



Mathews County Board of Supervisors

Regular Meeting

Historic Courthouse

27 Court Street, Mathews, VA 23109

Thursday, July 31, 2025 at 6:00 PM

AGENDA

Revised on 7.30.2025 to move Line Item 6 to Line Item 12, added documentation to Line Items 5A and 7A and E.

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL / ESTABLISHMENT OF A QUORUM**
- 4. APPROVAL OF AGENDA**
- 5. SUPERVISORS REPORT**
 - A. HOLE IN THE WALL DISCUSSION, CLARIFICATIONS AND CORRECTIONS
- 6. PUBLIC HEARINGS**
 - A. EXPLORATION OF OPTIONS FOR THE POTENTIAL SALE OF THE STRUCTURE LOCATED AT 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 STRUCTURE, STATE LAW REQUIRES THAT THE COUNTY ADVERTISE AND CONDUCT A PUBLIC HEARING.
- 7. 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
 - E. Mathews Market Days Activity Permit, September 4-7th, 2025

8. 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

9. NEW BUSINESS

- A. Reassessment RFP Discussion
- B. Joint Meeting of the Economic Development Authority and the Board of Supervisors on August 27th, 2025 at 4:00 PM
- C. Mathews County School Board
 - 1. Request Re-appropriation of Unexpended ALL In Tutoring Funds from FY 2025 to FY 2026 School Budget re:\$142,616.45
 - 2. Request Re-appropriation of Unexpended Virginia Tiered System of Supports (VTSS) Grant Funds from FY 2025 to FY 2026 School Budget re: \$4,354.10
 - 3. Request Re-appropriation of Unexpended Thomas Hunter Middle School Asbestos Abatement State Funds from FY 2025 to FY 2026 School Budget re: Grant Balance of \$979,256.53
- D. Board of Zoning Appeals request re: Additional Educational Funds of \$400.00
- E. Resolution re: Authorize the county attorney to file an appeal with the Virginia Supreme Court

10. COUNTY ADMINISTRATOR’S REPORT

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

11. OPPORTUNITY FOR CITIZEN COMMENTS

12. 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)

13. ADJOURNMENT