

At a meeting of the Cumberland County Board of Supervisors scheduled for 10:15 a.m. on the 5th 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

Also Present: Steve Snell, Assistant Residency Engineer

1. Call to Order

The Vice-Chairman called the meeting to order at 10:15 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

Supervisor Tyree suggested amending the agenda to have the VDOT Secondary Six Year Plan moved to directly after the approval of agenda.

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

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

5. New Business

a. Secondary Six Year Plan – VDOT

Assistant Residency Engineer, Steve Snell, presented the Board with a work session relating to the VDOT Secondary Six-Year Plan for FY2023-2028. No action was taken at this meeting.

b. Board of Supervisors Strategic Plan Workshop

County Administrator, Derek Stamey, presented the Board with a presentation to discuss the creation of a Strategic Plan for Cumberland County.

6. Adjourn

After the workshop, the Board adjourned until the next regular meeting on April 12, 2022 at 7:00 p.m. in the Circuit Courtroom.

Brian Stanley, Chairman

Derek Stamey, County Administrator