



Mathews County Board of Supervisors

Regular Meeting

Historic Courthouse

27 Court Street, Mathews, VA 23109

Agenda Revised on 11.18.2025 to add Line Item 6B

Thursday, November 20, 2025 at 6:00 PM

AGENDA

- 1. CALL TO ORDER**
- 2. INVOCATION**
 - A. The Rev. Angie Hoen of Mathews Chapel United Methodist 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. Mathews Outdoor Club Update—Christine Johnson, President
 - B. Verkada Access Controls, Ms. Melissa Speerstra, Sr. Account Manager; Mr. Frederick Poteet, Lead Physical Security and Pre-Sales Engineer; and Mr. Tim Tillage, Mathews County Director of Facilities and Grounds re: MCPS Access Controls
- 7. OPPORTUNITY FOR CITIZEN COMMENTS** *(One opportunity of 3 minutes per speaker, alternating between in-person and written comments)*
- 8. PUBLIC HEARINGS**
 - A. **Application #202500830:** Requested by The Towers, LLC & Cellco Partnership (DBA Verizon Wireless) and Matthew & Stephanie Lowe (property owners) for a Conditional Use Permit pursuant to Section 175-5.3(24) and Section 175, Article 23 of the Mathews County Zoning Ordinance for the purpose of constructing and operating a 195-foot self-supporting monopole telecommunications tower. The property is identified as Tax Map Parcel 4-A-119 and is zoned Rural (RU).
- 9. CONSENT AGENDA**
 - A. October 16th, 2025 Meeting Minutes

B. Supplemental Appropriations

1. Department of Social Services re: July and October Family Partnership Supplement — \$2,788.50

C. Advertise to hold a public hearing on December 18th, 2025 re: FY26 Budget Amendment #1

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

- A. Virginia Department of Transportation, Lee McKnight, Saluda Residency Administrator *re:* Quarterly Update

11. UNFINISHED BUSINESS

- A. School Resource Office re: Grant Update

12. NEW BUSINESS

- A. IT Contract Approval and Resolution

13. COUNTY ADMINISTRATOR'S REPORT

- A. Other Reports and Financials

- B. News & Events

1. Toys for Tots—The deadline to donate a new, unwrapped gift is December 5th. Donation boxes are located in all county offices and in the Historic Courthouse.
2. Community Holiday Food Drive Donations are being accepted to help replenish local food banks. Donations can be dropped off at any county office and the Historic Courthouse.

14. SUPERVISORS' REPORT

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

16. CLOSED MEETING

- A. Enter Closed Meeting

1. § 2.2-3711(A)(8) for consultation with the County Attorney regarding a specific legal matter requiring legal advice – 384 Old Ferry Road in Mathews, Va.

- B. Return to Open Meeting

- C. Action on Closed Matters (if necessary)

17. ADJOURNMENT