



Mathews County Board of Supervisors

Regular Meeting

Mathews County High School Auditorium
9889 Buckley Hall Rd., Mathews, VA 23109

Thursday, July 17, 2025 at 6:00 PM

AGENDA

Agenda updated 7.14.2025: Line item 9A - document edits, Line Item 10D added, Line Item 13A, Update to ACO report

- 1. CALL TO ORDER**
- 2. INVOCATION**
 - A. The Rev. Dede Parrish is expected to provide the invocation.
- 3. PLEDGE OF ALLEGIANCE**
- 4. ROLL CALL / ESTABLISHMENT OF A QUORUM**
- 5. APPROVAL OF AGENDA**
- 6. HOLE IN THE WALL DISCUSSION**
 - A. Documentation
- 7. SUPERVISORS' REPORT**
- 8. OPPORTUNITY FOR CITIZEN COMMENTS** *(One opportunity of 3 minutes per speaker, alternating between in-person and written comments)*
- 9. PUBLIC HEARINGS**
 - A. A PROPOSED LEASE FOR AN EXTENDED TERM OF TOMPKINS COTTAGE TO THE MATHEWS COUNTY HISTORICAL SOCIETY, WHICH IS LOCATED AT 43 BRICKBAT ROAD IN MATHEWS COUNTY, VIRGINIA.
 - B. EXPLORATION OF OPTIONS FOR THE POTENTIAL SALE OF A PORTION OF 384 OLD FERRY ROAD WHERE A RESTAURANT IS CURRENTLY LOCATED IN MATHEWS COUNTY, VIRGINIA. IN ORDER TO LIST THE PROPERTY FOR SALE OR ENTER INTO AN AGREEMENT WITH A THIRD PARTY FOR ASSISTANCE IN MARKETING AND SELLING THE PROPERTY, STATE LAW REQUIRES THAT THE COUNTY ADVERTISE AND CONDUCT A PUBLIC HEARING.
- 10. CONSENT AGENDA**

- A. June 18th, 2025 Meeting Minutes
- B. Supplemental Appropriations
 - 1. Mathews County Memorial Library Request re: Carry forward \$7,850.00 in Donations
 - 2. MVFD Additional Funding Supplement re: FY25 FIRE PROGRAM, \$8,731
- C. Advertise a Public Hearing for Poplar Grove Tax Exemption
- D. Mathews Main Street VDHC Participation

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

- A. Mathews County Department of Planning and Zoning: Mr. Bobby Andrade, Director of Planning
- B. Mathews County Broadband Advisory Board: Mrs. Judy Rowe, Chair
- C. Mathews County Department of Facilities and Grounds: Mr. Tim Tillage, Director, re: Facilities Update
- D. Mathews County Treasurer, Wendy Stewart re: Portfolio Update

12. NEW BUSINESS

- A. Reassessment RFP Discussion
- B. Emergency Procurement re: Managed IT Services
- C. Authorization to Advertise RFP re: Managed IT Services
- D. Joint Meeting of the Economic Development Authority and the Board of Supervisors on August 27th, 2025 at 4:00 PM
- E. Board of Zoning Appeals Request re: Additional Educational Funds - \$1,800.00

13. COUNTY ADMINISTRATOR'S REPORT

- A. Other Reports and Financials
- B. Promotions and New Hires Welcome

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

15. CLOSED MEETING *(if necessary)*

- A. Enter Closed Meeting
 - 1. Virginia Code § 2.2-3711(A)(1) for the purpose of the discussion and evaluation of a specific appointee of the Board.
- B. Return to Open Meeting
- C. Action on Closed Matters (if necessary)

16. ADJOURNMENT

