



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

MINUTES

CALL TO ORDER

Chairman Rowe called the meeting to order at 6:00 p.m.

INVOCATION

Pastor Jordan provided the invocation.

PLEDGE OF ALLEGIANCE

ROLL CALL

Board of Supervisors Members
Present:

Michael Rowe, Chairman
Melissa Mason, Vice Chair
Paul Hudgins, Supervisor
Jackie Ingram, Supervisor
Amy Dubois, Supervisor

Board of Supervisors Members Absent: None

Staff Present:

Mrs. Melinda Conner, County Administrator
Mrs. Julie A. Kaylor, Deputy County Administrator/Clerk
Mr. Thomas D. Jenkins, Planning, Zoning and Wetlands Director
Ms. Andrea G. Erard, Esq., County Attorney
Mr. Michael Lesniak, IT Coordinator

APPROVAL OF AGENDA

MOTION: On Motion of Paul Hudgins, seconded by Melissa Mason, the Mathews County Board of Supervisors voted 5-0-0 as follows: Michael Rowe, Melissa Mason, Paul Hudgins, Jackie Ingram, Amy Dubois - aye; None - nay; to approve the agenda as amended to add the Market Days Committee to Department Reports.

Roll Call Vote:

Michael C. Rowe, Chairman – Aye
Melissa Mason, Vice Chair – Aye
Paul Hudgins, Supervisor – Aye
Jackie Ingram, Supervisor – Aye
Amy Dubois, Supervisor - Aye

OPPORTUNITY FOR CITIZEN COMMENTS

Mr. David Jones commented on the adopted Compensation and Classification Plan.

Mr. Mike Walls commented on the Hole in the Wall dredging project. He commented that previous Board member Edwina Casey said that Mindy Conner was the best thing that ever happened to Mathews County, and he asked for clarification on Fund Balance.

Mrs. Dee Russell stated that she reviewed the Compensation Study and provided several points of clarification and comparisons and commented that she felt the Study was not accurate.

Ms. Molly Hoffman, Gwynn. Thanked the Board for moving the meeting to the auditorium. She stated that a few Board members have taken some real hits from some of the people that attend the meeting who act like bullies with their jeers and heckling. She stated that that she appreciated the courage and strength they have shown and that she appreciated them standing strong.

Mrs. Sharon Frye referred to an article written by Vice Chair Mason talking about equity and inclusion. She questioned why these were addressed when they do not exist. She referred to Mathews as a Utopia where everyone is accepted and where there is equal access for every kid, regardless of their individual needs or circumstances. Mrs. Frye said how dare you to keep insinuating that Mathews County does not treat people fairly. She stated that all people are diverse, regardless of color and that everyone has their own cultures and beliefs. Mrs. Frye stated that if Vice Chair Mason cannot find the good in Mathews County, she should not represent the citizens of Mathews County.

Ms. Jeannie Hudgins of Horn Harbor Marina requested the use of a bus to serve as a shuttle for an event Horn Harbor Marina is hosting.

Mr. Bobby Dobson referring to the earlier comment on the meeting location change, stated that the only people with guns around the monument are there to protect the monument and not to use their weapons inappropriately.

CONSENT AGENDA

MOTION: On Motion of Paul Hudgins, seconded by Jackie Ingram, the Mathews County Board of Supervisors voted 5-0-0 as follows: Michael Rowe, Melissa Mason, Paul Hudgins, Jackie Ingram, Amy Dubois - aye; None - nay; to approve Consent Agenda as presented.

Roll Call Vote:

Michael C. Rowe, Chairman – Aye
Melissa Mason, Vice Chair – Aye
Paul Hudgins, Supervisor – Aye
Jackie Ingram, Supervisor – Aye
Amy Dubois, Supervisor – Aye

REPORTS AND REQUESTS OF BOARDS, DEPARTMENTS, COMMISSIONS AND AGENCIES

A. MATHEWS MARKET DAYS COMMITTEE: Request for Security at the event. \$1,377.92.

Mathews Market Days Committee requested a local contribution in the amount of \$1,377.92 to cover the cost of security for the Market Days event.

