



## **CUMBERLAND COUNTY BOARD OF SUPERVISORS**

### **Special Called Meeting Cumberland County Circuit Courtroom A Cumberland, VA**

**April 18, 2019  
Special Called Meeting – 7:00 p.m.**

- 1. Call to Order**
- 2. Welcome and Pledge of Allegiance**
- 3. Roll Call**
- 4. Approval of Agenda** **Motion**
- 5. Adjourn into Closed Meeting** **Motion**

Pursuant to VA. Code § 2.2-3711.A.1: Personnel Matters.  
Subject: Salaries and assignment and reassignment of duties in county administration;  
disciplinary matters of administration staff
- 6. Reconvene in Open Meeting** **Motion**

Roll call vote pursuant to Virginia Code § 2.2-3712 certifying “that to the best of each member’s knowledge (i) only public business matters lawfully exempted from open meeting requirements under this chapter and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting by the public body.”
- 7. New Business**
- 8. Adjourn – Regular Meeting – May 14, 2019.**