



Mathews County Board of Supervisors

Special Meeting

Historic Courthouse

27 Court Street, Mathews, VA 23109

Friday, January 31, 2025 at 10:00 AM

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)(1) of the Code of Virginia, 1950, as amended, for the discussion of the resignation/retirement of a specific employee and the performance of three other specific employees.
 2. § 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 adversely affect the bargaining position or negotiating strategy of the County – property for off-site septic.
 - B. Return to Open Meeting
 - C. Action on Closed Matters (if necessary)
- 6. ADJOURNMENT**