



Mathews County Board of Supervisors

Regular Meeting

Historic Courthouse

27 Court Street, Mathews, VA 23109

Thursday, November 21, 2024 at 6:00 PM

AGENDA

1. CALL TO ORDER

2. INVOCATION

- A. Pastor Angie Hoen of Mathews Chapel United Methodist 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. Chris Debosier, Associate Vice President at Verizon Wireless Network Regulatory Strategy re: Proposal for Fiber to the homes of Mathews County's un-served and underserved citizens.
- B. Craig DeRemer, President, Chair of the Board, Mathews Land Conservancy re: Williams Wharf Landing

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. September 19th, 2024 Regular Meeting Minutes
 2. October 17th, 2024 Regular Meeting Minutes

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

- A. Mathews County Emergency Management - David Dixon, Emergency Management Coordinator

10. UNFINISHED BUSINESS

- A. MPPDC - Tom Bowen's resignation, reappoint Tim Doss.

11. NEW BUSINESS

- A. Amend FY25 Budget Calendar
- B. Authorize the County Administrator to sign agreement with VHB re: Mains Street Project, Phase II
- C. Schedule a Public Hearing for December 19th, 2024 re: Canine Companions Tax Exemption Request
- D. Easement Agreement between Mathews County and Mathews County Volunteer Rescue Squad

12. COUNTY ADMINISTRATOR'S REPORT

- A. Other Reports and Financials
- B. News, Events and Updates
 - 1. Toys for Tots Drop Off Location
 - 2. Updates:
 - Energy Audit
 - Strategic Plan
 - 3. Bench Donation for Port Fun

13. SUPERVISORS' REPORT

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

15. ADJOURNMENT