



Mathews County Board of Supervisors

Regular Meeting
Historic Courthouse
27 Court Street, Mathews, VA 23109

Tuesday, June 27, 2023 at 6:00 PM

MINUTES

1. CALL TO ORDER

This meeting was called to order by Chairperson Dave Jones at 6:00 pm.

2. INVOCATION

- A. Rev. Desmond Smith, Emmaus Baptist Church is expected to provide the invocation
In the absence of Rev. Desmond Smith, a moment of silence was observed.

3. PLEDGE OF ALLEGIANCE

4. ROLL CALL / ESTABLISHMENT OF A QUORUM

Board of Supervisors Members	Vice-Chair Paul Hudgins
Present:	Supervisor Jackie Ingram
	Supervisor Melissa Mason
	Supervisor Mike Walls
	Chairman Dave Jones

Board of Supervisors Members Absent:

Staff Present:	Mrs. Ramona Wilson, County Administrator, Clerk
	Ms. Judi Green, Senior Executive and Deputy Clerk to the Board
	Ms. Ashley Hubbard, Financial Analyst
	Ms. Megan Evjen, Administrative Assistant
	James Knighton, Director of Planning & Zoning
	Ms. Andrea G. Erard, Esq., County Attorney

5. APPROVAL OF AGENDA

Agenda amended to remove page 58 in the packet, change line item 6D to reflect Backwoods BBQ request.

MOTION: On Motion of Paul Hudgins, seconded by Mike Walls, the Mathews County Board of Supervisors voted 5-0-0 as follows: Paul Hudgins, Jackie Ingram, Melissa Mason, Mike Walls, Dave

Jones - aye; None - nay; to Approve the Agenda as amended.

Roll Call Vote:

Paul Hudgins, Vice Chair - Aye

Jackie Ingram, Supervisor - Aye

Melissa Mason, Supervisor - Aye

Mike Walls, Supervisor - Aye

David Jones, Chairman - Aye

6. SPECIAL PRESENTATION

A. Resolution of Appreciation - Willie Love, Economic Development Authority

MOTION: On Motion of Paul Hudgins, seconded by Melissa Mason, the Mathews County Board of Supervisors voted 5-0-0 as follows: Paul Hudgins, Jackie Ingram, Melissa Mason, Mike Walls, Dave Jones - aye; None - nay; to Approve the Resolution of Appreciation to Willie Love for service to the Economic Development Authority

Roll Call Vote:

Paul Hudgins, Vice Chair - Aye

Jackie Ingram, Supervisor - Aye

Melissa Mason, Supervisor - Aye

Mike Walls, Supervisor - Aye

David Jones, Chairman - Aye

B. Resolution of Support - Conrad Bareford, Economic Development Authority

MOTION: On Motion of Paul Hudgins, seconded by Mike Walls, the Mathews County Board of Supervisors voted 5-0-0 as follows: Paul Hudgins, Jackie Ingram, Melissa Mason, Mike Walls, Dave Jones - aye; None - nay; to Approve the Resolution of Support for Conrad Bareford and the collaboration with Economic Development Authority in Middlesex County.

Roll Call Vote:

Paul Hudgins, Vice Chair - Aye

Jackie Ingram, Supervisor - Aye

Melissa Mason, Supervisor - Aye

Mike Walls, Supervisor - Aye

David Jones, Chairman - Aye

C. Dominion Power Presentation on Smart Meters - Crystal Bright, External Affairs Manager and Patrick Slayton, Electric T&D Projects Manager

Ms. Bright and Mr. Slayton provided information on the newly implemented Smart Meter option. This presentation can be found on the county's website in the document section, use search Dominion Energy AMI Deployment update - Mathews County

D. Rural Housing Partnership Presentation - Babs Zuhowski, President and Kay G. Bradley, Executive Director

This line item was amended to reflect a request from Doug Walker, owner of Backwood BBQ. The owner of Backwoods BBQ asked permission to park his vehicle at the Park & Ride to serve food on various days throughout the week.

