



Mathews County Board of Supervisors

Special Meeting

Historic Courthouse

27 Court Street, Mathews, VA 23109

Thursday, June 6, 2024 at 12:00 PM

AGENDA

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL / ESTABLISHMENT OF A QUORUM**
- 4. APPROVAL OF AGENDA**
- 5. OPPORTUNITY FOR CITIZEN COMMENTS** *(One opportunity of 3 minutes per speaker, alternating between in-person and written comments)*
- 6. NEW BUSINESS**
 - A. Resolution authorizing the County Administrator to Execute and Agreement with DJG for the design of the New Fire Station.
- 7. UNFINISHED BUSINESS**
 - A. FY25 Operating and CIP Budget re: Amendment #1
 - B. July 5th re: Office Closure
- 8. OPPORTUNITY FOR CITIZEN COMMENTS** *(One opportunity of 3 minutes per speaker)*
- 9. CLOSED MEETING** *(if necessary)*
 - A. Enter Closed Meeting
 1. I move to go into a closed meeting Pursuant to Virginia Code section 2.2-3711(A)(1) for discussion or consideration of the performance of a specific employee.
 2. Va. Code § 2.2-3711(A)(8) for discussion with legal counsel regarding 384 Old Ferry Road;
 - B. Return to Open Meeting
 - C. Action on Closed Matters (if necessary)
- 10. ADJOURNMENT**