



Mathews County Board of Supervisors

Regular Meeting

Historic Courthouse

27 Court Street, Mathews, VA 23109

Thursday, May 15, 2025 at 6:00 PM

AGENDA

UPDATED 5.13.2025 to add Line Item 6, remove Line Item 8 (Consent Agenda), and add a second applicant to the Library Board.

1. CALL TO ORDER

2. INVOCATION

A. The Reverend Gary Barker 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. VA250 re: 250th Celebration Update

7. OPPORTUNITY FOR CITIZEN COMMENTS *(One opportunity of 3 minutes per speaker, alternating between in-person and written comments)*

8. PUBLIC HEARINGS

A. Secondary Six-Year Plan for Fiscal Years 2026 through 2031 in Mathews County and on the Secondary System Construction Budget for Fiscal Year 2025-2026

B. Proposal to gift 498 Church St., Mathews, VA 23109 (TM 21-A-18) to the Mathews Volunteer Fire Department.

9. REPORTS AND REQUESTS OF BOARDS, DEPARTMENTS, COMMISSIONS AND AGENCIES

A. Mathews County Department of Planning and Zoning: Mr. Bobby Andrade, Director of Planning

10. UNFINISHED BUSINESS

A. Resolution 25-16 re: Interim Finance Support Agreement

B. Energy Audit Postponement - Ramona Wilson

C. Strategic Work Plan Update - Ramona Wilson

11. NEW BUSINESS

A. Planning Commission Sub-Committee

12. COUNTY ADMINISTRATOR'S REPORT

A. Other Reports and Financials

B. News & Events

1. NNO Sponsorship Opportunity

2. 2025 Municipal Clerks Honor Roll

3. Emergency Notification Registration QR Code.

C. Construction Estimate re: Remote Drainfield

D. Applicants Needed re: Upcoming Vacancies for Boards & Commissions (see list)

E. Water Study Update

13. SUPERVISORS' REPORT

A. Parks and Recreation Discussion - Mr. Walls

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

15. APPOINTMENTS

A. Library Board - Karen Deramus and Tim Hill (2 vacancies)

16. CLOSED MEETING *(if necessary)*

A. Enter Closed Meeting

1. §2.2-3711(a)(3) for the discussion of the potential disposition of public property because discussion in an open meeting would negatively affect the bargaining position/negotiating strategy of the public body – 384 Old Ferry Road; and

2. § 2.2-3711(A)(8) for consultation with the County Attorney regarding 2 specific legal matters requiring legal advice – Alliance Contract and process for emergency procurement of additional IT services.

3. 2.2-3711(A)(1) for the discussion of the performance of a specific appointee

4. §2.2-3711 (A) (1) for the discussion or consideration of 1 appointment to the Board of Zoning Appeals and 1 appointment to the Economic Development Authority.

B. Return to Open Meeting

C. Action on Closed Matters (if necessary)

17. ADJOURNMENT