MOTION: On Motion of Paul Hudgins, seconded by Amy Dubois, the Mathews County Board of Supervisors voted 5-0-0 as follows: Michael Rowe, Melissa Mason, Paul Hudgins, Jackie Ingram, Amy Dubois - aye; None - nay; to approve the request to provide a local contribution in the amount of \$1,377.92 to cover the cost of security for the Market Days event.

Roll Call Vote:

Michael C. Rowe, Chairman – Aye

Melissa Mason, Vice Chair – Aye

Paul Hudgins, Supervisor – Aye

Jackie Ingram, Supervisor – Aye

Amy Dubois, Supervisor - Aye

B. MATHEWS COUNTY SCHOOL SYSTEM

Superintendent Welch was unable to attend.

C. VIRGINIA DEPARTMENT OF TRANSPORTATION

Assistant Residency Administrator Peaks was not in attendance.

D. MATHEWS COUNTY DEPARTMENT OF PLANNING AND ZONING:

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

Mr. Thomas Jenkins, Planning Director, stated that a joint Public Hearing had been held the prior Monday and that the Planning Commission voted 3-2 to approve the request with proffers. He read the proffers.

Supervisor Hudgins questioned why the property owner was not making the request. Mr. Jenkins stated that the property is on the market, but a possible purchaser is making the request. Supervisor Hudgins asked if there was a contract on the property. Mr. Jenkins stated that he did not know. Supervisor Hudgins stated that he would like to consider this matter further and asked the Board to table the matter for 60 days.

Supervisor Dubois stated that this is only the first step in the process and that before anything can be done on the property, each proposed use will require a conditional use permit as part of the application process.

Chairman Rowe noted that all zoning requirements will still need to be met.

Supervisor Ingram asked if the applicant had provided a Plan of Development, noting that would be necessary in order to get the traffic study from VDOT. Mr. Jenkins stated that a conceptual plan was included in the Board's packet. Mr. Jenkins stated that a residential area, storage area, commercial retail, all delineated on the acreage helps to calculate maximum density which is a driver in the process.

Mr. Jenkins stated that acceptance should include proffers as submitted. Vice Chair Mason and Supervisor Dubois agreed.

MOTION: On Motion of Amy Dubois, seconded by Melissa Mason, the Mathews County Board of Supervisors voted 3-1-1 as follows: Michael Rowe, Melissa Mason, Amy Dubois - aye; Paul Hudgins – nay; Jackie Ingram - abstain; to approve 1-RZ-21, as presented with proffers.

Roll Call Vote:

Michael C. Rowe, Chairman – Aye
Melissa Mason, Vice Chair – Aye
Paul Hudgins, Supervisor – Nay
Jackie Ingram, Supervisor – Abstain
Amy Dubois, Supervisor - Aye

Supervisor Ingram abstained due to her role as a licensed realtor in Mathews.

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

Mr. Thomas Jenkins, Planning Director, read the definition for Concrete Batch Plant. He stated the Planning Commission voted 5-0 to recommend approval of this zoning text amendment.

MOTION: On Motion of Melissa Mason, seconded by Paul Hudgins, the Mathews County Board of Supervisors voted 5-0-0 as follows: Michael Rowe, Melissa Mason, Paul Hudgins, Jackie Ingram, Amy Dubois - aye; None - nay; to approve 2-ZA-21 as presented.

Roll Call Vote:

Michael C. Rowe, Chairman – Aye
Melissa Mason, Vice Chair – Aye
Paul Hudgins, Supervisor – Aye
Jackie Ingram, Supervisor – Aye
Amy Dubois, Supervisor – Aye

3. Request to Schedule Public Hearing: Appropriation of Grant Funds for Hole in the Wall Dredging

Mr. Thomas Jenkins, Planning Director, provided a report regarding dredging at Hole in the Wall. He stated that the total project will exceed 1% of budgeted expenditures in the FY22 budget and requested permission to schedule a Public Hearing for a Budget amendment at the Board's regular meeting in August.

