



Mathews County Board of Supervisors

Regular Meeting

Historic Courthouse

27 Court Street, Mathews, VA 23109

Thursday, June 20, 2024 at 6:00 PM

AGENDA

(rev 1)

1. CALL TO ORDER

2. INVOCATION

A. Pastor Ed Jordan of Gwynn's Island Baptist Church 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. Linda G Hodges, LCSW, Executive Director Middle Peninsula-Northern Neck Community Services Board

B. **Davenport Investments Update - Kyle A. Laux, Sr. Vice President and Gregor Bates, Analyst
(Documents Added)**

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. May 16th Board of Supervisors Meeting
2. June 6th, 2024 Special Meeting of the Board of Supervisors

B. Supplemental Appropriations

1. MCSO re: VSP Training Grant (not fully expended) and DCJS Grant Reimbursement 6 - \$5,707.16
2. Various Reimbursements and Pass Thru Funds: \$17,003.68 (Information attached)

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

- A. Mathews County Department of Planning and Zoning: Ms. Ramona Wilson, Interim Zoning Administrator
 - 1. **This line item has been removed from the agenda, and no action items from the Planning Commission. Application 2-ZA-24**
- B. Mathews County Broadband Advisory Board: Mrs. Judy Rowe, Chair
- C. Virginia Department of Transportation: Mr. Lee McKnight, Residency Administrator
- D. Mathews County Parks & Recreation, Nick Koch, Chair re: Schedule a Public Hearing to Update Park Ordinance

10. UNFINISHED BUSINESS

- A. **Budget Amendment #1 Appropriation Resolution (Documents Added)**
- B. Dedication to Excellence

11. NEW BUSINESS

- A. Market Days Committee re: Alcohol permit for Zoll Vineyards to participate in event.
- B. **VDOT Smart Scale for 2026 (Document Added)**

12. COUNTY ADMINISTRATOR'S REPORT

- A. Other Reports and Financials
- B. Parks & Recreation Committee Survey: [DIRECT LINK TO SURVEY CLICK HERE](#)
- C. **Grant Updates re: Cybersecurity and MCSO**
- D. Haven Beach Update
- E. Radio Update
- F. **Authorization to execute an agreement with Virginia Masonry re: Point-Up on Historic Green Buildings**

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.*

- A. Chairperson Phillips re: Finance Committee Update.

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, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body; Board of Zoning Appeals and Department of Social Services**
2. I move that the Board go into closed meeting pursuant to Virginia Code section 2.2-3711(A)(1) to discuss the following:
 - The hiring of an Emergency Services Coordinator
 - The appointment of two members of the Social Services Board
 - A recommendation regarding two members of the Board of Zoning Appeals
 - The annual performance evaluation of the County Administrator

B. Return to Open Meeting

C. Action on Closed Matters (if necessary)

16. ADJOURNMENT