



Mathews County Board of Supervisors

Regular Meeting

Historic Courthouse

27 Court Street, Mathews, VA 23109

Updated line items 2A and 9D.

Thursday, February 20, 2025 at 6:00 PM

AGENDA

- 1. CALL TO ORDER**
- 2. INVOCATION**
 - A. The Rev. Gregg Faulkner 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. Management Advisory Group Inc., Dr. Russell H. Campbell, Ed.D., MPA, IPMA-CP and Steve Foster, Senior Advisor re: Class and Compensation Study (TEAMS)
- 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. January 16th, 2025 Minutes
 - B. Supplemental Appropriations
 1. MCSO-\$452.94 re: Restitution
 - C. Dissolve Tour De Chesapeake Fund and Transfer Funds
- 9. UNFINISHED BUSINESS**
 - A. Strategic Plan Discussion
 - B. Amend Resolution 25-06 re: Acting Building Official

- C. Hole in The Wall Discussion
- D. Resolution 25-09 re: Hudgins Cell Tower Easement

10. NEW BUSINESS

- A. Appointment of New Building Official re: David Biederman

11. COUNTY ADMINISTRATOR'S REPORT

- A. Other Reports and Financials

12. SUPERVISORS' REPORT

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

14. CLOSED MEETING *(if necessary)*

- A. Enter Closed Meeting

1. **§2.2-3711 (A)(1)** of the Code of Virginia, 1950, as amended, for discussion or consideration, candidates for appointment to the Board of Zoning Appeals, the Planning Commission, the Middle Peninsula Planning District Commission and the Economic Development Authority; and

§2.2-3711 (A)(1) of the Code of Virginia, 1950, as amended, for discussion or consideration of the performance of three specific employees (one part-time and two full-time and one appointee; and

§2.2-3711 (A)(3) the Code of Virginia, 1950, as amended, to discuss the acquisition of land for a public purpose because discussion in an open meeting would be detrimental to the negotiating strategy or the bargaining position of the Board of Supervisors – septic field.

- B. Return to Open Meeting

- C. Action on Closed Matters (if necessary)

15. ADJOURNMENT