



Mathews County Board of Supervisors

Regular Meeting

Historic Courthouse

27 Court Street, Mathews, VA 23109

Thursday, December 18, 2025 at 6:00 PM

AGENDA

1. CALL TO ORDER

2. INVOCATION

A. Rev. Julia Forrest of Antioch 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 PRESENTATIONS AND RECOGNITIONS

A. Mathews High School junior Jordan Sadeg was awarded Best Drum Major, Class AA at the Kecoughtan High School Warrior Classic on November 1st, 2025.

B. Robinson, Farmer, Cox Associates, Taylor Stover, CPA - *DRAFT* FY25 Audit Presentation (Virtual)

C. Presentation of Resolutions to Commend the Service of Dave Jones and Mike Walls, Members of the Mathews County Board of Supervisors

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

8. PUBLIC HEARINGS

A. Amendment #1 of the FY26 Budget (July 1, 2025-June 30, 2026) to increase the budget by \$1,134,257 to \$37,490,623 (a 3% increase to the adopted FY26 budget).

9. CONSENT AGENDA

A. November 20th, 2025 Meeting Minutes

B. December 8th, 2025 Special Meeting Minutes

C. Schedule a public hearing for January 15th, 2025 re: Changes to Mathews County Ordinance §175-15.28 – Special regulations for short-term vacation rentals.

10. UNFINISHED BUSINESS

- A. MVFD New Fire Station Update, Troy Garrett

11. NEW BUSINESS

- A. Rotary Request re: Water Station Grant Funding Request
- B. Appointment re: Zoning Administrator Resolution 2025-32
- C. Update: Dredging Projects

12. COUNTY ADMINISTRATOR'S REPORT

- A. Other Reports and Financials
- B. Betty Dillehay's retirement

13. SUPERVISORS' REPORT

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

15. CLOSED MEETING *(if necessary)*

- A. Enter Closed Meeting
 - 1. §2.2-3711 (A)(1) of the Code of Virginia, 1950, as amended, for discussion or consideration, candidates for appointment to the Planning Commission
 - 2. § 2.2-3711 (A)(1) of the Code of Virginia, 1950, as amended, for the discussion of the compensation and contract of the County Attorney.
 - 3. Va. Code § 2.2-3711(A)(8) for consultation with legal counsel for legal advice—384 Old Ferry Road
- B. Return to Open Meeting
- C. Action on Closed Matters (if necessary)

16. ADJOURNMENT