

At a Joint Workshop of the Cumberland County Board of Supervisors, Planning Commission and Economic Development Authority scheduled for 6:30 p.m. on the 8th day of January 2026 at the Cumberland County Luther P. Jackson Adult Education Center, Cumberland, Virginia:

Present: Bryan Hamlet, District 1
John Newman, District 2, Vice Chairman
Eurika Tyree, District 3, Chairman
Paul Stimpson, District 4
Robert Saunders, Jr., District 5
Derek Stamey, County Administrator
Jennifer Crews, Assistant Count Administrator
Tiana Branch, Deputy Clerk
Stephany Johnson, Planning/Zoning Administrator
Kemper Beasley, County Attorney

Also Present from Steve Rosen, District 1, Chairman
the Planning Commission: Stephen Donahue, District 2
Matt Seal, District 3
Hubert Allen, District 4, Vice Chairman
Kevin Meadows, Planning Commission, At-Large

Also Present from John Seal, Chairman
The Economic Development Authority: James Ennis, Vice-Chairman
C. Gene Brooks
Glenn Mozingo

Absent: Cheryl Boswell, Economic Development Authority
Robin Caputo, Economic Development Authority
William Flippen, At-Large, Planning Commission

Approval of Agenda

1. Board of Supervisors

- a. Sewer Pump Station Generator
- b. New Ambulance
- c. Cumberland Elementary Roof Replacement
- d. Luther P Jackson Gym Roof Replacement
- e. Radio System Project
- b. Grocery Store and Performance Agreement Update
- c. Valco Investments (Dollar General) Update
- d. Combined EDA/PC/BOS Workplan Update
 - a. Priorities and Initiatives
 - i. Code Amendments
 - ii. Small Area Plan
 - iii. Economic Development Plan
 - iv. Shell Building/Business Park Focus
 - v. Cobbs Creek Reservoir Water Agreement
 - vi. Solar Projects Update
 - vii. Luther P Jackson Committee
 - viii. Discussion and Feedback

Adjournment

1. Planning Commission

On a motion by Commissioner Hubert Allen, seconded by Commissioner Kevin Meadows and carried by the following vote, the Commission adjourned until the next monthly meeting on January 12, 2026.

Vote:	Mr. Rosen – aye	Mr. S. Donahue – aye
	Mr. Seal – aye	Mr. Allen – aye
	Mr. Meadows – aye	Mr. Flippen – absent

2. Economic Development Authority

On a motion by Director Ennis, seconded by Director Mazingo and carried by the following vote, the Authority adjourned until the next regular meeting on January 20, 2026.

Vote:	Mr. Seal – aye	Mr. Ennis – aye
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Mrs. Boswell – absent
Mr. Mozingo – aye

Mr. Brooks – aye
Mrs. Caputo – absent

3. Board of Supervisors – Adjourn into Closed Session

On a motion by Supervisor Stimpson, seconded by Supervisor Hamlet and carried by the following vote, the Board entered into closed meeting pursuant to the Virginia Code Section set forth below to discuss the subjects identified:

Subject Matter: Consideration and Interview of Prospective Candidate for Employment

Purpose of Meeting: Allow Board Members to Consider and Interview a Prospective Candidate for Employment. Exemption: Pursuant to VA. Code § 2.2-3711.A.1: Personnel – Discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body.

Vote: Mr. Hamlet – aye
Mrs. Tyree – absent
Mr. Saunders – aye

Mr. Newman – aye
Mr. Stimpson – aye

Reconvene in Open Meeting

The Board reconvened to open meeting on a motion by Supervisor Newman, seconded by Supervisor Hamlet, and adopted by the following vote:

Mr. Hamlet –	aye
Mr. Newman –	aye
Mrs. Tyree –	aye
Mr. Stimpson –	aye
Mr. Saunders –	aye

that the following Certification of a Closed Meeting be adopted in accordance with The Virginia Freedom of Information Act:

WHEREAS, the Board of Supervisors of Cumberland County has

convened a closed session on this date pursuant to an affirmation recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by this Board that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Cumberland County hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed session to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion by which the closed session was convened were heard, discussed or considered by the Board of Supervisors of Cumberland County; and (iii) no action was taken in closed session.

On a motion by Supervisor Stimpson, seconded by Supervisor Saunders and carried unanimously, the Board adjourned until the next monthly meeting on January 13, 2026.

Vote:	Mr. Hamlet – aye	Mr. Newman – aye
	Mrs. Tyree – aye	Mr. Stimpson– aye
	Mr. Saunders – aye	

Eurika Tyree, Chairman

Derek L. Stamey, County Administrator