



Mathews County Board of Supervisors

Annual Organizational Meeting

Historic Courthouse

17 Court Street,

Mathews, VA 23109

Thursday, January 6, 2022 at 9:00 AM

AGENDA

- 1. CALL TO ORDER BY THE COUNTY ATTORNEY**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL/ESTABLISHMENT OF A QUORUM**
- 4. NOMINATION FOR AND ELECTION OF CHAIRMAN** *Per the adopted Rules of Procedure, the Chair will preside during the election of the Vice Chair.*
 - A. Floor is opened for nominations
 - B. Nominations do not require a second
 - C. Nominees are voted on in the order in which they are nominated. The first nominee to receive a majority vote wins
- 5. CHAIR PRESIDES OVER MEETING**
- 6. NOMINATION FOR AND ELECTION OF VICE-CHAIRMAN**
 - A. Floor is opened for nominations
 - B. Nominations do not require a second
 - C. *Nominees are voted on in the order in which they are nominated. The first nominee to receive a majority vote wins*
- 7. APPROVAL OF AGENDA**
- 8. ORGANIZATIONAL MATTERS**
 - A. Appointment of Clerk and Deputy Clerk to the Board
 - B. Schedule 2022 Board of Supervisors Regular Meetings
 - C. Board of Supervisors 2022 Appointments to Boards and Commissions

- D. Citizen Appointments to Boards and Commissions (Terms expiring in 2022)
- E. Review Code of Ethics
- F. Review Rules of Procedure
- G. Review Bylaws
- H. Schedule FOIA/COIA Training
- I. Schedule Active Shooter Training
- J. Acceptance of Interim County Administrator's Resignation and Presentation of Resolution of Appreciation

9. CLOSED MEETING

- A. Per §2.2-3711 (A)(1) of the Code of Virginia for the discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body – Interim County Administrator and County Administrator
- B. Certification
- C. Action following Closed Meeting

10. ADJOURNMENT