



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

MINUTES

1. CALL TO ORDER

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

2. INVOCATION

A. Pastor Ed Jordan of Gwynn's Island Baptist is expected to provide the invocation.
Pastor Ed Jordan was absent.

3. PLEDGE OF ALLEGIANCE

4. 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:

Mr. Sanford B. Wanner, Interim 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
Mrs. Judi Green, Office Manager/Deputy Clerk

5. APPROVAL OF AGENDA

Vice Chair Mason asked to amend the Agenda to include a report from Social Services under her section. There were no objections.

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, Jackie Ingram, Amy Dubois - aye;

Paul Hudgins - nay; to approve the Agenda as amended.

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

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)*

There were no written or verbal comments.

7. PUBLIC HEARINGS

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

Mr. Thomas Jenkins, Planning Director, stated that staff had received two requests to modify the Boating Ordinance to add two additional No Wake areas. He stated the requests were for Callis Creek and Mill Creek and provided details on signage placement. Mr. Jenkins stated that there is one other No Wake sign in Mathews County which is installed in the Narrows and that there are several No Damaging Wake signs located throughout the county. Mr. Jenkins stated that No Wake signs are the only ones enforceable by local law enforcement. Mr. Jenkins provided a draft text of the amendment and provided options.

Chairman Rowe read the Conduct of Public Hearing Procedures and asked for comments from the Board.

Supervisor Hudgins asked why staff is receiving these requests, what complaints have come from the residents on those creeks, if the complaints involved damaging wakes, what is the length and width of the areas in question, how many residents live on Mill Creek, do complaints also consist of the East River, and how long has staff been receiving these types of complaints. Mr. Jenkins stated that staff has been receiving complaints for two years for Callis Creek and only recently for Mill Creek.

Chairman Rowe opened the Public Hearing at 6:07 p.m.

Mr. Eric Engler, 430 Mill Lane Road, Foster, questioned whether complaints have been logged more recently or later. He stated that he has lived there for nine years and it has been an ongoing problem. He stated that he lodged a complaint a month ago but this certainly is not the first time. He stated that current State law limits navigation to the minimum speed required to navigate within 50 feet of a ramp or pier and that without changes to law, people should be traveling at the lowest speed possible to navigate. He stated that people are violating existing State law. He asked how enforcement will be handled and noted that erosion is a contributing factor as well as any

wake.

Mr. Donny Witt, 192 Pocohon lane expressed his concern for safety on Callis Creek and noted his support of the No Wake signage.

There being no other speakers, Chairman Rowe closed the Public Hearing at 6:13 p.m.

Supervisor Hugins stated that the installation of this signage would only cause additional requests and deemed them not necessary.

MOTION: On Motion of Amy Dubois, seconded by Melissa Mason, the Mathews County Board of Supervisors voted 3-2-0 as follows: Michael Rowe, Melissa Mason, Amy Dubois - aye; Paul Hudgins, Jackie Ingram - nay; to approve both requests for No Wake signage at Callis Creek and Mill Creek 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

- B. Ordinance No. 21-03: Chapter 6, "Animals", Article VII, "Livestock Running at Large"
ACO Kim Browning-Logan provided a report on the amount and nature of calls her office receives in regard to livestock running at large.

Chairman Rowe asked County Attorney Erard for input. County Attorney Erard stated that she prepared the proposed Ordinance with a minimum amount of penalty and bureaucracy. She noted that the ACO has control over how to proceed. She stated that she endorses this Ordinance.

Supervisor Hudgins had several questions, many of which were addressed in ACO Browning-Logan's report.

Chairman Rowe asked if this Ordinance was similar to other localities Ordinance. ACO Browning-Logan confirmed.

Chairman Rowe opened the Public Hearing at 6:27 p.m. There being no speakers, he closed the Public Hearing at 6:28 p.m.

MOTION: On Motion of Melissa Mason, seconded by Amy Dubois, the Mathews County Board of Supervisors voted 3-2-0 as follows: Michael Rowe, Melissa Mason, Amy Dubois - aye; Paul Hudgins, Jackie Ingram - nay; to approve the Livestock Ordinance 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

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

County Attorney Erard introduced this Ordinance on behalf of the staff. She stated this was a housekeeping matter. She stated that the School Board changed the name of Lee-Jackson Elementary school to Mathews Elementary and that this change needed to also be reflected in the County's Ordinance regarding Precinct Names and Polling Places. She noted that this would not in any way affect the current election and that she had checked with the State Board of Elections who said it is permissible to make this change.

Chairman Rowe opened the Public Hearing at 6:29 p.m. There being no speakers, Chairman Rowe closed the Public Hearing at 6:30 p.m.

Supervisor Hudgins stated that the Board had no decision in the name change and felt that the Board should not have to make this change. Vice Chair Mason reminded Supervisor Hudgins that the Voter Registrar uses that building for voting and noted that the citizens needed to be assured they were voting at the correct location.

Voter Registrar Faulkner stated that she just needs the Ordinance changed so that she can change it in her system. Supervisor Hudgins again expressed his displeasure at having to take action.