MOTION: On Motion of Mike Walls, seconded by Paul Hudgins, the Mathews County Board of Supervisors voted 5-0-0 as follows: Paul Hudgins, Jackie Ingram, Melissa Mason, Mike Walls, Dave Jones - aye; None - nay; to Approve the request

Roll Call Vote:
Paul Hudgins, Vice Chair - Aye
Jackie Ingram, Supervisor - Aye
Melissa Mason, Supervisor - Aye
Mike Walls, Supervisor - Aye
David Jones, Chairman - Aye

The motion was made to move line item 16D to line item 6E (VA250 Appointments)

MOTION: On Motion of Paul Hudgins, seconded by Melissa Mason, the Mathews County Board of Supervisors voted 5-0-0 as follows: Paul Hudgins, Jackie Ingram, Melissa Mason, Mike Walls, Dave Jones - aye; None - nay; to Approve moving the line item as requested.

Roll Call Vote:
Paul Hudgins, Vice Chair - Aye
Jackie Ingram, Supervisor - Aye
Melissa Mason, Supervisor - Aye
Mike Walls, Supervisor - Aye
David Jones, Chairman - Aye

MOTION: On Motion of Paul Hudgins, seconded by Mike Walls, the Mathews County Board of Supervisors voted 5-0-0 as follows: Paul Hudgins, Jackie Ingram, Melissa Mason, Mike Walls, Dave Jones - aye; None - nay; to Approve the following appointments to the VA250 American Revolutionary Advisory Committee.

Kat Larkin, Hunter Owens, Tom Karrow, John Priest and Becky Barnhardt

Roll Call Vote:
Paul Hudgins, Vice Chair - Aye
Jackie Ingram, Supervisor - Aye
Melissa Mason, Supervisor - Aye
Mike Walls, Supervisor - Aye
David Jones, Chairman - Aye

7. RECOGNITION OF EMPLOYEES AND COMMUNITY SERVICE

- A. Teri L. White, Deputy Commissioner of the Revenue - Celebrating 5 years of service
- B. April Edwards, *Acting* Major - Celebrating 15 years of Service.

8. OPPORTUNITY FOR CITIZEN COMMENTS *(One opportunity of 3 minutes per speaker, alternating between in-person and written comments)*

There were no public comments at this time.

9. PUBLIC HEARINGS

- A. PROPOSED NOISE ORDINANCE

Richard Langhorne
Cardinal , VA
In favor, I would like to see the time moved to
11:00 pm. and not just for music.
Jean Howard C&J Farm
Mobjack, VA
Clarification on time restrictions

Sheriff Barrick
In favor, I would have liked the consideration of
additional conversation for the final ordinance.

Supervisor Hudgins asked the board if they would consider moving the time to 11:00 pm.,
Supervisor Walls stated that during the summertime we are a vacation destination and visitors do
stay up late.

Rev. Dr. Mason agreed that the noise ordinance is important and, in hindsight, the board should
have collaborated with the Sheriff.

MOTION: On Motion of Mike Walls, seconded by Paul Hudgins, the Mathews County Board of
Supervisors voted 5-0-0 as follows: Paul Hudgins, Jackie Ingram, Melissa Mason, Mike Walls,
Dave Jones - aye; None - nay; to Approve the Noise Ordinance 23-02 as presented.

Roll Call Vote:

Paul Hudgins, Vice Chair - Aye
Jackie Ingram, Supervisor - Aye
Melissa Mason, Supervisor - Aye
Mike Walls, Supervisor - Aye
David Jones, Chairperson - Aye

B. ADOPTING THE EMERGENCY ORDINANCE EXTENDING THE DEADLINE FOR REAL
PROPERTY TAXES TO JUNE 15, 2023

There were no public comments.

