



Mathews County Board of Supervisors

Regular Meeting

Historic Courthouse

27 Court Street, Mathews, VA 23109

Thursday, January 18, 2024 at 6:00 PM

AGENDA

1. CALL TO ORDER

2. INVOCATION

A. Rev. Dede Parrish is expected to provide the invocation.

3. PLEDGE OF ALLEGIANCE

4. ROLL CALL / ESTABLISHMENT OF A QUORUM

5. APPROVAL OF AGENDA

6. SPECIAL PRESENTATION

A. Robinson, Farmer, Cox Associates, Taylor Stover, CPA - FY22-23 Audit presentation

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

8. CONSENT AGENDA

A. Meeting Minutes

1. December 19th, 2023 Regularly Scheduled Meeting Minutes

2. December 27th, 2023 Special Called Meeting Minutes

3. January 3rd, 2024 Annual Organizational Meeting Minutes

B. Supplemental Appropriations

1. Mathews County Department of Social Services - Family Partnership Funds - \$760.50

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

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

- 1. Comprehensive Plan Update and Information
- B. Mathews County Facilities and Grounds Department, Tim Tillage, Manager
 - 1. Department Update, Project Status
- C. Mathews County Broadband Advisory Board: Mrs. Judy Rowe, Chair
- D. VDOT: Mr. Lee McKnight, Saluda Residency Administrator

10. UNFINISHED BUSINESS

- A. Boards and Commissions Appointments for Supervisors and County Administrator
- B. Bylaws (Adoption)
- C. Amended Budget Schedule
- D. Amended Dredging Resolution to remove the Memorandum of Understanding requirement
- E. Resolution of Support re: Grant Writing Team

11. NEW BUSINESS

- A. Budget Guidelines
- B. Mathews County Sheriff, April Edwards - State of the Office Funding Request
- C. Mathews County Clerk of Court - Audit Report
- D. Request from a Film Producer
- E. Mathews County Public Schools, David S. Daniel, Ed.D, Superintendent - Rollover Resolution Request
- F. Memorandum of Understanding Discussion re: Constitutional Offices

12. COUNTY ADMINISTRATOR'S REPORT

- A. Other Reports and Financials
- B. Mathews County Volunteer Rescue Squad - Audit Report

13. 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.*

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

15. APPOINTMENTS

- A. Mathews County Broadband Advisory Board, 2024 Officers

1. Judy Rowe, Chairperson
Willie Love, Vice-Chairperson
Pearl Foster, Recording Secretary
Joe Syslo, Financial Coordinator
Page Herbert, Media Coordinator
Rob Quartel, Technical Advisor
Marshall Ruffin, MD, Telehealth Advisor
Patrick Depumpo, Mathews County Technology Director - Technology Advisor
Michael Anthony, Mathews Public Schools Technology Director - Technology Advisor
Greg Lewis, Mathews Memorial Library Head Technical Services - Technology Advisor
Tim Doss, BOS Liaison
Broadband Telecom Services, County Broadband Consultants

16. CLOSED MEETING *(if necessary)*

A. Enter Closed Meeting

1. Virginia Code section 2.2-3711(A)(1) for the discussion or consideration of the performance of the Director of Emergency Services.
2. Virginia Code section 2.2-3711(A)(8) for consultation with legal counsel regarding a matter requiring the advice of counsel-County Administrator contract.
3. Virginia Code section 2.2-3711(A)(7) for discussion and consultation with legal counsel and briefings by staff regarding actual litigation-In Re: Application for Subpoena Pursuant to Virginia Code § 15.2-1409, 1950, as amended, Case No. 115CM2300000500 and In Re: July 12, 2023, Decision of the Board of Zoning Appeals of Mathews County Case No. CL23-196.
4. Pursuant to Virginia Code §2.2-3711(A)(3) for the discussion or consideration of the acquisition of real property for a public purpose, because discussion in an open meeting would be detrimental to the bargaining position or negotiating strategy of the County.

B. Return to Open Meeting

C. Action on Closed Matters (if necessary)

17. ADJOURNMENT