



Mathews County Board of Supervisors

Regular Meeting

Historic Courthouse

27 Court Street, Mathews, VA 23109

Thursday, February 15, 2024 at 6:00 PM

AGENDA

AMENDMENTS IN RED

- 1. CALL TO ORDER**
- 2. INVOCATION**
 - A. The 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. Jon Morr, Mathews County Building Official - Hole In the Wall Update
 - B. Kay G. Bradley, Executive Director - Rural Housing Partnership (Documents Added)
 - C. Tiffany Gordon, MSW, Director of Mathews County Social Services, Local Data Report
- 7. OPPORTUNITY FOR CITIZEN COMMENTS** *(One opportunity of 3 minutes per speaker, alternating between in-person and written comments)*
 - A. Public Comments Received and Guidelines
- 8. CONSENT AGENDA**
 - A. Meeting Minutes
 1. January 18th, 2024 Minutes
 - B. Supplemental Appropriations
 1. Mathews County Department of Social Services - Family Partnership Meetings \$1,774.50
 2. Mathews County Sheriff's Office - Donation of \$1,650.00 from Mathews Market Days
 - C. VDOT Activity Application for May Faire, May 4th, 2024

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

- A. Mathews County Department of Planning and Zoning: Mr. James Knighton, Director
 - 1. FY 25-29 CIP (Pending action of the Planning Commission at the February 13, 2024 Meeting) **NO ACTION TAKEN**
 - 2. DRAFT Comprehensive Plan Amendment for Public Access at South Bay Haven (Documentation following Planning Commission meeting on February 13, 2024.
 - 3. Board of Zoning Appeals 2023 Annual Report
 - 4. Planning Commission 2023 Annual Report (Documentation pending approval by the Planning Commission at their February 13, 2024 meeting)
- B. Mathews County Broadband Advisory Board: Mrs. Judy Rowe, Chair **(DOCUMENTS ADDED)**

10. UNFINISHED BUSINESS

- A. Concealed Weapons Permit Fee - Supervisor Walls
- B. Pickleball Courts Discussion - Supervisor Walls **(Documents Added)**
- C. Andrea Erard, Esq., County Attorney re: Update on Current Legal Matters
- D. Memorandum of Understanding with the Constitutional Officers, Andrea Erard, Esq., County Attorney **(Documents Added)**
- E. Broadband Telecom re: Authorization to Execute New Contract Agreement **(Documents Added)**
- F. Emergency Services Coordinator Position re: Cost of making a Full Position **(Documents Added)**

11. NEW BUSINESS

- A. Dissolve Property Line of Monument Property
- B. Resolution to Change the name of the Community Service Board
- C. Davis Creek Service Agreement - MPPDC **(Documents Added)**
- D. **Resolution Authorizing the County Administrator to Execute County Disposal Service Agreement with VPPSA**
- E. **Discussion of Energy Audit**

12. COUNTY ADMINISTRATOR'S REPORT

- A. Other Reports and Financial's (Including the new financial report)
- B. Update on Pump and Haul current balance due to the County
 - 1. Cherry Point Update
- C. News and Events
 - 1. Website Redesign Survey [\(LINK\)](#)

2. The VA250 Commission (State Site) names Mathews County as "A Place to Visit" ([VA250 Places to Visit Link](#))
3. New E911 Page ([LINK](#))
4. Tour De Chesapeake ([LINK](#))
5. Bay Aging News Letter
6. The following Solicitations have been posted to eVA and the County Website:

1. RFP2024-01 Fire Station One Design
2. RFP 2024-02 Informal Solicitation Class and Comp 2024
3. RFP 2024-03 Informal Solicitation Audit Services
4. IFB 24-001 Ditch Cleaning Services

D. Fund Balance Information

E. Strategic Planning Discussion

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. 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, salary disciplining, or resignation of specific public officers, appointees, or employees of any public body;

Board of Zoning Appeals (Recommendation)

Middle Peninsula Planning Commission (Appointment)

Mathews County Social Services Board (Appointment)

VA250 (Appointment)

2. 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)

16. ADJOURNMENT