MOTION: On Motion of Melissa Mason, seconded by None, the Mathews County Board of
Supervisors voted 5-0-0 as follows: Paul Hudgins, Jackie Ingram, Melissa Mason, Mike Walls,
Dave Jones - aye; None - nay; to Adopt the Uncodified Emergency Ordinance 23-01 to Extend the
Real Estate Tax deadline as presented.

Roll Call Vote:

Paul Hudgins, Vice Chair - Aye
Jackie Ingram, Supervisor - Aye
Melissa Mason, Supervisor - Aye
Mike Walls, Supervisor - Aye
David Jones, Chairperson - Aye

C. PROPOSED ORDINANCE APPROVING MATHEWS COUNTY PARTICIPATION IN THE
MIDDLE PENINSULA/NORTHERN NECK REGIONAL RADIO SYSTEM WITH KING AND
QUEEN COUNTY, ESSEX COUNTY, COUNTY OF RICHMOND, NORTHUMBERLAND
COUNTY AND LANCASTER COUNTY

There were no comments at this time.

MOTION: On Motion of Paul Hudgins, seconded by Melissa Mason, the Mathews County Board
of Supervisors voted 5-0-0 as follows: Paul Hudgins, Jackie Ingram, Melissa Mason, Mike Walls,
Dave Jones - aye; None - nay; to Approve Ordinance 23-03 as presented.

Roll Call Vote:

Paul Hudgins, Vice Chair - Aye
Jackie Ingram, Supervisor - Aye
Melissa Mason, Supervisor - Aye
Mike Walls, Supervisor - Aye
David Jones, Chairperson - Aye

10. CONSENT AGENDA

Supervisor Walls asked to remove Line Item 10.A. 1 to correct an error and add it to the July consent agenda.

MOTION: On Motion of Paul Hudgins, seconded by Melissa Mason, the Mathews County Board of Supervisors voted 5-0-0 as follows: Paul Hudgins, Jackie Ingram, Melissa Mason, Mike Walls, Dave Jones - aye; None - nay; to Approve the agenda and remove 10.A.1

Roll Call Vote:

Paul Hudgins, Vice Chair - Aye
Jackie Ingram, Supervisor - Aye
Melissa Mason, Supervisor - Aye
Mike Walls, Supervisor - Aye
David Jones, Chairperson - Aye

A. Meeting Minutes

1. Board of Supervisors Regularly Scheduled Meeting, May 23, 2023

B. Supplemental Appropriations

1. Library Grant from Virginia Commission of the Arts; \$1,000.00
2. Market Days Activity Permit: September 7th thru September 10th, 2023
3. VA125 Adoption Agreement

11. REPORTS AND REQUESTS OF BOARDS, DEPARTMENTS, COMMISSIONS AND AGENCIES

A. Mathews County Department of Planning and Zoning: Mr. James Knighton, Director

1. **Application 4-ZA-23:** Text amendment to the zoning ordinance, §175-5.4 A. (3), initiated by a motion of the Planning Commission, to add “The parent parcel remaining after subdivision pursuant to the exception stated in this § 175-5.4 shall contain at least 1 acre.” to “(3) The minimum lot area for a single-family dwelling or manufactured home shall be one acre, provided such lot is subdivided for the purpose of development or placement of such structures for occupancy by a member of the immediate family of the property owner.” The proposed text for §175-5.4 A. (3) will now read, (3) The minimum lot area for a single-family dwelling or manufactured home shall be one acre, provided such lot is subdivided for the purpose of development or placement of such structures for occupancy by a member of the immediate family of the property owner. The parent parcel remaining after subdivision pursuant to the exception

stated in this § 175-5.4 shall contain at least 1 acre.” This text amendment seeks to allow parent parcels for the purposes of a family subdivision in the Rural (RU) zoning district to be under the minimum lot size requirement of 2.5 acres.

