

At a meeting of the Cumberland County Board of Supervisors scheduled for 10:00 a.m. on the 5<sup>th</sup> day of April 2022 at the Bear Creek Lake State Park Meeting Room, 22 Bear Creek Lake Road, Cumberland, Virginia:

Present: Ron Tavernier, District 2  
Eurika Tyree, District 3, Vice-Chairman  
Gene Brooks, District 4  
Robert Saunders, Jr., District 5  
Derek Stamey, County Administrator  
Jennifer Crews, Finance Director  
Tiana Branch, Deputy Clerk

Absent: Brian Stanley, District 1, Chairman

**1. Call to Order**

The Vice-Chairman called the meeting to order at 10:00 a.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 Vice-Chairman.

**4. Approval of Agenda**

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

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

Mr. Saunders – aye

**5. New Business**

- a. Consideration of Authorization for the County Administrator to Execute a Real Estate Purchase Agreement

County Administrator, Derek Stamey, recommended the Board authorize him to execute a real estate purchase agreement for the purchase of Tax Parcel 57-A2-A-17, known as 16 Courthouse Circle, Cumberland, Virginia. The purchase will require an appropriation of \$180,000.

On a motion by Supervisor Saunders, seconded by Supervisor Brooks and carried by the following vote, the Board authorized the advertisements for public hearing as presented.

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

**7. Adjourn**

Supervisor Tavernier arrived at 10:05 a.m. and joined the Board.

After the presentation, the Board adjourned until the Strategic Plan Workshop at 10:15 a.m.

---

Brian Stanley, Chairman

---

Derek Stamey, County Administrator