



Mathews County Board of Supervisors

Special Meeting

Historic Courthouse

27 Court Street, Mathews, VA 23109

Thursday, March 13, 2025 at 6:00 PM

AGENDA

[LIVE STREAM LINK re: HCH MEETINGS](#)

- 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)(3)** of the Code of Virginia, 1950, as amended, for discussion of the acquisition of real property for a public purpose, because discussion in an open meeting would negatively affect the bargaining position or negotiating strategy of the Board Supervisors - new fire station and for the discussion of the disposition of public property because discussion in an open meeting would negatively affect the bargaining position or negotiating strategy of the Board Supervisors - 384 Old Ferry Road.
 - B. Return to Open Meeting
 - C. Action on Closed Matters (if necessary)
- 6. PUBLIC HEARING**
 - A. **Public Hearing: To amend the FY2024-25 budget to add \$863,321 to the budget from the \$5 million-dollar Interim Financing established with Davenport for:**
 1. The purchase of real property is located at 498 Church Street, Mathews, Virginia, for the purpose of a fire station for \$575,000.
 2. Additional Equipment and replacement equipment for the Radio project – \$211,146.
 3. VDOT High School sidewalk project matching funds for design work is \$77,175. The total adopted FY2024-25 budget is \$39,975,836; the new proposed total of the FY2024-25 budget would be \$40,839,157.
- 7. ADJOURNMENT**