MOTION: On Motion of Paul Hudgins, seconded by Jackie Ingram, the Mathews County Board of Supervisors voted 5-0-0 as follows: Paul Hudgins, Jackie Ingram, Melissa Mason, Mike Walls, Dave Jones - aye; None - nay; to Approve Application 4-ZA-23 text amendment to the zoning ordinance Section 175-5A (3) to add "The parent parcel remaining after subdivision pursuant to the exception stated in this Section 175-5.4 shall contain at least 1 acre"

Roll Call Vote:

Paul Hudgins, Vice Chair - Aye
Jackie Ingram, Supervisor - Aye
Melissa Mason, Supervisor - Aye
Mike Walls, Supervisor - Aye
David Jones, Chairperson - Aye

2. Private Road Name Request

MOTION: On Motion of Paul Hudgins, seconded by Melissa Mason, the Mathews County Board of Supervisors voted 5-0-0 as follows: Paul Hudgins, Jackie Ingram, Melissa Mason, Mike Walls, Dave Jones - aye; None - nay; to Approve the Private Road Name Request of Heron Harbor Way.

Roll Call Vote:

Paul Hudgins, Vice Chair - Aye
Jackie Ingram, Supervisor - Aye
Melissa Mason, Supervisor - Aye
Mike Walls, Supervisor - Aye
David Jones, Chairperson - Aye

B. Mathews County Broadband Advisory Board: Mrs. Judy Rowe, Chair

In the absence of Ms. Judt Rowe, Chair, Mr. Jeff Beekhoo of Broadband Telecom provided an update from the Broadband Advisory Board.

12. NEW BUSINESS

- A. Budget Amendment Presentation and Resolution - Ramona Wilson, County Administrator
Ramona Wilson presented her proposed budget amendments which brought on detailed discussions pertaining to salary increases. The requests are from the Commissioner of Revenue and the Communication Manager at the 911 center team members. There was also a request for an additional IT technician for assistance at the Sheriff's office. Currently, the communication manager is handling all of these issues along with his regular duties. There are many new systems being implemented that will need to be managed along with bringing all of our current systems up to date and in compliance.

Recess was taken to edit the current budget amendment resolution

MOTION: On Motion of Paul Hudgins, seconded by Mike Walls, the Mathews County Board of Supervisors voted 5-0-0 as follows: Paul Hudgins, Jackie Ingram, Melissa Mason, Mike Walls, Dave Jones - aye; None - nay; to Enter Recess

Roll Call Vote:

Paul Hudgins, Vice Chair - Aye
Jackie Ingram, Supervisor - Aye

Melissa Mason, Supervisor - Aye
Mike Walls, Supervisor - Aye
David Jones, Chairperson - Aye

MOTION: On Motion of Mike Walls, seconded by Melissa Mason, the Mathews County Board of Supervisors voted 5-0-0 as follows: Paul Hudgins, Jackie Ingram, Melissa Mason, Mike Walls, Dave Jones - aye; None - nay; to Reconvene from recess

Roll Call Vote:
Paul Hudgins, Vice Chair - Aye
Jackie Ingram, Supervisor - Aye
Melissa Mason, Supervisor - Aye
Mike Walls, Supervisor - Aye
David Jones, Chairperson - Aye

This was deferred while the County Attorney completed the edits to the Budget Resolution.

MOTION: On Motion of Mike Walls, seconded by Melissa Mason, the Mathews County Board of Supervisors voted 5-0-0 as follows: Paul Hudgins, Jackie Ingram, Melissa Mason, Mike Walls, Dave Jones - aye; None - nay; to approve the Budget Resolution as presented by Ms. Erard, County Attorney

Roll Call Vote:
Paul Hudgins, Vice Chair - Aye
Jackie Ingram, Supervisor - Aye
Melissa Mason, Supervisor - Aye
Mike Walls, Supervisor - Aye
David Jones, Chairperson - Aye

