



Mathews County Board of Supervisors

Regular Meeting

Historic Courthouse

27 Court Street, Mathews, VA 23109

Thursday, February 19, 2026 at 6:00 PM

AGENDA

- 1. CALL TO ORDER**
- 2. MOMENT OF SILENCE**
- 3. PLEDGE OF ALLEGIANCE**
- 4. ROLL CALL / ESTABLISHMENT OF A QUORUM**
- 5. APPROVAL OF AGENDA**
- 6. RECOGNITION OF EMPLOYEES**
 - A. Christy Jarvis, Administrative Specialist for the Mathews County Sheriff's Office 30 years of dedicated service and retirement.
- 7. SPECIAL PRESENTATION**
 - A. VA250 Committee Chair Fred Lyon re; Upcoming 250th Celebration Events and Updates
 - B. Shannon L. Kennedy, Ed.D., President, Rappahannock Community College and Ms. Judy Rowe, RCC Board member re: Update
 - C. Ms. Judy Rowe, Broadband Advisory Chair, re: Broadband Update
 - D. Virginia Peninsulas Public Service Authority (VPPSA) Jennifer Wheeler, Executive Director, re: Hub & Spoke Presentation
 - E. Triangle Environmental, Jill Georger, Business Development Lead re: **PRESENTATION will be sent on 2.19.2026**
- 8. OPPORTUNITY FOR CITIZEN COMMENTS** *(One opportunity of 3 minutes per speaker, alternating between in-person and written comments)*
- 9. PUBLIC HEARINGS**
 - A. Changes to Mathews County Ordinance § 175-15.28 - Special regulations for short-term vacation rentals.

- B. **Application #202501069:** Requested by ProSafe Acquisition, LLC (Applicant) and OT Ventures LLC (Property Owner) for a Conditional Use Permit pursuant to Section 175-9.3(P) of the Mathews County Zoning Ordinance for the purpose of constructing and operating a self-storage facility. The property is identified as Tax Map Parcel 9-A-3 and is zoned Business-2 District. (B-2).

10. CONSENT AGENDA

- A. January 15th, 2026 Meeting Minutes
- B. January 29th, 2026 Budget Workshop Meeting Minutes
- C. Supplemental Appropriations

1. E911 -\$21,478.50 - Intrado ESI Net Transition

2. MCVIC re: marketing \$5,000.00

11. UNFINISHED BUSINESS

- A. Approval /Adoption for the following:
 - 2026 Bylaws
 - 2026 Code of Ethics
 - 2026 Rules of Procedure
 - Revised Employee Handbook

12. NEW BUSINESS

- A. Schedule a joint meeting with the Economic Development Authority — proposed date is March 23, 2026 at 4:00 PM
- B. Resolution for Special Election pursuant to VA Code § 24.2-228.1
- C. Janice Towne has resigned from Parks & Rec. Advisory
- D. Authorizing the County Administrator to execute a contract with VDEM, upon approval of the County Attorney, for a grant award of \$223,465.60 with a County match of \$125,699.40 for upgrading the generator and associated electrical at the County's shelter located at Thomas Hunter Middle School.

13. COUNTY ADMINISTRATOR'S REPORT

- A. Other Reports and Financials
- B. News, Events and Updates

14. SUPERVISORS' REPORT

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

16. ADJOURNMENT