MOTION: On Motion of Melissa Mason, seconded by Amy Dubois, the Mathews County Board of Supervisors voted 5-0-0 as follows: Michael Rowe, Melissa Mason, Paul Hudgins, Jackie Ingram, Amy Dubois - aye; None - nay; to approve scheduling a Public Hearing for an amendment to the FY22 budget to include funding for dredging projects.

Roll Call Vote:

Michael C. Rowe, Chairman – Aye
Melissa Mason, Vice Chair – Aye
Paul Hudgins, Supervisor – Aye
Jackie Ingram, Supervisor – Aye
Amy Dubois, Supervisor – Aye

4. Request to Schedule Public Hearing: Resolution for Main Street Portion 2 Application, VDOT Transportation Alternatives Program

Mr. Thomas Jenkins, Planning Director, stated that the next phase of the Main Street project is ready to begin and requested permission to schedule a Public Hearing for the VDOT Transportation Alternatives Program application. He noted that this phase would be for the area from Food Lion to Hyco Corner. Mr. Jenkins stated

that a Public Hearing on the project and an endorsing resolution are required.

MOTION: On Motion of Amy Dubois, seconded by Melissa Mason, the Mathews County Board of Supervisors voted 5-0-0 as follows: Michael Rowe, Melissa Mason, Paul Hudgins, Jackie Ingram, Amy Dubois - aye; None - nay; to schedule Public Hearing on the VDOT Transportation Alternatives Program application at the regular meeting in August.

Roll Call Vote:

Michael C. Rowe, Chairman – Aye
Melissa Mason, Vice Chair – Aye
Paul Hudgins, Supervisor – Aye
Jackie Ingram, Supervisor – Aye
Amy Dubois, Supervisor - Aye

5. Outfall Ditch Project - Authorize Invitation for Bid and FY22 Funding

Mr. Thomas Jenkins, Planning director, requested authorization to advertise an Invitation to Bid. He stated that the current Outfall Ditch contract was extended one year and that ends in approximately two months. He stated that currently, no funding is authorized in VDOT's FY22 and noted funding was recently allocated, but this will not be available until FY23. Mr. Jenkins stated that approximately \$15,000 of the \$50,000 appropriated last year was spent and requested the \$30,000 be appropriated in the current FY22 budget.

MOTION: On Motion of Paul Hudgins, seconded by Amy Dubois, the Mathews County Board of Supervisors voted 5-0-0 as follows: Michael Rowe, Melissa Mason, Paul Hudgins, Jackie Ingram, Amy Dubois - aye; None - nay; to authorize advertising for Invitation to Bid for outfall ditch maintenance services.

Roll Call Vote:

Michael C. Rowe, Chairman – Aye
Melissa Mason, Vice Chair – Aye
Paul Hudgins, Supervisor – Aye
Jackie Ingram, Supervisor – Aye
Amy Dubois, Supervisor – Aye

MOTION: On Motion of Paul Hudgins, seconded by Amy Dubois, the Mathews County Board of Supervisors voted 5-0-0 as follows: Michael Rowe, Melissa Mason, Paul Hudgins, Jackie Ingram, Amy Dubois - aye; None - nay; to appropriate \$30,000 to the current FY22 Outfall Ditching Project budget.

Roll Call Vote:

Michael C. Rowe, Chairman – Aye
Melissa Mason, Vice Chair – Aye
Paul Hudgins, Supervisor – Aye
Jackie Ingram, Supervisor – Aye
Amy Dubois, Supervisor - Aye

E. MATHEWS COUNTY BROADBAND ADVISORY BOARD

Mrs. Judy Rowe addressed three projects that the Broadband Advisory Board is working on. The first being to build two towers utilizing America Rescue Plan funds, the second to expand service of those towers utilizing an additional round of VATI funding and the third addressed Governor Northam's recent announcement of the availability of \$700 million in funding for broadband infrastructure. She noted that the Governor's statement moved universal coverage to all Virginians to 2024, which is sooner than the Broadband Advisory Boards

initial goal.