B. Resolution of Amendment for Capital Improvement Plan

MOTION: On Motion of Paul Hudgins, seconded by Melissa Mason, the Mathews County Board of Supervisors voted 5-0-0 as follows: Paul Hudgins, Jackie Ingram, Melissa Mason, Mike Walls, Dave Jones - aye; None - nay; to Approve the Resolution as presented. [Capital Improvement Plan Document](#)

Roll Call Vote:
Paul Hudgins, Vice Chair - Aye
Jackie Ingram, Supervisor - Aye
Melissa Mason, Supervisor - Aye
Mike Walls, Supervisor - Aye
David Jones, Chairperson - Aye

C. Resolution of Adoption and Appropriation

MOTION: On Motion of Mike Walls, seconded by Melissa Mason, the Mathews County Board of Supervisors voted 5-0-0 as follows: Paul Hudgins, Jackie Ingram, Melissa Mason, Mike Walls, Dave Jones - aye; None - nay; to Approve the Resolution as presented. [Resolution Document](#)

Roll Call Vote:
Paul Hudgins, Vice Chair - Aye
Jackie Ingram, Supervisor - Aye

Melissa Mason, Supervisor - Aye
Mike Walls, Supervisor - Aye
David Jones, Chairperson - Aye

- D. Motion from the Board to approve the MPPDC transfer of Mathews Heritage Park back to Mathews County
Supervisor Walls asked James Knighton, Director of Planning and Zoning for clarification regarding the Conservation Easement. After a lengthy discussion, the decision was made to table this for 30 days.

MOTION: On Motion of Paul Hudgins, seconded by Melissa Mason, the Mathews County Board of Supervisors voted 5-0-0 as follows: Paul Hudgins, Jackie Ingram, Melissa Mason, Mike Walls, Dave Jones - aye; None - nay; to table this item

Roll Call Vote:
Paul Hudgins, Vice Chair - Aye
Jackie Ingram, Supervisor - Aye
Melissa Mason, Supervisor - Aye
Mike Walls, Supervisor - Aye
David Jones, Chairperson - Aye

- E. Mathews County Public Schools - request submitted for boiler upgrade funding
MOTION: On Motion of Melissa Mason, seconded by Mike Walls, the Mathews County Board of Supervisors voted 5-0-0 as follows: Paul Hudgins, Jackie Ingram, Melissa Mason, Mike Walls, Dave Jones - aye; None - nay; to Approve the request as submitted.

Roll Call Vote:
Paul Hudgins, Vice Chair - Aye
Jackie Ingram, Supervisor - Aye
Melissa Mason, Supervisor - Aye
Mike Walls, Supervisor - Aye
David Jones, Chairperson - Aye

- F. Closing of Offices on July 3rd, 2023 to give team members a 4-day weekend.
MOTION: On Motion of Melissa Mason, seconded by Jackie Ingram, the Mathews County Board of Supervisors voted 4-1-0 as follows: Paul Hudgins, Jackie Ingram, Melissa Mason, Dave Jones - aye; Mike Walls - nay; to Approve closing the offices on July 3rd, 2023. .

Roll Call Vote:
Paul Hudgins, Vice Chair - Aye
Jackie Ingram, Supervisor - Aye
Melissa Mason, Supervisor - Aye
Mike Walls, Supervisor - Nay
David Jones, Chairperson - Aye

13. COUNTY ADMINISTRATOR'S REPORT

- A. Other Reports and Financials
- B. Employee Handbook Updates
Employee handbook updates are included in the packet documentation. These changes become effective July 1, 2023.

