



Mathews County Board of Supervisors

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

Board of Supervisors Chairman, Michael C. Rowe, called this Special Closed Session Meeting for Wednesday, August 4, 2021 at 6:00 p.m.

The Agenda has been revised for the following reasons:

- * Meeting location change
- * Added reconvening of Open Meeting and Certification
- * Corrected Closed Meeting discussion and moved those matters not permitted in closed meeting to the agenda for open meeting discussion.

Wednesday, August 4, 2021 at 6:00 PM

AGENDA

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. DISCUSSION OF COUNTY ADMINISTRATOR POSITION REQUIREMENTS**
- 5. DISCUSSION OF SALARIES FOR TREASURER'S STAFF** *Discussion of salaries for Deputy Treasurer I (Grade 4), Deputy Treasurer II (Grade 10), and Chief Deputy Treasurer (Grade 14)*
- 6. CLOSED MEETING**
 - A. Enter Closed Meeting
 1. Per §2.2-3711 (A)(1) of the Code of Virginia, 1950, as amended, for the discussion of the County Administrator salary
 2. Per §2.2-3711 (A)(3) of the Code of Virginia, 1950, as amended, for the discussion or consideration of the acquisition of real property for a public purpose because discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body - emergency services facility or facilities
- 7. RECONVENE OPEN MEETING AND CERTIFICATION**

8. ACTION ON CLOSED MEETING MATTERS (If necessary)

9. ADJOURNMENT