



Mathews County Board of Supervisors

Regular Meeting

Historic Courthouse

27 Court Street, Mathews, VA 23109

Tuesday, July 25, 2023 at 6:00 PM

AGENDA

- 1. CALL TO ORDER**
- 2. INVOCATION - Pastor Ed Jordan is expected to provide the invocation**
- 3. PLEDGE OF ALLEGIANCE**
- 4. ROLL CALL / ESTABLISHMENT OF A QUORUM**
- 5. APPROVAL OF AGENDA**
- 6. OPPORTUNITY FOR CITIZEN COMMENTS** *(One opportunity of 3 minutes per speaker, alternating between in-person and written comments)*
- 7. CONSENT AGENDA**
 - A. Meeting Minutes
 1. May 23, 2023 minutes correction by Mike Walls to reflect a final vote of 4-1-0 on line item 13 (Supervisors Report) re: Plaques with solders names placed on the Monument.
 2. Board of Supervisors June 27th, 2023 minutes.
 - B. Supplemental Appropriations
 1. Library Art Grant - \$1,000.00
 2. Sheriff's Office - donation received from the Rotary Club - \$500.00
 3. Sheriff's Department, Rotary Reimbursement - \$247.60
 4. Budget Supplement from tax revenue for overexpended Assessor Professional Services - \$88,606.25
- 8. REPORTS AND REQUESTS OF BOARDS, DEPARTMENTS, COMMISSIONS AND AGENCIES**
 - A. Mathews County Department of Planning and Zoning: Mr. James Knighton, Director
 - B. Mathews County Broadband Advisory Board: Mrs. Judy Rowe, Chair

- C. Mathews County Building Department: Mr. Jon Morr, Building Official - Public Hearing Information

9. UNFINISHED BUSINESS

- A. Heritage Park Discussion
- B. Budget Amendments
- C. Mr. Mark Eubanks - Discussion

10. NEW BUSINESS

- A. Parks & Recreation - Bylaws Discussion
- B. Board of Zoning Appeals Discussion

11. COUNTY ADMINISTRATOR'S REPORT

- A. Other Reports and Financials
- B. Emergency Services Coordinator and Hazmat Specialist - Stevie Ray
- C. Board of Equalization Updates
- D. Memorial Plaque for the Monument
- E. Knight's Wood Road (SR 613) and Tabernacle (SR 611) closed at the intersection from August 1st-August 4th.

12. SUPERVISORS' REPORT *At this time, Supervisors may bring up matters for the Board's discussion, consideration or information which is not on the agenda and which is not more appropriately discussed or considered in closed meetings. . When speaking during Supervisors' Reports, Board members shall be limited to ten {10} minutes, at which time the Chairperson may at his discretion suspend further presentation from the Board members and request action by consensus agreement of Board members present at the Board Table to permit additional time to conclude the presentation.*

13. OPPORTUNITY FOR CITIZEN COMMENTS *(One opportunity of 3 minutes per speaker)*

14. CLOSED MEETING *(if necessary)*

- A. Enter Closed Meeting
 - 1. Per §2.2-3711(A)(7) for Consultation with legal counsel and briefings by staff members pertaining to actual litigation because such consultation or briefing in an open meeting would adversely affect the negotiating or litigating posture of the public body- Mathews County v. JB Property LLC/JB Property LLC v. Mathews County.
- B. Return to Open Meeting
- C. Action on Closed Matters (if necessary)

15. PRESS CORRECTIONS AND CLARIFICATIONS (if necessary)

16. ADJOURNMENT