1. Funding Request: ARP Funding for Two Towers

Mr. Jeff Beekhoo reported on this noting that lease space would be available for possible future revenue and that these towers are part of the strategic plan of broadband buildout.

Mrs. Rowe requested the Board encumber America Rescue Plan money for the cost to build two towers and to place that money aside in the Capital Improvement Plan.

MOTION: On Motion of Melissa Mason, seconded by Paul Hudgins, the Mathews County Board of Supervisors voted 5-0-0 as follows: Michael Rowe, Melissa Mason, Paul Hudgins, Jackie Ingram, Amy Dubois - aye; None - nay; to encumber funding for two towers from America Rescue Plan funding and set that funding aside in the Capital Improvement Plan.

Roll Call Vote:

Michael C. Rowe, Chairman – Aye
Melissa Mason, Vice Chair – Aye
Paul Hudgins, Supervisor – Aye
Jackie Ingram, Supervisor – Aye
Amy Dubois, Supervisor – Aye

2. Support Request: VATI Grant

Mrs. Rowe requested support from the Board for a future VATI application that would address repeater sites throughout Mathews that would be required to provide coverage to the remaining unserved locations. She noted that costs will be available at the next Board meeting and that those costs would identify any local required match.

MOTION: On Motion of Melissa Mason, seconded by Jackie Ingram, the Mathews County Board of Supervisors voted 5-0-0 as follows: Michael Rowe, Melissa Mason, Paul Hudgins, Jackie Ingram, Amy Dubois - aye; None - nay; to support an application to the Department of Housing and Community Developments Virginia Telecommunications Initiative program for additional funding.

Roll Call Vote:

Michael C. Rowe, Chairman – Aye
Melissa Mason, Vice Chair – Aye
Paul Hudgins, Supervisor – Aye
Jackie Ingram, Supervisor – Aye
Amy Dubois, Supervisor – Aye

3. Support Request: Governor Northam's Broadband Infrastructure Funding

Mr. Beekhoo reported that Governor Northam's appropriation of \$700 million would address universal broadband coverage. He stated that the Broadband Advisory Board has been working with middle mile providers to see how we can bring a strong backbone service into the area and noted that he has identified a few partners willing to work with the County on this project. Mr. Beekhoo stated that you can have the best broadband in the world, but without the backbone it's nothing. He noted that this is exploratory at the moment.

Mrs. Rowe introduced Mr. Donnie Lewis, Mathews Volunteer Fire Department President, who addressed how this coverage would be a major help to emergency responders. He asked the Board to support this effort.

Mrs. Rowe stated that a ballpark figure for this project would be around \$3 million and noted that this would

bring Mathews to the rest of the world, noting Mathews is a destination, not a through County.

Board members stated they were impressed at the speed that this is taking shape and applauded the Broadband Advisory Board's efforts.

MOTION: On Motion of Melissa Mason, seconded by Amy Dubois, the Mathews County Board of Supervisors voted 5-0-0 as follows: Michael Rowe, Melissa Mason, Paul Hudgins, Jackie Ingram, Amy Dubois - aye; None - nay; to authorize the Broadband Advisory Board to seek funding for this effort from Governor Northam's appropriation of \$700 million for broadband expansion.

Roll Call Vote:

Michael C. Rowe, Chairman – Aye
Melissa Mason, Vice Chair – Aye
Paul Hudgins, Supervisor – Aye
Jackie Ingram, Supervisor – Aye
Amy Dubois, Supervisor – Aye

F. MATHEWS COUNTY VOTER REGISTRAR

Mrs. Carla Faulkner, Voter Registrar, requesting funding to respond to the State Board of Elections security program. She noted that the Electoral Board voted 3-0 to request this funding from the Board of Supervisors. She noted that the first-year cost is \$15,200, and that cost would be reduced to \$14,000 per year in subsequent years.

Supervisor Dubois asked how quickly this would begin, noting the importance of quickly identifying any additional needs as a result of this security assessment. Mrs. Faulkner noted that it will begin immediately and did not anticipate any additional costs.

