



Mathews County Board of Supervisors

Regular Meeting

Harry M. Ward Auditorium

Mathews High School

9889 Buckley Hall Road, Mathews, VA 23109

Monday, May 24, 2021 at 6:00 PM

AGENDA

1. CALL TO ORDER

2. INVOCATION

A. Pastor Ed Jordan of Gwynn's Island Baptist is expected to 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)*

A. Submitted Written Comments *(included in packet)*

7. PUBLIC HEARINGS

A. Application 4-CUP-20: Request from William H. Shewmake on behalf of Mark T. Motley Trust for a Conditional Use Permit per Section 175-7.3 of the Mathews County Zoning Ordinance to allow an aviation facility (helipad) on the parcel known as Tax Map 11A2 (A) 12. Property is zoning Rural (R2) zoning district.

8. RECOGNITION OF EMPLOYEES AND COMMUNITY SERVICE

A. Rebecca Barnhardt, Library: 15 Years of Service

B. Colanne Bunting, Library: 5 Years of Service

C. Maude Donovan, Library: 5 Years of Service

D. Melissa Keel, Dispatch: 5 Years of Service

E. Gregory Lewis, Library: 25 Years of Service

F. Willie Love, Emergency Services: 5 Years of Service

G. Patricia Miles, Dispatcher: 5 Years of Service

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

A. Meeting Minutes

1. April 27, 2021 Regular Meeting of the Board of Supervisors
2. May 11, 2021 Special Called Meeting of the Board of Supervisors

B. Supplemental Appropriations

1. Sheriff

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

A. Mathews County School System: Mrs. Nancy Welch, Division Superintendent

1. Resolution to Appropriate CARES Act ESSERF Funds

B. Virginia Department of Transportation: Ms. Joyce McGowan, Residency Administrator

C. Mathews County Department of Planning and Zoning: Mr. Thomas D. Jenkins, Director

1. Public Hearing: Solar Facilities
2. Children at Play Street Sign

D. Mathews County Broadband Advisory Board: Mrs. Judy Rowe, Chair

1. Broadband-Telecom Proposal - VATI ABB Project

11. UNFINISHED BUSINESS

A. Confederate Monument: Referendum

B. Hole in the Wall NextGen Septic Permit Application

12. NEW BUSINESS

A. Audit Contract

B. Public Hearing: Budget Amendment

13. 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. Meeting Location and Times: June through December 2021

B. Supervisor Hudgins

1. Citizen's Concern About Their Locally Made Post Cards

2. Hole in the Wall Parking
3. No Parking Sign at Public Boat Ramp

C. Supervisor Ingram

1. IT Information
2. Hole in the Wall Septic

D. Supervisor Dubois

1. Mathews County Resource Council
2. VACO Supervisor's Forum

14. COUNTY ADMINISTRATOR'S REPORT

- A. Administrator's Report
- B. Financial Reports
- C. Outside Agencies and Other Reports

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

16. APPOINTMENTS

- A. Board of Zoning Appeals: Mr. Tim Doss

17. RECESS or ADJOURNMENT