- C. Auditors Engagement Letter
This is the final year of the agreement with our current audit group, Robinson, Farmer, Cox Associates.
- D. Grant Award re: Sheriff's Department
Ramona Wilson thanked Christy Jarvis, Sheriff Barrick and Acting Major, April Edwards for their work on obtaining a \$70,000.00 grant for vehicle purchases.
- E. Recognition of Judi Green - Deputy Clerk
- F. Radio Tower Installation Update
Ms. Wilson provided an update on the radio tower installation.
- G. List of names for the War Memorial
A total of 31 names have been provided by Becky Barnhardt. We have not received names from any other organizations. We will publish this list and if the Board is agreeable, we will publish this list, allowing family members to see if anyone is missing. The current list can be found on our website at [War Memorial Names](#)
- H. VMRC Grant for Boat Removal
Ramona recognized Tim Tillage for his work in obtaining a grant from VMRC to offset the cost of removing an abandoned boat from a public access dock.
- I. Board of Equalization Update
2 of the 3 members have been sworn in and the last one will be sworn in tomorrow. The following citizens have been named to the Board
Doug Wilton
Tom Karrow
Yvette Gaither

Additionally, Ramona shared details from the TRIAD event the Sheriff's department recently held. [TRIAD](#)

- 14. **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 are not more appropriately discussed or considered in closed meeting. 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 meeting. When speaking during Supervisors' Reports, Board members shall be limited to ten (10) minutes, at which time the Chairman may at his discretion suspend further presentation from the Board member and request action by consensus agreement of Board members present at the Board Table to permit additional time to conclude the presentation.*
Supervisor Walls congratulated the Mathews Little league softball team for winning the District 15 Championship. They will now play for the State Championship. This event will be costly, so if anyone is able to donate, please do so. The owner of The Hole in The Wall has paid all past invoices and had a current zero due balance.
Chairperson Jones gave his time to Ms. Mari Gibbs, MCPS. Ms. Gibbs stressed the need for volunteers and challenged the Supervisors to take part in the "Power-Hour".
- 15. **OPPORTUNITY FOR CITIZEN COMMENTS** *(One opportunity of 3 minutes per speaker)*
Bobby Dobson
Cobbs Creek VA
Speaking as a School Board member, we need funding for JROTC
- 16. **APPOINTMENTS - Rec'd letter of resignation from Francis Hudgins - Building Appeals, served for 7 years.**
 - A. Alexandra "Sandy" Warhol - Economic Development Authority
MOTION: On Motion of Paul Hudgins, seconded by Mike Walls, the Mathews County Board of Supervisors voted 5-0-0 as follows: Paul Hudgins, Jackie Ingram, Melissa Mason, Mike Walls,

Dave Jones - aye; None - nay; to Appoint Alexandra "Sandy" Warhol to Economic Development Authority.

Roll Call Vote:

Paul Hudgins, Vice Chair - Aye

Jackie Ingram, Supervisor - Aye

Melissa Mason, Supervisor - Aye

Mike Walls, Supervisor - Aye

David Jones, Chairperson - Aye

B. Joe Syslo - Economic Development Authority

MOTION: On Motion of Mike Walls, seconded by Paul Hudgins, the Mathews County Board of Supervisors voted 5-0-0 as follows: Paul Hudgins, Jackie Ingram, Melissa Mason, Mike Walls, Dave Jones - aye; None - nay; to Appoint Joe Syslo to Economic Development Authority.

Roll Call Vote:

Paul Hudgins, Vice Chair - Aye

Jackie Ingram, Supervisor - Aye

Melissa Mason, Supervisor - Aye

Mike Walls, Supervisor - Aye

David Jones, Chairperson - Aye

C. Brenda Moore - Reappointment to the Economic Development Authority

MOTION: On Motion of Paul Hudgins, seconded by Mike Walls, the Mathews County Board of Supervisors voted 5-0-0 as follows: Paul Hudgins, Jackie Ingram, Melissa Mason, Mike Walls, Dave Jones - aye; None - nay; to Reappoint Brenda Moore to the Economic Development Authority.

