



Mathews County Board of Supervisors

Special Meeting

Historic Courthouse

27 Court Street, Mathews, VA 23109

Thursday, December 19, 2024 at 4:00 PM

AGENDA

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL / ESTABLISHMENT OF A QUORUM**
- 4. APPROVAL OF AGENDA**
- 5. 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 involving county staff
 2. §2.2-3711(A)(1) for the discussion or consideration of the performance, salaries and/or disciplining of three specific public employees, one appointee of the County of Mathews and the contract of the County Attorney
 3. §2.2-3711(A)(7) for consultation with legal counsel and briefings by staff members or consultants pertaining to actual litigation because such consultation or briefing in an open meeting would adversely affect the negotiating or litigating posture of Mathews County – Hole in the Wall, LLC v. Mathews County, et al.; In re: July 12, 2023, Decision of the Mathews BZA
 4. §2.2-3711(A)(19) for discussion of plans to protect public safety as it relates to specific cybersecurity vulnerabilities and briefings by staff members and legal counsel, concerning actions taken to respond to such matters; discussion of reports or plans related to the security of any governmental facility, building or structure.
 - B. Return to Open Meeting
 - C. Action on Closed Matters (if necessary)
- 6. ADJOURNMENT**

