

At a meeting of the Cumberland County Board of Supervisors scheduled for 6:00 p.m. on the 17th day of May 2022 at the Cumberland Board Meeting Room:

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

Also Present: Jimmy Sanderson, Davenport Public Finance

Absent: Brian Stanley, District 1, Chairman
Gene Brooks, District 4

1. Call to Order

The Vice-Chairman called the meeting to order at 6:00 p.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 Tavernier, seconded by Supervisor Saunders and carried by the following vote, the Board approved the agenda as presented.

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

5. New Business

- a. Authorization for Davenport Public Finance to Continue Moving Forward with the Debt Refunding/Refinancing Process

On a motion by Supervisor Saunders, seconded by Supervisor Tavernier and carried by the following vote, the Board authorized the continuance of moving forward with the debt refunding and refinancing process.

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

6. Request to Set Public Hearing

- a. Consideration of a Resolution Authorizing a Lease/Leaseback of Real Property and Improvements Owned by Cumberland County

On a motion by Supervisor Saunders, seconded by Supervisor Tavernier and carried by the following vote, the Board set the public hearing for June 14, 2022:

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

7. Adjourn

On a motion by Supervisor Tavernier and seconded by Supervisor Saunders, the Board adjourned until the next regular monthly meeting at 7:00 p.m. on June 14, 2022 in the Cumberland County Circuit Courtroom located at 17 Courthouse Circle, Cumberland, Virginia.

Brian Stanley, Chairman

Derek Stamey, County Administrator