



Mathews County Board of Supervisors

Annual Organizational Meeting

Virtual via Zoom Platform

Wednesday, January 13, 2021 at 10:00 AM

AGENDA

Due to the COVID-19 Pandemic and pursuant to Section 4.000(g) in HB30, this meeting will be held electronically per Governor Northam's amended Executive Orders 63 and 67 which impose limitations on the gathering of more than 25 people, and as approved by the Board of Supervisors at their regular meeting on November 17, 2020.

This meeting will be conducted electronically. Citizens are encouraged to view the meeting online at <http://mathewscountyva.gov/355/Meeting-Portal>.

- 1. CALL TO ORDER BY THE COUNTY ADMINISTRATOR** *Per the adopted Rules of Procedure, the County Administrator shall preside during the organizational meeting pending the election of the Chair.*
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. NOMINATION FOR AND ELECTION OF CHAIRMAN** *Per the adopted Rules of Procedure, the Chair will preside during the election of the Vice Chair.*
- 5. NOMINATION FOR AND ELECTION OF VICE-CHAIRMAN**
- 6. APPROVAL OF AGENDA**
- 7. ORGANIZATIONAL MATTERS**
 - A. Code of Ethics
 - B. Rules of Procedure
 - C. Appointment of Clerk and Deputy Clerk to the Board
 - D. Schedule 2021 Board of Supervisors Regular Meetings
 - E. Schedule FOIA Training Meeting
 - F. Board of Supervisors 2021 Appointments to Boards and Commissions
 - G. Strategic Planning Meeting Discussion
- 8. BUDGET WORK SESSION** *Office/Department Overviews and FY21/22 Budget Presentations*
 - A. Constitutional Officers

B. Department Heads

9. ADJOURNMENT