



Mathews County Board of Supervisors

Budget Work Session and Presentation of DRAFT FY25 Budget

Historic Courthouse

27 Court Street, Mathews, VA 23109

Thursday, March 14, 2024 at 6:00 PM

MINUTES

1. CALL TO ORDER

The meeting was called to order by the Chair at 6:01 pm.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL / ESTABLISHMENT OF A QUORUM

Board of Supervisors Members Present: Chairperson Janice Phillips
Supervisor Dave Jones
Supervisor Mike Walls
Supervisor Tom Bowen

Board of Supervisors Members Absent: Tim Doss (Excused)

Staff Present: Ms. Ramona Wilson, County Administrator, Clerk
Ms. Judi Green, Senior Executive, Deputy Clerk
Ms. Ashley Hubbard, Accounting Analyst

4. APPROVAL OF AGENDA

MOTION: On Motion of Dave Jones, seconded by Mike Walls, the Mathews County Board of Supervisors voted 4-0-0 as follows: Mike Walls, Dave Jones, Janice Phillips, Tom Bowen - aye; None - nay; to Approve the Agenda as Presented

Roll Call Vote:
Mike Walls, Supervisor - Aye
Dave Jones, Supervisor - Aye
Tom Bowen, Supervisor - Aye
Janice Phillips, Chairperson - Aye

5. BRIEF PRESENTATION OF BUDGET BY COUNTY ADMINISTRATOR

- A. **DOCUMENTATION TO BE ADDED**
[Presentation Link](#)

6. BOARD OF SUPERVISORS DISCUSSION – BUDGET PRIORITIES AND GOALS

Dr. Daniel provided an explanation of SOQ workers and how the funding is disbursed from the States allocation.

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

8. ADJOURNMENT

MOTION: On Motion of Dave Jones, seconded by Tom Bowen, the Mathews County Board of Supervisors voted 4-0-0 as follows: Mike Walls, Dave Jones, Janice Phillips, Tom Bowen - aye; None - nay; to Adjourn.

Roll Call Vote:

Mike Walls, Supervisor - Aye

Dave Jones, Supervisor - Aye

Tom Bowen, Supervisor - Aye

Janice Phillips, Chairperson - Aye

Janice Phillips, Chairperson
Mathews County Board of Supervisors

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

Judi Green, Senior Executive,
Deputy Clerk to the Board