Paul Hudgins, Vice Chair - Aye

Jackie Ingram, Supervisor - Aye

Melissa Mason, Supervisor - Aye

Mike Walls, Supervisor - Aye

David Jones, Chairperson - Aye

D. The following applicants requested to be appointed to the VA250 American Revolutionary Advisory Committee:

- Kat Larkin
- Hunter Owens
- Tom Karrow
- John Priest
- Becky Barnhardt

Information purposes - The motion was made to move line item 16D to line item 6E (VA250 Appointments)

MOTION: On Motion of Paul Hudgins, seconded by Mike Walls, the Mathews County Board of Supervisors voted 5-0-0 as follows: Paul Hudgins, Jackie Ingram, Melissa Mason, Mike Walls, Dave Jones - aye; None - nay; to Appoint the following individuals to VA 250 Committee:

Kat Larkin

Hunter Owens

Tom Karrow

John Priest

Becky Barndhardt

Roll Call Vote:

Paul Hudgins, Vice Chair - Aye
Jackie Ingram, Supervisor - Aye
Melissa Mason, Supervisor - Aye
Mike Walls, Supervisor - Aye
David Jones, Chairperson - Aye

17. PRESS CORRECTIONS AND CLARIFICATIONS (if necessary)

18. CLOSED MEETING (Motion to go into closed meeting)

MOTION: On Motion of Paul Hudgins, seconded by Melissa Mason, the Mathews County Board of Supervisors voted 5-0-0 as follows: Paul Hudgins, Jackie Ingram, Melissa Mason, Mike Walls, Dave Jones - aye; None - nay; to Enter Closed Session for reasons stated by Andrea Erard, County Attorney

Roll Call Vote:

Paul Hudgins, Vice Chair - Aye
Jackie Ingram, Supervisor - Aye
Melissa Mason, Supervisor - Aye
Mike Walls, Supervisor - Aye
David Jones, Chairperson - Aye

- A. Pursuant to Virginia Code section 2.2-3711(A)(8) for consultation with legal counsel regarding specific legal matters that require the provision of legal advice – condition of structure(s) and contractual matters regarding 384 Old Ferry Road; and
- B. Discussion of plans to protect public safety as it relates to potential cybersecurity threats, vulnerabilities and any actions taken to respond to such matters. Discussion of information subject to exclusion in subdivision 2 or 14 of §2.2-3705.2, where discussion in an open meeting would jeopardize the security of any facility, building, structure, information technology system, or software program.

19. RECONVENE IN OPEN MEETING AND CERTIFICATION

The motion was made to reconvene in open session and certify that only the matters that were identified in the motion to go into closed meeting were heard, discussed or considered.

MOTION: On Motion of Melissa Mason, seconded by Paul Hudgins, the Mathews County Board of Supervisors voted 5-0-0 as follows: Paul Hudgins, Jackie Ingram, Melissa Mason, Mike Walls, Dave Jones - aye; None - nay; to Certify the closed meeting

Roll Call Vote:

Paul Hudgins, Vice Chair - I so certify
Jackie Ingram, Supervisor - I so certify
Melissa Mason, Supervisor - I so certify
Mike Walls, Supervisor - I so certify
David Jones, Chairperson - I so certify

20. ACTION ON CLOSED MEETING MATTERS (If necessary)

21. ADJOURNMENT

MOTION: On Motion of Paul Hudgins, seconded by Melissa Mason, the Mathews County Board of Supervisors voted 5-0-0 as follows: Paul Hudgins, Jackie Ingram, Melissa Mason, Mike Walls, Dave Jones - aye; None - nay; to Adjourn

Roll Call Vote:

Paul Hudgins, Vice Chair - Aye

Jackie Ingram, Supervisor - Aye

Melissa Mason, Supervisor - Aye

Mike Walls, Supervisor - Aye

David Jones, Chairman - Aye

Dave Jones, Chairman
Mathews County Board of Supervisors

Ramona Wilson, County Administrator
Clerk to the Board

Judi Green, Senior Executive Associate
Deputy Clerk to the Board