MOTION: On Motion of Melissa Mason, seconded by Paul Hudgins, the Mathews County Board of Supervisors voted 5-0-0 as follows: Michael Rowe, Melissa Mason, Paul Hudgins, Jackie Ingram, Amy Dubois - aye; None - nay; to approve the funding request as presented.

Roll Call Vote:

Michael C. Rowe, Chairman – Aye
Melissa Mason, Vice Chair – Aye
Paul Hudgins, Supervisor – Aye
Jackie Ingram, Supervisor – Aye
Amy Dubois, Supervisor – Aye

G. MATHEWS COUNTY SHERIFF'S OFFICE

Sheriff Barrick commented on the Compensation and Classification Plan, noting that this Plan helped his office attract and retain qualified candidates. Chairman Rowe stated that so in other words, the plan got your office where it needed to be. Sheriff Barrick noted that when we are behind 10 years it takes a while to catch up, but that this Plan has gotten compensation closer now than it ever was.

1. Request for Funding: Contractual Services for IT

Sheriff Barrick reported on the need for his Department to contract for full time IT services to assist IT Coordinator Lesniak, in the amount of \$79,200. He noted that the quote he received is from a Mr. Jonathan Ingram who Mr. Chuck Huntley previously contracted with.

Supervisor Hudgins asked if this contract was for a one-year term. Sheriff Barrick confirmed. Chairman Rowe

stated how security and IT services in general are getting more technical and noted that Mr. Lesniak is getting the training he needs but further noted that he needs assistance.

Supervisor Dubois questioned if this contract was in compliance with the County's Procurement Policy. Mrs. Conner stated it was.

MOTION: On Motion of Melissa Mason, seconded by Paul Hudgins, the Mathews County Board of Supervisors voted 5-0-0 as follows: Michael Rowe, Melissa Mason, Paul Hudgins, Jackie Ingram, Amy Dubois - aye; None - nay; to approve the contract for IT services and to appropriate \$79,200 to the IT budget for management purposes.

Roll Call Vote:

Michael C. Rowe, Chairman – Aye
Melissa Mason, Vice Chair – Aye
Paul Hudgins, Supervisor – Aye
Jackie Ingram, Supervisor – Aye
Amy Dubois, Supervisor - Aye

Sheriff Barrick stated that he has heard nothing but positive comments throughout the Commonwealth about Mrs. Conner and presented her with a token of appreciation usually reserved for outstanding law enforcement officials and citizens.

2. Appropriation: E-911 Call Handling Equipment Grant

Sheriff Barrick requested appropriation of \$150,000 to replace call handling equipment in the E- 911 dispatch center. He noted that this is a reimbursable grant, and that Mr. Collier has already applied for reimbursement.

MOTION: On Motion of Melissa Mason, seconded by Paul Hudgins, the Mathews County Board of Supervisors voted 5-0-0 as follows: Michael Rowe, Melissa Mason, Paul Hudgins, Jackie Ingram, Amy Dubois - aye; None - nay; to appropriate \$150,000 grant as presented.

Roll Call Vote:

Michael C. Rowe, Chairman – Aye
Melissa Mason, Vice Chair – Aye
Paul Hudgins, Supervisor – Aye
Jackie Ingram, Supervisor – Aye
Amy Dubois, Supervisor – Aye

G. MATHEWS COUNTY VISITOR AND INFORMATION CENTER

Ms. Emily Allen, Director of the Mathews County Visitor and Information Center, thanked Mrs. Conner for her many years of service. She stated that a group of local officials will partner with the Virginia Tourism Corporation to identify goals and create a strategic plan to grow local tourism. She noted that it would consist of 20-25 people and about four or five meetings. She noted that this will begin in the Spring and that she would report again when more information is known.

Supervisor Dubois stated that this is addressed an element of Mathews County Comprehensive Plan and noted that she is glad the Board is embracing it. Supervisor Dubois stated that in order to make sure that MCVIC has the Board support, she provided a motion to partner with MCVIC to formulate this plan.

