

At a meeting of the Cumberland County Board of Supervisors scheduled for 2:00 p.m. on the 24<sup>th</sup> day of October 2022 at the Cumberland County Board of Supervisors Board Meeting Room, 1 Courthouse Circle, Cumberland, Virginia:

Present: Ron Tavernier, District 2  
Gene Brooks, District 4  
Robert Saunders, Jr., District 5  
Derek Stamey, County Administrator  
Stephany Johnson, Planning/Zoning Administrator

Electronically Present: Brian Stanley, District 1, Chairman

Absent: Eurika Tyree, District 3, Vice-Chairman  
Jennifer Crews, Assistant County Administrator  
Tiana Branch, Deputy Clerk

**1. Call to Order**

County Administrator, Derek Stamey, called the meeting to order at 2:00 p.m.

**2. Board Member participation by Electronic Communication**

On a motion by Supervisor Tavernier, seconded by Supervisor Saunders and carried by the following vote, the Board approved the request for Supervisor Stanley and Supervisor Tyree to participate in the workshop via electronic communication.

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

Supervisor Stanley electronically joined at 2:04 p.m. and joined the Board members for the workshop.

**3. Roll Call of Members**

Planning/Zoning Administrator, Stephany Johnson, called the roll.

**4. Welcome and Pledge of Allegiance**

The Pledge of Allegiance was led by Supervisor Brooks.

**5. Approval of Agenda**

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

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

**6. Adjourn into Closed Meeting**

On a motion by Supervisor Tavernier, seconded by Supervisor Saunders 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 § 2.2-3705.1. (12) Information relating to the negotiation and award of a specific contract where competition or bargaining is involved and where the release of such information would adversely affect the bargaining position or negotiating strategy of the public body. Such information shall not be withheld after the public body has made a decision to award or not to award the contract. In the case of procurement

transactions conducted pursuant to the Virginia Public Procurement Act (§ 2.2-4300 et seq.), the provisions of this subdivision shall not apply, and any release of information relating to such transactions shall be governed by the Virginia Public Procurement Act.

- 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.

**Subject: Contract Negotiation**

Vote: Mr. Stanley – remote 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 – remote  
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. New Business**

- a. Workshop Presentations with SunTribe Development, LLC
  - a. CUP 22-12 Cumberland Solar
  - b. CUP 22-13 Boston Hill Solar

**9. Adjourn**

On a motion by Supervisor Saunders and seconded by Supervisor Tavernier, the Board adjourned until the next regular monthly meeting at 7:00 p.m. on November 15, 2022 in the Cumberland County Circuit Courtroom located at 17 Courthouse Circle, Cumberland, Virginia.

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Brian Stanley, Chairman

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Derek Stamey, County Administrator