



## CUMBERLAND COUNTY BOARD OF SUPERVISORS

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

July 25, 2019

Special Called Meeting – 7:00 p.m.

1. **Call to Order**
2. **Welcome and Pledge of Allegiance**
3. **Roll Call**
4. **Participation of a member by electronic communication** **Motion**
5. **Approval of Agenda** **Motion**
6. **Adjourn into Closed Meeting** **Motion**  

Pursuant to VA. Code § 2.2-3711.A.1: Personnel Matters.  
Subject: discussion regarding County Attorney position
7. **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, (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, and (iii) no action was taken in closed meeting.”
8. **New Business**
9. **Adjourn – Regular Meeting – August 13, 2019.**