



Mathews County Board of Supervisors

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

Tuesday, June 22, 2021 at 6:00 PM

AGENDA

1. CALL TO ORDER

2. INVOCATION

A. Reverend Gary Barker of Kingston Parrish Episcopal Church 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)*

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

7. PUBLIC HEARINGS

A. Scale Solar Facilities

B. FY2020-2021 Budget Amendment

8. RECOGNITION OF EMPLOYEES AND COMMUNITY SERVICE

A. Sue Haywood, Building and Grounds: 20 Years of Service

B. Brenda Robbins, Dispatch: 30 Years of Service

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

A. Meeting Minutes

1. May 25, 2021 Regular Meeting of the Board of Supervisors

B. School Bus Requests

- 1. YMCA
- C. Supplemental Appropriations
 - 1. Sheriff
 - 2. Social Services

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

- A. Mathews County School System: Mrs. Nancy Welch, Division Superintendent
- B. Virginia Department of Transportation: Ms. Joyce McGowan, Residency Administrator
- C. Mathews County Department of Planning and Zoning: Mr. Thomas D. Jenkins, Director
- D. Mathews County Building Department: Mr. Kevin Zoll, Building Official
- E. Mathews County Broadband Advisory Board: Mrs. Judy Rowe, Chair
 - 1. Consultant Services - Broadband Projects
 - 2. Mathews RF Analysis
- F. County Attorney: Ms. Andrea Erard
 - 1. Legislative Update

11. UNFINISHED BUSINESS

- A. Audit Contract - Engagement Letter
- B. 4-CUP-20 - Aviation Facility (Helipad)
 - 1. 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.
- C. Children At Play Sign

12. NEW BUSINESS

- A. Small Purchase Policy - Proposed Update per State Guidelines
- B. Fiscal Year 2020-2021 Mathews County Budget
 - 1. Intercategorical Funding Transfers
 - 2. Authorization to Pay Outstanding Claims for Encumbrances to FY2020-2021
- C. Fiscal Year 2021-2022 Budget Amendments

D. Fiscal Year 2021-2022 Mathews County Budget

1. Appropriation of the Adopted General Fund Budget including Social Services and Schools

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. Posthumous Recognition of Service

Mr. Harry M. Ward

Mr. Jason Perry

B. Supervisor Dubois

1. Mathews County Resource Council (MCRC)

C. Supervisor Hudgins

1. Hole in the Wall Boat Ramp Parking

D. Supervisor Ingram

1. BOS IT Issues to Be Addressed to Ensure Citizens' Transparency

14. COUNTY ADMINISTRATOR'S REPORT

A. Financial Reports

B. 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. CLOSED MEETING *(if necessary)*

A. Enter Closed Meeting

Motion for closed meeting pursuant to Virginia Code sections 2.2-3711(A)(1) for the discussion and consideration of a prospective candidate for employment-Interim County Administrator, and 2.2-3711(A)(29) for the discussion of the award of a contract involving the

1. expenditure of public funds, including discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body-contract for the County Administrator search process and contract for an Interim County Administrator.

B. Return to Open Meeting

C. Action on Closed Matters *(if necessary)*

18. RECESS or ADJOURNMENT