



Mathews County Board of Supervisors

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

Wednesday, July 28, 2021 at 6:00 PM

AGENDA

1. CALL TO ORDER

2. INVOCATION

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

7. CONSENT AGENDA

A. Meeting Minutes

1. June 22, 2021 Regular Board of Supervisors Meeting

B. VDOT Activity Permit Requests

1. Mathews Market Days Committee

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

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

B. Virginia Department of Transportation: Mr. Ron Peaks, Assistant Residency Administrator

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

1. 1-RZ-21: Request to Rezone Parcel 9 (A) 3 from Rural (RU) to Business-2 (B2)

2. 2-ZA-21: Request to Add "Concrete Batch Plant" as Permitted Use in Industrial (I) District

3. Request to Schedule Public Hearing: Appropriation of Grant Funds for Hole in the Wall Dredging
4. Request to Schedule Public Hearing: Resolution for Main Street Portion 2 Application, VDOT Transportation Alternatives Program
5. Outfall Ditch Project - Authorize Invitation for Bid and FY22 Funding
- D. Mathews County Broadband Advisory Board: Mrs. Judy Rowe, Chair
 1. Funding Request: ARP Funding for Two Towers
 2. Support Request: VATI Grant
 3. Support Request: Governor Northam's Broadband Infrastructure Funding
- E. Mathews County Voter Registrar: Mrs. Carla Faulkner, Voter Registrar
 1. Request for Funding: Voter Security
- F. Mathews County Sheriff's Department: Sheriff Mark Barrick
 1. Request for Funding: Contractual Services for IT
 2. Appropriation: E-911 Call Handling Equipment Grant
- G. Mathews County Visitor & Information Center: Ms. Emily Allen, Director
 1. Strategic Tourism Action Plan
- H. MP Community Services Board: Ms. Linda Gerhold Hodges, Executive Director
 1. Performance Contract
- I. Mathews County Attorney: Ms. Andrea Erard
 1. Electronic Meeting Participation Policy

9. UNFINISHED BUSINESS

- A. Resolution: Public Safety Radio System Lease Financing

10. NEW BUSINESS

- A. Authorized Signer: Mr. Sanford B. Wanner, Interim County Administrator
- B. Milford Haven Coast Guard Station Status

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. Supervisor Dubois
 1. Mathews County Resources Council Update

B. Supervisor Hudgins

1. Hole in the Wall Parking

C. Vice Chair Mason

1. Market Days Committee Funding Request

12. COUNTY ADMINISTRATOR'S REPORT

A. Financial Reports

B. Other Reports and Information

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

14. APPOINTMENTS

A. VPPSA and Merrimac Center: Mr. Sanford B. Wanner, Interim County Administrator

15. RECESS or ADJOURNMENT