MOTION: On Motion of Amy Dubois, seconded by Melissa Mason, the Mathews County Board of Supervisors voted 5-0-0 as follows: Michael Rowe, Melissa Mason, Paul Hudgins, Jackie Ingram, Amy Dubois

- aye; None - nay; to partner with the Mathews County Visitor and Information Center to create a local strategic tourism plan.

Roll Call Vote:

Michael C. Rowe, Chairman – Aye
Melissa Mason, Vice Chair – Aye
Paul Hudgins, Supervisor – Aye
Jackie Ingram, Supervisor – Aye
Amy Dubois, Supervisor – Aye

Vice Chair Mason stated that Ms. Allen has done an excellent job and thanked her.

H. MIDDLE PENINSULA COMMUNITY SERVICES BOARD

Mrs. Linda Gerhold Hodges, Executive Director, CSB, thanked Mrs. Conner for her commitment to this community and wished her well. Mrs. Hodges recognized Mrs. Edith Turner as the Mathews County representative and noted the excellent job she has done and also expressed thanks to Mrs. Julie A. Kaylor who assisted her with this process. She noted that Mrs. Kaylor has a lot of institutional knowledge, and noted that she was the only County representative that reached out to her. She stated that Mathews County has a gem in Mrs. Kaylor.

Mrs. Hodges presented the recently approved Performance Contract and a resolution. She reported that in FY2020, the CSB served 473 individuals from Mathews. 293 over the age of 18, with the rest under. Prevention services were provided to 119 citizens from Mathews, and noted that of those individuals, 28% were not insured. Mrs. Hodges stated that Mathews County's funding provides supplement for those without insurance. She noted that the total impact to Mathews County is over \$700,000.

Mrs. Hodges stated that due to staffing shortages, the decision had to be made to close the local facility and to move all individuals to other areas. She stated she is seeing this trend across the region. Mrs. Hodges stated that many hours are spent on overtime because they cannot find adequate staff. She noted the program in Mathews will be closed.

MOTION: On Motion of Amy Dubois, seconded by Melissa Mason, the Mathews County Board of Supervisors voted 5-0-0 as follows: Michael Rowe, Melissa Mason, Paul Hudgins, Jackie Ingram, Amy Dubois - aye; None - nay; to approve resolution approving the Performance Contract.

Roll Call Vote:

Michael C. Rowe, Chairman – Aye
Melissa Mason, Vice Chair – Aye
Paul Hudgins, Supervisor – Aye
Jackie Ingram, Supervisor – Aye
Amy Dubois, Supervisor – Aye

I. MATHEWS COUNTY ATTORNEY

County Attorney Erard presented an updated electronic meeting policy which aligns with the new State law which went into effect on July 1st. She stated that this updated policy expands member participation by remote means.

Supervisor Dubois clarified where the policy states the remote position is open to the public, that this means as long as there is a quorum of the Board present, that person must be heard.

UNFINISHED BUSINESS

A. Resolution: Public Safety Radio System Lease Financing

Mrs. Conner presented a resolution and noted that this is required for the financing. She stated that the Board had already approved the financing and that this just completes that process. Supervisor Dubois questioned whether the Administrator needs to be identified. County Attorney Erard stated that this resolution contains specific wording as provided by the financing entity, that she did discuss this with Mrs. Conner and that they feel the wording in the resolution covers Supervisor Dubois concern and recommended not amending the resolution.

Supervisor Hudgins questioned the cost of the lease payments. Mrs. Conner stated that the financing is \$3,191,000 for a five-year term at 4.8% interest.

MOTION: On Motion of Melissa Mason, seconded by Amy Dubois, the Mathews County Board of Supervisors voted 5-0-0 as follows: Michael Rowe, Melissa Mason, Paul Hudgins, Jackie Ingram, Amy Dubois - aye; None - nay; to approve the resolution as presented.

