



Mathews County Board of Supervisors

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

Monday, October 25, 2021 at 6:00 PM

AGENDA

1. CALL TO ORDER

2. INVOCATION

A. Pastor Ed Jordan of Gwynn's Island Baptist is expected to 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, alternating between in-person and written comments)*

A. Submitted Written Comments *(included in Board packet day of meeting)*

7. PUBLIC HEARINGS

A. Chapter 15 Boating, Article I, No Wake Areas, Section 15-6 Specified Areas: Mill Creek and Callis Creek

B. Ordinance No. 21-03: Chapter 6, "Animals", Article VII, "Livestock Running at Large"

C. Ordinance No. 21-02: Chapter 44, "Election District," Section 44-4, "Precinct Names and Location of Polling Places"

8. RECOGNITION OF EMPLOYEES AND COMMUNITY SERVICE

A. Sheriff's Office: A. Sydney Foster – 20 Years of Service

B. Sheriff's Office: Heather R. Thomas – 5 Years of Service

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

A. Meeting Minutes

1. September 27, 2021 Regular Meeting of the Board of Supervisors (Including Reconvened Meeting on October 18, 2021)

B. VDOT Activity Permit Requests

1. MCVIC: Annual Christmas Parade

C. Supplemental Appropriations

1. Sheriff: Mathews Seafood Festival Reimbursement for Services Rendered (\$990.40)
2. Compensation Board Bonus for Full Time Sworn Law Enforcement (ARPA) (\$27,000)
3. Compensation Board Bonus for Full Time Sworn Law Enforcement (ARPA) Locally Funded Positions (\$9,000)
4. Clerk of Circuit Court: Library of Virginia Grant from the Virginia Preservation Program (\$11,214)
5. Sheriff: Mathews High School Reimbursement for Services Rendered (\$509.04)

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

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

1. 1-CUP-21; Mathews Maritime Foundation Park
2. New Point Comfort Lighthouse Update and Appropriation
3. Dredging Project: FY21 Retroactive Supplemental Appropriation
4. Request to Schedule Public Hearing: Wetlands Ordinance Update

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

C. County Attorney: Ms. Andrea Erard, County Attorney

1. Bus Use Agreement and Resolution
2. Resolution: Settlement of Opioid-related Claims against McKessen, Cardinal Health, AmerisourceBergen, Janssen, and their related corporate entities
3. Virginia Opioid Abatement Fund and Settlement Allocation Memorandum of Understanding (MOU)

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. Chairman Rowe

1. Special Closed Meeting Announcement
2. Proposed FY23 Budget Adoption Schedule

B. Vice Chair Mason

1. Marcus Alert Legislation Implementation

C. Supervisor Hudgins

1. Discussion of Chairman Rowe's actions regarding the removal of the vote no sign on the monument

D. Supervisor Ingram

1. Hole in the Wall

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. Library Board of Trustees: Reappointment of Mr. James Pavik

B. Middle Peninsula Chesapeake Bay Public Access Authority: Thomas Jenkins

15. RECESS to the Special Closed Meeting