

At a Special Called meeting of the Cumberland County Board of Supervisors held at 6:00 p.m. on the 6<sup>th</sup> day of September 2022, at the Cumberland County Board Meeting Room:

Present: Brian Stanley, District 1, Chairman  
Ron Tavernier, District 2  
Eurika Tyree, District 3, Vice-Chairman  
Gene Brooks, District 4  
Robert Saunders, Jr., District 5  
Derek Stamey, County Administrator  
Kemper Beasley, County Attorney  
Tiana R. Branch, Deputy Clerk

Absent: None

**1. Call to Order**

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

**2. Roll Call**

Tiana R. Branch, Deputy Clerk, called the roll.

**3. Approval of Agenda**

On a motion by Supervisor Stanley and seconded by Supervisor Brooks, the Board approved the agenda as presented.

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

**4. Adjourn into Closed Meeting**

On a motion by Supervisor Tavernier, seconded by Supervisor Tyree and carried by the following vote, the Board entered into closed

meeting pursuant to the Virginia Code Section set forth below to discuss the subjects identified:

- 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

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

**5. Reconvene in Open Meeting**

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

Mr. Stanley –	aye
Mr. Tavernier –	aye
Mrs. Tyree –	aye
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.

**6. Adjourn -**

On a motion by Supervisor Tavernier and seconded by Supervisor Saunders, the Board adjourned the meeting until the next meeting of the Board to be held at 7:00 p.m. on September 13, 2022 in the Circuit Court Room located at 1 Courthouse Circle, Cumberland, Virginia.

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Brian Stanley, Chairman

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Derek Stamey, County Administrator