



Mathews County Board of Supervisors

Special Called Closed Meeting

Historic Courthouse

27 Court Street, Mathews, VA 23109

Wednesday, December 27, 2023 at 1:00 PM

MINUTES

1. CALL TO ORDER

The meeting was called to order by Chairperson Jones at 1:00 pm.

2. ROLL CALL / ESTABLISHMENT OF A QUORUM

Board of Supervisors Members Present: Vice-Chair Paul Hudgins
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

3. APPROVAL OF AGENDA

Paul Hudgins amended the agenda to add a closed meeting language for possible IT litigation.

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, Chairperson - Aye

4. CLOSED MEETING *(if necessary)*

A. Enter Closed Meeting

1. §2.2-3711 (A) (1) of the Code of Virginia, 1950, as amended, for 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; and

§2.2-3705.2 (14)(b) of the Code of Virginia, 1950, as amended, regarding new information as it relates to specific cybersecurity threats or vulnerabilities, where discussion in an open meeting would jeopardize the security of any facility, building, structure, information technology system, or software program.

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 Meeting

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. Return to Open Meeting

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 Certify and Return to Open Meeting

Roll Call Vote:

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

C. Action on Closed Matters (if necessary)

5. ADJOURNMENT

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 Adjourn

Roll Call Vote:

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

Ramona Wilson, PE, MPA
County Administrator, Clerk to the Board

Dave Jones, Chairperson
Mathews County Board of Supervisors

Judi Green, Senior Executive,
Deputy Clerk to the Board