Roll Call Vote:

Michael C. Rowe, Chairman – Aye
Melissa Mason, Vice Chair – Aye
Paul Hudgins, Supervisor – Aye
Jackie Ingram, Supervisor – Aye
Amy Dubois, Supervisor – Aye

NEW BUSINESS

A. Authorized Signer: Mr. Sanford B. Wanner, Interim County Administrator

Chairman Rowe stated that this action will provide Interim County Administrator Wanner the approval to sign all required documents and checks.

Supervisor Hudgins questioned Mr. Wanner's hours of work. Chairman Rowe stated that he is on contract for 32 hour per week, and that he would only be paid for those hours worked.

MOTION: On Motion of Amy Dubois, seconded by Melissa Mason, the Mathews County Board of Supervisors voted 5-0-0 as follows: None - aye; None - nay; to approve Interim County Administrator, Mr. Sanford B. Wanner, to be the authorized signer on all documents and checks.

Roll Call Vote:

Michael C. Rowe, Chairman – Aye
Melissa Mason, Vice Chair – Aye
Paul Hudgins, Supervisor – Aye
Jackie Ingram, Supervisor – Aye
Amy Dubois, Supervisor - Aye

B. Milford Haven Coast Guard Station Status

Chairman Rowe stated that Rep. Wittman will be conducting a public meeting at the Piankatank Ruritan Club on Monday, August 2, 2021, to discuss this matter and recommended everyone attend. He stated the meeting begins at 6:00 p.m.

SUPERVISORS' REPORT

A. Supervisor Dubois

Supervisor Dubois thanked Mrs. Conner for her service. She noted that when she was elected, she thought

things would move a lot faster. She stated that Mrs. Conner was very patient with her as she tried to push for things to go faster. Supervisor Dubois stated that she appreciated Mrs. Conner's professionalism and respect and noted that she valued the time she had with her. She wished her all the best.

Supervisor Dubois provided an update on Mathews County Resources Council activities.

B. Supervisor Hudgins

1. Hole in the Wall Parking

Supervisor Hudgins stated that he sat down with Hole in the Wall owners and staff and that effort created additional parking spots in exchange for ten spots that will be marked for boat ramp use only. He stated that some design changes had to be made and noted that additional signage is going to be installed. He also noted that those ten identified spots will be marked on the pavement with "boat ramp use only". Supervisor Hudgins said that a clause had been added to the lease addendum that those spots reserved for boat ramp use only can be used for the restaurant after dark.

County Attorney Erard stated that she spoke with Mr. Casale and that he is in agreement with this addendum.

Supervisor Hudgins also recognized Mr. Turner for his service. County Attorney Erard agreed to add signature lines and a notary statement to the addendum as well.

MOTION: On Motion of Amy Dubois, seconded by Melissa Mason, the Mathews County Board of Supervisors voted 4-1-0 as follows: Michael Rowe, Melissa Mason, Paul Hudgins, Amy Dubois - aye; Jackie Ingram - nay; to approve the lease addendum for the Hole in the Wall, as presented.

Roll Call Vote:

Michael C. Rowe, Chairman – Aye
Melissa Mason, Vice Chair – Aye
Paul Hudgins, Supervisor – Aye
Jackie Ingram, Supervisor – Nay
Amy Dubois, Supervisor - Aye

C. Vice Chair Mason

1. Market Days Committee Funding Request

It was noted that this item was addressed earlier in the meeting.

COUNTY ADMINISTRATOR'S REPORT

Chairman Rowe recognized Mrs. Conner with a resolution. Supervisor Hudgins and Ingram requested to be removed from the recognition.

Mrs. Conner expressed her deep appreciation for all the kind comments at this meeting. She noted that Mathews County had a wonderful staff and that she worked with outstanding people. She thanked everyone for that. Mrs. Conner noted that there had been more 5-0 votes tonight than ever, that fund balance is \$8 million to answer Mr. Walls, and that she would have preferred the vote on this resolution would have been 5-0 but she will take a 3-2.

Vice Chair Mason thanked Mrs. Conner for all she has done. She stated that she has presented herself not only professionally, but with grace and dignity, and that she is a true professional. Vice Chair Mason stated that Mrs. Conner's name has come up in various parts of State government where she serves and that her name is always welcome. She stated that Mrs. Conner has been a great County Administrator, and that no one has had anything bad to say.

