



Mathews County Board of Supervisors

Regular Meeting

Historic Courthouse

27 Court Street, Mathews, VA 23109

Thursday, January 15, 2026 at 6:00 PM

AGENDA

1. CALL TO ORDER

2. INVOCATION

A. Pastor Grady Brown of Living Waters 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. Robinson, Farmer, Cox Associates re: FY25 Final Audit Presentation **(Documentation to follow)**

B. Davenport & Company re: Mathews County FY25 Financial Status Update & Capital Planning Analysis **(Documentation to follow)**

C. Hole in the Wall Restaurant update

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

8. CONSENT AGENDA

A. December 15th, 2025 Meeting Minutes

B. Schedule a Public Hearing re: changes to Mathews County Ordinance §175-15.28—Special Regulations for short-term vacation rentals.

9. UNFINISHED BUSINESS

A. 2026 Bylaws

B. 2026 Code of Ethics

C. 2026 Rules of Procedure

10. NEW BUSINESS

- A. Employee Handbook Revisions

11. COUNTY ADMINISTRATOR'S REPORT

- A. Other Reports and Financials

12. SUPERVISORS' REPORT

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

14. 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 Department of Social Services, Middle Peninsula Planning District Commission, and VA250; and

- B. Return to Open Meeting

- C. Action on Closed Matters (if necessary)

15. ADJOURNMENT