

At a meeting of the Cumberland County Board of Supervisors scheduled for 6:00 p.m. on the 24th day of August 2023 at the Cumberland County Board of Supervisor Meeting Room, 1 Courthouse Circle, Cumberland, Virginia:

Present: Brian Stanley, District 1, Chairman
Ron Tavernier, District 2
Gene Brooks, District 4
Robert Saunders, Jr., District 5
Derek Stamey, County Administrator
Kemper Beasley, County Attorney
Stephany S. Johnson, Planning/Zoning Administrator
Tiana Branch, Deputy Clerk

Absent: Eurika Tyree, District 3, Vice-Chairman

Also Present: Amy Site, Accupoint on behalf of New Energy Equity
(Jamerson Solar I & II)
Alex Gharbo, Associate Project Manager, CEP Solar, LLC
Tyson Utt, Co-Founder, CEP Solar, LLC
Don Giecek, Director of Permitting, CEP Solar, LLC

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 Tavernier, seconded by Supervisor Brooks and carried by the following vote, the Board approved the agenda as presented.

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

5. Solar Workshop

- a. CUP 23-01 Jamerson Solar I
- b. CUP 23-02 Jamerson Solar II
- c. CUP 23-04 CEP Plank Road

Representatives from New Energy Equity and CEP Solar, LLC, presented the Board of Supervisors with presentations to discuss the potential Solar projects occurring in Cumberland County.

6. Adjourn into Closed Meeting

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: 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.

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

Mr. Saunders – aye

7. **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 – aye

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.

8. 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 September 12, 2023 in the Circuit Court Room located at 17 Courthouse Circle, Cumberland, Virginia.

Brian Stanley, Chairman

Derek Stamey, County Administrator