



Mathews County Board of Supervisors

Organizational Meeting
Historic Courthouse
27 Court Street, Mathews, VA 23109

Tuesday, January 6, 2026 at 1:00 PM

AGENDA

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL / ESTABLISHMENT OF A QUORUM**
- 4. NOMINATION FOR AND ELECTION OF CHAIRPERSON**
 - A. Floor Opened for Nominations
Nominations do not require a second
Nominees are voted on in the order in which they are nominated
The first nominee to receive a majority vote wins
- 5. CHAIR PRESIDES OVER MEETING**
- 6. SPECIAL PRESENTATION**
- 7. NOMINATION FOR AND ELECTION OF VICE-CHAIR**
 - A. Floor Opened for Nominations
Nominations do not require a second
Nominees are voted on in the order in which they are nominated
The first nominee to receive a majority vote wins
- 8. APPROVAL OF AGENDA**
- 9. ORGANIZATIONAL MATTERS**
 - A. Adoption of Code of Ethics
 - B. Adoption of Bylaws
 - C. Adoption of Rules of Procedure
 - D. Appointment of the Clerk and Deputy Clerk to the Board
 - E. 2026 Board of Supervisors Regular Meeting Schedule
 - F. Board of Supervisors and County Administrator 2026 Appointments to Boards and Commissions

G. 2026 State Holiday Schedule

H. VACo Events

I. FOIA and COIA Online Training Dates - LINK: [The Virginia Freedom of Information Advisory Council](#)

10. CLOSED MEETING *(if necessary)*

A. Enter Closed Meeting

1. Pursuant to section §2.2-3711(A)(7) for consultation with legal counsel pertaining to actual litigation, because such consultation in open meeting would adversely affect the negotiation or litigating posture of Mathews County — Hole in the Wall, LLC v. Mathews County and Ramona Wilson CL25000220-00

Pursuant to section §2.2-3711(A)(1) for the discussion or consideration of the performance of a specific public officer, appointee or employee of Mathews County Board of Supervisors-County Attorney

B. Return to Open Meeting

C. Action on Closed Matters (if necessary)

11. ADJOURNMENT