



Mathews County Board of Supervisors

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

Thursday, March 19, 2026 at 4:00 PM

MINUTES

1. CALL TO ORDER

The meeting was called to order by the chair at 4:00 PM

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL / ESTABLISHMENT OF A QUORUM

Board of Supervisors Members Present: Supervisor Tim Doss
Supervisor Janice Phillips
Chairperson Tom Bowen
Vice-Chair Patrick Beattie
Supervisor David Walsh

Board of Supervisors Members Absent:

Team Members Present: Ms. Ramona Wilson, County Administrator, Clerk
Ms. Judi Green, Assistant County Administrator, Deputy Clerk
Ms. Andrea G. Erard, Esq., County Attorney

4. APPROVAL OF AGENDA

MOTION: On the motion of Tim Doss, seconded by Janice Phillips, the Mathews County Board of Supervisors voted 5-0-0 as follows: Tim Doss, Janice Phillips, Tom Bowen, Patrick Beattie, David Walsh - aye; None - nay; to Approve the agenda as presented.

Roll Call Vote:

Patrick Beattie, Vice Chair - Aye
David Walsh, Supervisor - Aye
Tim Doss, Supervisor - Aye
Janice Phillips, Supervisor - Aye
Tom Bowen, Chairperson - Aye

5. CLOSED MEETING *(if necessary)*

A. Enter Closed Meeting

MOTION: On the motion of Tim Doss, seconded by Janice Phillips, the Mathews County Board of Supervisors voted 5-0-0 as follows: Tim Doss, Janice Phillips, Tom Bowen, Patrick Beattie, David Walsh - aye; None - nay; to Enter Closed Meeting for the reason stated on the agenda.

Roll Call Vote:

Patrick Beattie, Vice Chair - Aye

David Walsh, Supervisor - Aye

Tim Doss, Supervisor - Aye

Janice Phillips, Supervisor - Aye

Tom Bowen, Chairperson - Aye

1. Virginia Code § 2.2-3711(A)(3) discussion or consideration of the disposition of publicly held real property because discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the Board of Supervisors-384 Old Ferry Road; and

Virginia Code § 2.2-3711(A)(7) for consultation with legal counsel and briefings by staff members pertaining to actual litigation because such consultation or briefing in an open meeting would adversely affect the negotiating or litigating posture of the Board of Supervisors — Hole in the Wall Waterfront Grill, LLC v. Mathews County Board of Supervisors and Ramona Wilson in her capacity as the County Administrator CL25-220; and

Virginia Code § 2.2-3711(A)(8) for consultation with legal counsel regarding specific legal matters requiring the provision of legal advice by the County Attorney - Virginia Freedom of Information Act; legal requirements applicable to settlement negotiations; legal requirements for the disposition of publicly held property; contract law; legal advice regarding breach of contract as it pertains to the lease between Mathews County and the Hole in the Wall Waterfront Grill, LLC: and

- B. Return to Open Meeting

MOTION: On the motion of David Walsh, seconded by Janice Phillips, the Mathews County Board of Supervisors voted 5-0-0 as follows: Tim Doss, Janice Phillips, Tom Bowen, Patrick Beattie, David Walsh - aye; None - nay; to Return to Open Meeting and Certify

Roll Call Vote:

Patrick Beattie, Vice Chair - I so Certify

David Walsh, Supervisor - I so Certify

Tim Doss, Supervisor - I so Certify

Janice Phillips, Supervisor - I so Certify

Tom Bowen, Chairperson - I so Certify

- C. Action on Closed Matters (if necessary)

6. ADJOURNMENT

MOTION: On the motion of Tim Doss, seconded by Patrick Beattie, the Mathews County Board of Supervisors voted 5-0-0 as follows: Tim Doss, Janice Phillips, Tom Bowen, Patrick Beattie, David Walsh - aye; None - nay; to Adjourn

Roll Call Vote:

Patrick Beattie, Vice Chair - Aye

David Walsh, Supervisor - Aye

Tim Doss, Supervisor - Aye

Janice Phillips, Supervisor - Aye
Tom Bowen, Chairperson - Aye

T.C. Bowen III, Chairperson
Mathews County Board of Supervisors

Ramona Wilson, PE, MPA
County Administrator, Clerk to the Board

Judi Green, Assistant County Administrator
Deputy Clerk to the Board