robert Saunders, Jr., District 5
Derek Stamey, County Administrator
Jennifer Crews, Assistant County
Administrator/Finance Director
Kemper Beasley, County Attorney
Tiana Branch, Deputy Clerk

Absent: Eurika Tyree, District 3, Vice-Chairman
Gene Brooks, District 4

Also Present: Sheryl Stephens, TRC Companies, Inc.
Stephen "Andy" Aigner, Cumberland Fire & EMS Chief

1. Call to Order

The Chairman called the meeting to order at 6:00 p.m.

2. Roll Call of Members

Tiana Branch, Deputy Clerk, called the roll.

3. Welcome and Pledge of Allegiance

The Pledge of Allegiance was led by the Chairman.

4. Approval of Agenda

On a motion by Supervisor Saunders, seconded by Supervisor Tavernier and carried by the following vote, the Board approved the agenda as presented.

Vote:	Mr. Stanley – aye	Mr. Tavernier – aye
	Mrs. Tyree – absent	Mr. Brooks – absent
	Mr. Saunders – aye	

5. Public Hearings

Chairman Stanley inquired if any additional comments were received to the County Administrator’s Office since the public hearing was left open at the April 11th regular meeting of the Board of Supervisors. No additional comments were received. The Chairman closed the public hearings.

a. Adopt County Administrator’s Proposed FY 2024 Budget

On a motion by Supervisor Tavernier, seconded by Supervisor Saunders and carried by the following vote, the Board adopted the County Administrator’s Proposed FY2023 County Budget as presented.

Vote:	Mr. Stanley – aye	Mr. Tavernier – aye
	Mrs. Tyree – absent	Mr. Brooks – absent
	Mr. Saunders – aye	

b. Adopt Proposed FY2024-FY2029 Capital Improvement Program

On a motion by Supervisor Saunders, seconded by Supervisor Tavernier and carried by the following vote, the Board adopted the Proposed FY2024-2029 Capital Improvement Program as presented.

presented the Board with an informational analysis of Water and Wastewater Rates and Fees for Cumberland County. No action was taken at this time.

8. Adjourn into Closed Session

On a motion by Supervisor Tavernier, seconded by Supervisor Saunders and carried unanimously, the Board entered into closed meeting pursuant to the Virginia Code Section set forth below to discuss the subjects identified:

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.

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.

Vote:	Mr. Stanley – aye	Mr. Tavernier – aye
	Mrs. Tyree – absent	Mr. Brooks – absent
	Mr. Saunders – aye	

9. Reconvene in Open Meeting

The Board reconvened to open meeting on a motion by Supervisor Tavernier, seconded by Supervisor Saunders, and adopted by the following vote:

Mr. Stanley –	aye
Mr. Tavernier –	aye
Mrs. Tyree –	absent
Mr. Brooks –	absent
Mr. Saunders -	aye

that the following Certification of a Closed Meeting be adopted in accordance with The Virginia Freedom of Information Act:

WHEREAS, the Board of Supervisors of Cumberland County has convened a closed session on this date pursuant to an affirmation recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by this Board that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Cumberland County hereby certifies that, to the best of each member’s knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed session to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion by which the closed session was convened were heard, discussed or considered by the Board of Supervisors of Cumberland County; and (iii) no action was taken in closed session.

10. Adjourn

On a motion by Supervisor Saunders and seconded by Supervisor Tavernier, the Board adjourned the meeting until the next meeting of the Board to be held at 7:00 p.m. on May 9, 2023 in the Circuit Court Room located at 17 Courthouse Circle, Cumberland, Virginia.

Brian Stanley, Chairman

Derek Stamey, County Administrator