



Mathews County Board of Supervisors

Special Called Closed Meeting

Historic Courthouse

27 Court Street, Mathews, VA 23109

Thursday, August 15, 2024 at 4:30 PM

MINUTES

1. CALL TO ORDER

The meeting was called to order by the Chair at 4:30 pm.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL / ESTABLISHMENT OF A QUORUM

Board of Supervisors Members Present: Supervisor Mike Walls
Supervisor Dave Jones
Vice-Chair Tim Doss
Chairperson Janice Phillips
Supervisor Tom Bowen

Board of Supervisors Members Absent:

Team Members Present: Ms. Ramona Wilson, County Administrator, Clerk
Ms. Judi Green, Senior Executive, Deputy Clerk
Ms. Andrea G. Erard, Esq., County Attorney

4. APPROVAL OF AGENDA

MOTION: On Motion of Tom Bowen, seconded by Dave Jones, the Mathews County Board of Supervisors voted 5-0-0 as follows: Mike Walls, Dave Jones, Tim Doss, Janice Phillips, Tom Bowen - aye; None - nay; to Approve the agenda as presented.

Roll Call Vote:

Tim Doss, Vice Chair - Aye
Mike Walls, Supervisor - Aye
Dave Jones, Supervisor - Aye
Tom Bowen, Supervisor - Aye
Janice Phillips, Chairperson - Aye

5. CLOSED MEETING *(if necessary)*

A. Enter Closed Meeting

MOTION: On Motion of Tom Bowen, seconded by Mike Walls, the Mathews County Board of Supervisors voted 5-0-0 as follows: Mike Walls, Dave Jones, Tim Doss, Janice Phillips, Tom Bowen - aye; None - nay; to Enter Closed Meeting

Roll Call Vote:

Tim Doss, Vice Chair - Aye

Mike Walls, Supervisor - Aye

Dave Jones, Supervisor - Aye

Tom Bowen, Supervisor - Aye

Janice Phillips, Chairperson - Aye

1. § 2.2-3711(A)(7) for consultation with legal counsel and briefings by staff members pertaining to actual litigation because such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body- In re: July 12, 2023 Decision of the Mathews County Board of Zoning Appeals - CL23000196 & Hole in the Wall Waterfront Grill, LLC v. Board of Supervisors of Mathews County, et al., CL23000-282-00
2. § 2.2-3711(A)(8) for consultation with the County Attorney regarding a specific legal matter requiring legal advice – 384 Old Ferry Road in Mathews, Va.

B. Return to Open Meeting

The Mathews County Board of Supervisors voted 5-0-0 as follows: Mike Walls, Dave Jones, Tim Doss, Janice Phillips, Tom Bowen - aye; None - nay; to certify the closed meeting and reconvene in an open meeting.

Roll Call Vote:

Tim Doss, Vice Chair - I so Certify

Mike Walls, Supervisor - I so Certify

Dave Jones, Supervisor - I so Certify

Tom Bowen, Supervisor - I so Certify

Janice Phillips, Chairperson - I so Certify

C. Action on Closed Matters (if necessary)

MOTION: On Motion of Tim Doss, seconded by Dave Jones, the Mathews County Board of Supervisors voted 4-0-1 as follows: Mike Walls, Dave Jones, Tim Doss, Janice Phillips - aye; None - nay; to Approve the motion of the disbandment of the current subcommittee for the Hole in The Wall restaurant and to move the subcommittee to the County Attorney since progress has been made in reference to the septic and repairs to the building.

Roll Call Vote:

Tim Doss, Vice Chair - Aye

Mike Walls, Supervisor - Aye

Dave Jones, Supervisor - Aye

Tom Bowen, Supervisor - Aye

Janice Phillips, Chairperson - Aye

6. ADJOURNMENT

MOTION: On Motion of Tim Doss, seconded by Tom Bowen, the Mathews County Board of Supervisors voted 5-0-0 as follows: Mike Walls, Dave Jones, Tim Doss, Janice Phillips, Tom Bowen -

aye; None - nay; to Adjourn

Roll Call Vote:

Tim Doss, Vice Chair - Aye

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