



Mathews County Board of Supervisors

Regular Meeting

Historic Courthouse

27 Court Street, Mathews, VA 23109

Thursday, August 15, 2024 at 6:00 PM

AGENDA

1. CALL TO ORDER

2. INVOCATION

A. Brenda Peterson of Antioch Baptist, 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. Schneider Electric: Abby Weigel, Program Manager re: Energy Audit Update

B. Vanasse Hangen Brustlin, Inc (VHB): Richard Wiatt, PLA

1. RAISE Grant Update

2. East River Boatyard Update

C. Cheryl S. Giggetts, Principal Consultant, CTA Consultants, LLC re: Radio Update

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

8. RECOGNITION OF EMPLOYEES AND COMMUNITY SERVICE

A. Mathews County Clerk of Courts, Elizabeth Brown - 5 Years of Service

9. CONSENT AGENDA

A. Meeting Minutes

1. July 1st, 2024 Special Called Closed Meeting

2. July 18th, 2024 Regularly Scheduled Meeting

B. CUP Permits

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

- A. Mathews County Broadband Advisory Board: Mrs. Judy Rowe, Chair

11. UNFINISHED BUSINESS

- A. Abandoned Boat Ordinance (tabled from July 18th meeting)
- B. Financial Policy and Guidelines

12. NEW BUSINESS

- A. Zoning Verification Application and Fee
- B. Closed Meetings Update

13. COUNTY ADMINISTRATOR'S REPORT

- A. Other Reports and Financials
- B. Open Positions Update
- C. VDOT Project Updates
- D. Comprehensive Plan Update
- E. FEMA-4512-DR-VA-0023 Grant for Generator at Fire Station 1 Update

14. SUPERVISORS' REPORT

15. OPPORTUNITY FOR CITIZEN COMMENTS *(One opportunity of 3 minutes per speaker)*

16. ADJOURNMENT