



Mathews County Board of Supervisors

Regular Meeting

Historic Courthouse

27 Court Street, Mathews, VA 23109

Thursday, September 18, 2025 at 6:00 PM

AGENDA

1. CALL TO ORDER

2. INVOCATION

A. Rev. Julia Forrest of Anitoch Baptist Church 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. VHB re: Main Street Phase 2 Concept Plan

B. Mathews Rotary Club, Ron Lambert re: Rotary Water Project Presentation

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

8. SUPERVISORS' REPORT

9. PUBLIC HEARINGS

A. **AN AMENDMENT TO ORDINANCE 24-01:** TO AUTHORIZE GOLF CARTS TO OPERATE FROM ROUTE 745 PEACH POINT ROAD 0.29 MILES FROM THE INTERSECTION OF JOHN CLAYTON MEMORIAL HIGHWAY AND ROUTE 745 PEACH POINT ROAD TO THE END OF ROUTE 745 AND ROUTE 746 GALES NECK PLACE FROM THE INTERSECTION OF PEACH POINT ROAD AND GALES NECK PLACE TO THE END OF GALES NECK PLACE (ROUTE 746).

10. CONSENT AGENDA

A. July 31st, 2025 Meeting Minutes

B. August 21st, 2025 Meeting Minutes

C. Supplemental Appropriations

1. Social Services CSA Budget Transfer - \$23,398.00

D. Resolution 2025-26 re: Virginia Opioid Abatement Authority Slacker Settlement

E. Resolution 2025-27 re: Virginia Opioid Abatement Authority Slacker Settlement

F. VDOT Activity Permit re: Mathews High School Homecoming Parade

G. Three Rivers Health District Request to carry forward FY25 Funds \$10,267.56

H. Vital State Investment in Virginia's Area Agencies on Aging Letter of Support

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

A. Mathews VA250 Committee: Mr. Fred Lyon, Chair

12. NEW BUSINESS

A. Mathews County Commissioner of Revenue: Les Hall re: Personal Property Tax Rate Resolution

B. Emergency Operation Plan Adoption & Implementation Resolution 2025-25 and Notice of Enactment

13. COUNTY ADMINISTRATOR'S REPORT

A. Other Reports and Financials

B. Employee Recognitions

C. Latest News and Events

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

15. APPOINTMENTS

A. Applicants are needed for the Bay Aging Board Representative. Meetings are bi-monthly on the 4th Thursday, hybrid – In-person at our Headquarters Office (5306 Old Virginia Street, Urbanna) or via Zoom. The only exception is November, which is the 3rd Thursday to accommodate Thanksgiving. They start at 9:30AM and usually last approximately 2 hours.

16. ADJOURNMENT