Vice Chair Mason, addressing Deputy County Administrator Kaylor, stated that she has the Board's support, especially in the days to come. Supervisor Dubois presented Mrs. Conner with flowers and noted that they were from three Board members.
Financial Reports

OPPORTUNITY FOR CITIZEN COMMENTS

Mr. David Jones addressed the reason for the meeting location change and noted that he toured schools and Sheriff's offices and noted that there is a lot of work that needs to be done.

Mr. Mike Walls stated that he was unable to attend last month. He addressed the process of filling the County Administrator role and then proceeded to verbally attack Chairman Rowe about the matter, saying that Chairman Rowe should be ashamed of himself.

Mrs. Wendy Stewart, Treasurer, addressed the Compensation and Classification Plan.

Mrs. Dee Russell stated that regardless of their relationship, that she truly respects Mrs. Conner and wished her well.

Mr. Les Hall, Commissioner of the Revenue, provided support Mrs. Stewart in request for increased funding for her staff.

Mrs. Sharon Frye, commented on the process for hiring the next Administrator. She also thanked Mrs. Conner for her assistance in a past matter.

APPOINTMENTS

A. VPPSA and Middle Peninsula Juvenile Detention Center (Merrimac Center): Mr. Sanford B. Wanner, Interim County Administrator

Chairman Rowe stated that Interim County Administrator needs to be appointed to these two Boards. Supervisor Hudgins stated that he did not see the need to appoint the Interim when the Board would have to go through the process again. Chairman Rowe stated that if Interim Administrator Wanner is not appointed, the Board will not have representation on those Boards, and noted that Mr. Wanner lives in that area and can easily attend these meetings.

MOTION: On Motion of Amy Dubois, seconded by Melissa Mason, the Mathews County Board of Supervisors voted 5-0-0 as follows: Michael Rowe, Melissa Mason, Paul Hudgins, Jackie Ingram, Amy Dubois - aye; None - nay; to appoint Interim County Administrator, Mr. Sanford B. Wanner, to the Virginia Peninsulas' Public Service Authority and the Middle Peninsula Juvenile Detention Commission (Merrimac Center).

Roll Call Vote:

Michael C. Rowe, Chairman – Aye
Melissa Mason, Vice Chair – Aye
Paul Hudgins, Supervisor – Aye
Jackie Ingram, Supervisor – Aye
Amy Dubois, Supervisor – Aye

HUDGINS HORN HARBOR MARINA, LLC REQUEST

MOTION: On Motion of Amy Dubois, seconded by Melissa Mason, the Mathews County Board of Supervisors voted 5-0-0 as follows: Michael Rowe, Melissa Mason, Paul Hudgins, Jackie Ingram, Amy Dubois

- aye; None - nay; to approve the use of a bus and driver for the 2021 Chesapeake Bay Buyboat Reunion scheduled for August 6, August 7 and August 8th, 2021.

Roll Call Vote:

Michael C. Rowe, Chairman – Aye
Melissa Mason, Vice Chair – Aye
Paul Hudgins, Supervisor – Aye
Jackie Ingram, Supervisor – Aye
Amy Dubois, Supervisor - Aye

ADJOURNMENT

MOTION: On Motion of Paul Hudgins, seconded by Melissa Mason, the Mathews County Board of Supervisors voted 5-0-0 as follows: Michael Rowe, Melissa Mason, Paul Hudgins, Jackie Ingram, Amy Dubois - aye; None - nay; to adjourn.

Roll Call Vote:

Michael C. Rowe, Chairman – Aye
Melissa Mason, Vice Chair – Aye
Paul Hudgins, Supervisor – Aye
Jackie Ingram, Supervisor – Aye
Amy Dubois, Supervisor - Aye

Michael C. Rowe, Chair
Mathews County Board of Supervisors

Sanford B. Wanner, Interim County Administrator

Julie A. Kaylor, Deputy County Administrator/Clerk