



Mathews County Board of Supervisors

Regular Meeting

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, 67, and 72 which impose limitations on the gathering of more than 10 people, and per the Continuity of Government Ordinance adopted by the Board of Supervisors at its regular meeting on December 15, 2020.

PUBLIC NOTICE:

This meeting will be conducted electronically. Citizens are encouraged to view the meeting online at <https://www.facebook.com/MathewsCountyVA/>. Due to a temporary technical difficulty, a recording of the meeting will be uploaded to the Mathews County Meeting Portal (<https://www.mathewscountyva.gov/355/Meeting-Portal>) immediately following its conclusion.

PARTICIPATION IN OPPORTUNITY FOR PUBLIC COMMENT: Citizens wishing to comment during either "Opportunity for Public Comment" may submit written comments prior to the meeting via the County website at: <http://mathewscountyva.gov/219/Submit-Public-Comment-to-the-Board-of-Su>. Citizens wishing to call in their comments via the Zoom platform may Email BOSpbliccomment@mathewscountyva.gov for instructions. Submitted comments and requests for call in instructions will be received until 9:00 A.M. on Tuesday, March 23, 2021.

Tuesday, March 23, 2021 at 6:00 PM

AGENDA

1. PUBLIC PARTICIPATION GUIDELINES

A. Public Participation Guidelines

2. CALL TO ORDER

3. INVOCATION

A. Rev. Dede Parish of Beulah and St. Paul's UMC is expected to provide the invocation.

4. PLEDGE OF ALLEGIANCE

5. ROLL CALL

6. APPROVAL OF AGENDA

7. SPECIAL PRESENTATION

A. Preservation Mathews: Department of Historic Resources will present information on establishing a Historic District on Gwynn's Island

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

A. Submitted Written Comments

B. Call-in Comments

9. CONSENT AGENDA *(roll call vote required)*

- A. Meeting Minutes
 - 1. February 23, 2021 Board of Supervisors Regular Meeting
- B. Supplemental Appropriations
 - 1. Sheriff
 - 2. Department of Fire Programs
- C. Section 125 Plan Documents
 - 1. Certificate of Resolution
 - 2. Adoption Agreement
- D. Proclamations
 - 1. Bay Aging: March for Meals

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

- A. Mathews County School System: Mrs. Nancy Welch, Division Superintendent *(written report included in packet)*
- B. Virginia Department of Transportation: Ms. Joyce McGowan, Residency Administrator *(written report included in packet)*
- C. Mathews County Department of Planning and Zoning: Mr. Thomas D. Jenkins, Director *(written report included in packet)*
- D. Mathews County Building Department: Mr. Kevin Zoll, Building Official
- E. Mathews County Broadband Advisory Board: Mrs. Judy Rowe, Chair

11. UNFINISHED BUSINESS

- A. Public Safety Radio System

12. SUPERVISORS' REPORT *At this time, Supervisors may bring up matters for the Board's discussion, consideration or information which is not on the agenda and which are not more appropriately discussed or considered in closed meeting.*

- A. Chairman Rowe
 - 1. Board of Supervisors Meetings
- Cancel Budget Work Session Meeting: March 25, 2021
- April 2021 Meetings: Electronic or In Person
- Schedule In-Person Closed Meeting for April 2021

B. Supervisor Hudgins

1. Questions on Evaluations that are Due
2. Questions on Survey Work at Hole in the Wall
3. Questions on Pump and Haul Tickets for Hole in the Wall
4. Status on In Person Meetings and Needed Closed Meetings for the Board

C. Supervisor Ingram

1. Follow-Up for Regarding IT Position
2. Lost Previous Meeting Information
3. Zoom Closed Meeting Questions

D. Supervisor Dubois

1. Mathews County Resource Council Update
2. Local Government Advisory Committee Update

13. COUNTY ADMINISTRATOR'S REPORT

- A. Review of FY21 Draft Budget
- B. Financial Reports
- C. Other Departmental and Outside Agency Reports

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

15. APPOINTMENTS

- A. Board of Zoning Appeals: Mrs. Susan Thomas (Recommendation)
- B. Wetlands Zoning Board: Mr. Nicholas Koch

16. RECESS or ADJOURNMENT