



Mathews County Board of Supervisors

Regular Meeting

Historic Courthouse

27 Court Street, Mathews, VA 23109

AGENDA REVISIONS 6.18.2026 RE: REMOVED 10.B, ADDED 12.D AND 16.B

Thursday, June 18, 2026 at 6:00 PM

AGENDA

- 1. CALL TO ORDER**
- 2. INVOCATION**
 - A. Pastor Patrick O. Billups of Relevant Church is expected to provide the invocation.
- 3. PLEDGE OF ALLEGIANCE**
- 4. ROLL CALL / ESTABLISHMENT OF A QUORUM**
- 5. APPROVAL OF AGENDA**
- 6. HONORING EMMETT "GENE" GOIN**
- 7. OPPORTUNITY FOR CITIZEN COMMENTS** *(One opportunity of 3 minutes per speaker, alternating between in-person and written comments)*
- 8. PUBLIC HEARINGS**
 - A. Ordinance 26-10 Authorizing Bonuses for County Employees as budgeted.
 - B. Ordinance 26-11 Text Amendment to §145-107 Tax levied. To specifically state that hotels, motels, bed and breakfasts, and short-term vacation rentals are required to collect and remit transient occupancy taxes for lodging and to remove the requirement of consultation with local tourism industry organizations, and representatives of lodging properties to determine how a portion of the transient occupancy tax is spent.
 - C. VDOT re: Design Public Hearing on the following: Main Street Enhancements Phase II, Mathews VA VDOT
Project #EN22-057-602, M501, P101, R201 Federal ID TAP-0576(037) UPC #120933
- 9. CONSENT AGENDA**
 - A. March 19th, 2026 Meeting Minutes

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

- A. VDOT, Lee McKnight, Residency Administrator

11. UNFINISHED BUSINESS

- A. Liberty Square Alarm System Discussion
- B. Application #202500831: Robert Blake, Conditional Use Permit

12. NEW BUSINESS

- A. Workforce Development
- B. MCPS Duct Cleaning
- C. FY26 Budget Amendment #2
- D. Mathews Farmers Market Request re: County Managed Bank Account

13. COUNTY ADMINISTRATOR'S REPORT

- A. Other Reports and Financials
- B. MVFD New Building Update

14. SUPERVISORS' REPORT

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

16. APPOINTMENTS

- A. Community Policy and Management Team (CPMT) Parent Representative, Ashleigh Elliott
- B. Department of Social Services (DSS) Board, Melvina Robinson

17. CLOSED MEETING *(if necessary)*

- A. Enter Closed Meeting
 - 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
 - 2. 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 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
 - 3. 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.

4. Pursuant to § 2.2-3711 (A) (1) of the Code of Virginia (1950), as amended, for the annual performance evaluation of specific public officers, appointees, or employees of any public body – County Administrator

B. Return to Open Meeting

C. Action on Closed Matters (if necessary)

18. ADJOURNMENT