



Mathews County Board of Supervisors

Regular Meeting

Historic Courthouse

27 Court Street, Mathews, VA 23109

Thursday, March 19, 2026 at 6:00 PM

AGENDA

1. CALL TO ORDER

2. INVOCATION

A. The Rev. Dede Parrish 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. Recognition of Mr. Julian Doug Wilton's Service to the County.

B. Introduction of the Mathews County Interim Commonwealth's Attorney, Ms. Kimberly Hensley

C. Ramona Wilson, County Administrator, and Tim Tillage, Director of Facilities, regarding the Capital Improvement Plan, including MCPS HVAC repairs and replacement, detailed expenditures related to the \$5,000,000 bond, and the proposed allocation of the \$12,000,000 bond.

D. Discussion with Davenport Public Finance regarding updates on the bank loan options and Virginia Resources Authority (VRA) financing options.

E. David S. Daniel, Ed.D. — Division Superintendent, and Ms. Mari Gibbs, EdD, OTR, Chair, MCSB, re: Achievement Improvements for the past two years.

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

8. PUBLIC HEARINGS

A. Proposed Ordinance 26-01 to expand the number of members of the Mathews Memorial Library Board of Trustees from five to seven and to readopt a completely updated Ordinance pertaining to the creation and operation of the Mathews Memorial Library.

- 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).

9. RECOGNITION OF EMPLOYEES

- A. Recognition of Tim Tillage, Director of Facilities, for five years of dedicated service to the citizens of Mathews County.

10. CONSENT AGENDA

- A. Meeting Minutes
- B. Supplemental Appropriations

- 1. MCSO - LexisNexis Reimbursement — \$78.97

- C. May Faire 2026 VDOT Activity Permit

- D. Section 125 Annual Agreement, allowing employers to deduct employee insurance premiums (health, dental, vision) on a pre-tax basis.

- E. Proclamation of Support, re: May Faire 2026

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

- A. Elizabeth A. Brown, Clerk of Court re: VA Deed Alert System

12. COUNTY ADMINISTRATOR'S REPORT

- A. Other Reports and Financials
- B. News & Events

- 1. Tour de Chesapeake Registration is now open [REGISTRATION AND INFORMATION LINK](#)

- 2. VDOT Paving Schedule

- 3. Demolition of Coleman Bridge Tolling Plaza to begin Monday, March 16th, 2026

- C. Mathews County Volunteer Fire Department re: Funding Request

13. SUPERVISORS' REPORT

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

15. APPOINTMENTS

A. Mathews County Library Board of Trustee Appointments

16. ADJOURNMENT