



Mathews County Board of Supervisors

Special Meeting

Historic Courthouse

27 Court Street, Mathews, VA 23109

The Chairperson of the Mathews Board of Supervisors has called a special meeting for Friday, November 22, 2024, at 10:00 AM for the purposes stated as follows:

Friday, November 22, 2024 at 10:00 AM

AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL / ESTABLISHMENT OF A QUORUM**
- 3. APPROVAL OF AGENDA**
- 4. CLOSED MEETING** *(if necessary)*
 - A. Enter Closed Meeting
 1. §2.2-3711(A)(8) for consultation with the County Attorney requiring legal advice:
 - 384 Old Ferry Road in Mathews
 - Administrative investigation as authorized by the Board of Supervisors
 - Maintenance Contract with the Mathews County School Board
 2. Pursuant to Virginia Code §2.2-3711(A)(3) for the discussion or consideration of the acquisition of real property for a public purpose, because discussion in an open meeting would be detrimental to the bargaining position or negotiating strategy of the County – Fire Station
 3. §2.2-3711(A)(1) for the discussion of the contract and compensation of the County Attorney
 - B. Return to Open Meeting
 - C. Action on Closed Matters (if necessary)
- 5. ADJOURNMENT**