

At a meeting of the Cumberland County Board of Supervisors scheduled for 6:00 p.m. on the 28th day of September 2022 at the Cumberland County Board of Supervisors Board 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
Jennifer Crews, Finance Director
Tiana Branch, Deputy Clerk

Remote: Eurika Tyree, District 3, Vice-Chairman

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

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

Supervisor Tavernier arrived at 6:02 p.m. and joined the Board members for the workshop.

5. **New Business**

The purpose of the workshop was to conduct a budget work session between County Administration staff and the Board providing an opportunity Board members an update on the current status and plans for the future in regards to the Budget.

The following topics were discussed with the Board:

- a. Year in Review Report FY22
- b. Fiscal Year '23 Update
- c. Fiscal Year '24 Budget Outlook & Priorities
- d. Update on Capital/ARPA Projects
- e. Adoption of Budget Calendar

On a motion by Supervisor Tavernier, seconded by Supervisor Saunders and carried by the following vote, the Board adopted the FY24 Budget Calendar as presented:

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

6. **Adjourn**

On a motion by Supervisor Brooks and seconded by Supervisor Tavernier, the Board adjourned until the next regular monthly meeting at 7:00 p.m. on October 11, 2022 in the Cumberland County Circuit Courtroom located at 17 Courthouse Circle, Cumberland, Virginia.

Brian Stanley, Chairman

Derek Stamey, County Administrator