



Mathews County Board of Supervisors

Regular Meeting
Harry M. Ward Auditorium
Mathews High School
9889 Buckley Hall Road
Mathews, VA 23109

Tuesday, April 27, 2021 at 4:00 PM

Indoor capacity continues to be limited to no more than 50 people. We ask that everyone wear masks while indoors and maintain a distance of at least six feet from one another.

AGENDA

1. CALL TO ORDER

2. INVOCATION

- A. Reverend Dede Parish of Beulah and St. Paul United Methodist Churches will provide the invocation.

3. PLEDGE OF ALLEGIANCE

4. ROLL CALL

5. APPROVAL OF AGENDA

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

- A. Submitted Written Comments

7. PUBLIC HEARINGS

- A. Secondary Six Year Plan (VDOT)

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

- A. Meeting Minutes

1. March 27, 2021 Board of Supervisors Regular Meeting
2. April 12, 2021 Board of Supervisors Reconvened Closed Session Meeting
3. April 12, 2021 Board of Supervisors Budget and Tax Rate Public Hearings Meeting

- B. School Bus Request
 - 1. Tour de Chesapeake 2021
- C. Supplemental Appropriations
 - 1. Sheriff

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

- A. Mathews County School System: Mrs. Nancy Welch, Division Superintendent
 - 1. Resolution: Appropriate Additional Funds to the Cafeteria Fund
 - 2. Resolution: Appropriation of CARES Act Award to the FY21 School Budget
 - 3. Resolution: Transfer of Funds Among Categories in FY21 School Budget
- B. Virginia Department of Transportation: Ms. Joyce McGowan, Residency Administrator
- C. Mathews County Department of Planning and Zoning: Mr. Thomas D. Jenkins, Director
 - 1. Budget Amendment Request: Private Aids to Navigation
- D. Mathews County Building Department: Mr. Kevin Zoll, Building Official
- E. Mathews County Broadband Advisory Board: Mrs. Judy Rowe, Chair
 - 1. VATI Grant Broadband Project Update

10. NEW BUSINESS

- A. Adoption of the FY2022 Budget and Proposed Tax Rates

11. 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 Meeting for May 2021
 - 2. Credit Card Processing Fees
- B. Supervisor Dubois
 - 1. Historic Court Green Recognition
 - 2. Mathews County Resource Council
 - 3. Tourism Plan
- C. Vice-Chair Mason
 - 1. Market Days

D. Supervisor Hudgins

1. No Parking Signs at HITW Boat Ramp
2. HITW Parking
3. Meeting of Public Safety Radio Concerning Lease Agreement

E. Supervisor Ingram

1. HITW
2. IT Person

12. COUNTY ADMINISTRATOR'S REPORT

A. Administrator's Report

1. Public Safety Radio Update

B. Financial Reports

C. Other Departmental and Outside Agency Reports

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

A. Submitted Written Comments

14. APPOINTMENTS

A. Economic Development Authority: Request to Appoint Mr. Willie Love

B. Library Board of Trustees: Request to Appoint Mr. Alexis Foster

15. RECESS or ADJOURNMENT