



Mathews County Board of Supervisors

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

Monday, August 23, 2021 at 6:00 PM

AGENDA

1. CALL TO ORDER

2. INVOCATION

A. Rev. Tom Bunting of New Point Friends 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. Submitted written comments will be attached to the Agenda packet)*

7. PUBLIC HEARINGS

A. FY2021-2022 Budget Amendment: Appropriate Grant Funds for Hole in the Wall Dredging Project

B. VDOT Transportation Alternatives Program Application: Main Street Phase 2

8. RECOGNITION OF EMPLOYEES AND COMMUNITY SERVICE

A. Treasurer's Office: Virginia Evans 5 Years of Service

B. Sheriff's Office: Lolita Morgan 15 Years of Service

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

A. Meeting Minutes

1. July 19, 2021 Board of Supervisors and Planning Commission Joint Public Hearing

2. July 28, 2021 Regular Meeting of the Board of Supervisors

3. August 4, 2021 Board of Supervisors Special Closed Meeting

B. School Bus Requests

1. Market Days Committee
2. Mathews County Land Conservancy Party at the Wharf

C. VDOT Activity Permit Requests

1. Mathews High School Homecoming: October 8, 2021
2. Mathews Outdoor Club Marathon: October 16, 2021

D. Supplemental Appropriations

1. Mathews County Department of Social Services Family Partnership Funding: Additional State Aid \$1,521
2. Mathews Public Library: Community Foundation Grant \$1,000
3. Department of Emergency Management: LEMPG Grant - \$7,500

E. Resolutions and Proclamations

1. Daughters of the American Revolution Proclamation: Constitution Week

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

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

1. East River Boatyard Update
2. Hampton Roads Sanitation District Request for Service Area Expansion
3. Aid To Navigation Purchase Contract
4. Water System Planning Grant Authorization and Appropriation \$5,000

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

C. Three Rivers Health District: Dr. Richard Williams, Director

1. COVID Update

D. United Way of the Virginia Peninsula: Mr. Steve Kast, Director

1. Regional Collaborative Recovery Plan

E. Commissioner of the Revenue: Mr. Les Hall, Commissioner of the Revenue

1. PPTRA (Personal Property Tax Relief Act) Resolution

11. UNFINISHED BUSINESS

- A. Hole in the Wall Lease Addendum

12. NEW BUSINESS

- A. Resolution: Milford Haven Coast Guard Station
- B. Contract to Purchase Property for Public Use
- C. Schedule Public Hearing for Ordinance Amendment Section 8-3 of the Mathews County Code - EDA Members

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. Supervisor Hudgins
 - 1. Hole in the Wall Lease Addendum
 - 2. Hole in the Wall Pump Out Invoice

14. COUNTY ADMINISTRATOR'S REPORT

- A. Financials
- B. Other Reports

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

16. APPOINTMENTS

- A. Community Policy and Management Team: Mr. Sanford B. Wanner, Interim County Administrator

17. CLOSED MEETING *(if necessary)*

- A. Enter Closed Meeting

Motion to go into closed meeting pursuant to Va. Code section 2.2-3711(A)(7) for the purpose of discussion of actual litigation – G.C. Morrow v. Mathews County Board of Supervisors; Mathews County/JB Property LLC/ George Jones & David Jones & JB Property Development LLC v. County of Mathews and Thomas Jenkins, and Michael & Elizabeth Stewart v. Mathews County, et al., and pursuant to Va. Code section 2.2-3711(A)(8) for consultation with legal counsel regarding specific legal matters-code compliance/enforcement; enforcement of judgments/liens and actions in detinue.

- B. Return to Open Meeting and Certification
- C. Action on Closed Matters (if necessary)

18. RECESS or ADJOURNMENT

- A. Recess or Adjournment