County Attorney Erard stated that it is also to promote people to vote, and encourage voter participation.

MOTION: On Motion of Melissa Mason, seconded by Amy Dubois, the Mathews County Board of Supervisors voted 4-1-0 as follows: Michael Rowe, Melissa Mason, Jackie Ingram, Amy Dubois - aye; Paul Hudgins - nay; to approve the amendment and adopt Ordinance No. 21-02 Chapter 44 Election District, Section 44-4 Precinct Names and Location of Polling Places, 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

8. RECOGNITION OF EMPLOYEES AND COMMUNITY SERVICE

- A. Sheriff's Office: A. Sydney Foster – 20 Years of Service
The Board recognized A. Sydney Foster and Heather R. Thomas for their years of service in the Sheriff's Office.
- B. Sheriff's Office: Heather R. Thomas – 5 Years of Service

9. CONSENT AGENDA *(roll call vote 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 approve the 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

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

Mr. Thomas Jenkins, Planning Director, stated that the Planning Commission voted 4-1 to deny this request. He reminded the Board that he presented this to them last month and that the Board tabled the matter for 30 days. He stated that the Board still has 72 days to decide.

Chairman Rowe suggested the matter be tabled for another 30 days to give the Board time to meet

with property owners in the area before making a decision. Mr. Jenkins asked if the Board required anything further from staff. Chairman Rowe asked that he schedule the meeting with the property owners. Vice Chair Mason recommended that the Foundation, staff and the property owners meet to discuss the details to see if an agreement could be achieved for all involved. She noted the possible educational opportunities and and that this could be a good opportunity.

table for another 30 days.

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 table the matter for another 30 days.

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. New Point Comfort Lighthouse Update and Appropriation

Mr. Jenkins provided an update on the New Point Comfort Lighthouse project. He stated that the project was completed in September 2021 and that the light was lit on October 12th. He stated that it was anticipated that the project would be completed in FY21 so no appropriation was requested in the FY22 budget. Since the project was not finished until FY22, he requested an additional appropriation to the FY22 budget in the amount of \$488,506.93 and asked that this money come from Committed Reserves. He also requested that any unspent local fund be repurposed for security enhancements to the site.

Chairman Rowe commended Mr. Jenkins on his work and the Committee's work on this project.

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 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

3. Dredging Project: FY21 Retroactive Supplemental Appropriation

Mr. Jenkins stated that two invoices were received from the Middle Peninsula Planning District Commission for pre-planning activities. He noted that they were paid in July but accrued back to the prior fiscal year and requested a supplemental appropriation to FY21 to balance the budget.

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 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

4. Request to Schedule Public Hearing: Wetlands Ordinance Update

Mr. Jenkins stated that the Virginia Wetlands Act was updated and implemented effective July 1, 2020. He stated that the Virginia Institute of Marine Science is required to periodically update this Ordinance. He requested the Board schedule a Public Hearing at the regular meeting in November to bring the local County Wetlands Ordinance in line with state.

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 schedule the Public Hearing for the November 2021 regular meeting.

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 Broadband Advisory Board: Mrs. Judy Rowe, Chair

Mr. David Blanks reported that the project is on schedule and that so far all timelines have been met. He stated that the project should go to construction in January 2022. Mr. Jeff Beekhoo stated that the tower project is no schedule as well and noted that completion should be by September 2022, but he was hoping it would be sooner. Mr. Beekhoo stated that it is currently in the planning process and that once that is done, GEO analysis will take place, then the foundation will be built. Mr. Beekhoo stated that once the foundation is in, Requests for Proposals will be advertised for construction and then also for wireless carrier services. He noted that the towers can accommodate up to four carriers.

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

1. Bus Use Agreement and Resolution

County Attorney Erard presented this to the Board. She stated that the Board approves bus requests each month, and that this is not necessary. She stated that going forward it will not be necessary to put these requests on the agenda for approval. County Attorney Erard stated that State law provides

that if the County requests to use a bus for a County purpose, there be an agreement between the two Boards, that enables the County to use a bus in the future. She asked for approval of the Resolution.

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 Bus Request Agreement and 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

2. Resolution: Settlement of Opioid-related Claims against McKessen, Cardinal Health, AmerisourceBergen, Janssen, and their related corporate entities

County Attorney Erard stated that there has been a lot of discussion about this and that the amount each locality gets depends on how many localities participate. She stated that the funds will be distributed over a long period of time and that in order for Mathews to participate we have to join by January 2022. She stated that an Opioid Abatement fund has been created and noted that some funds will have to be used for Opioid abatement, and some will be unrestricted. County Attorney Erard stated that first Mathews County has to approve the Memorandum Of Understanding in order to get the money, and then join in the settlement in order to receive the funds. She noted that this was a two part process. County Attorney Erard stated that registering on the website does not make the county commit to anything, but that the MOU does. She further stated that if the MOU is not signed, Mathews County will not be able to obtain any funding. Her recommendation is approve the MOU and Resolution this evening.

Mr. Wanner stated that he participated in a webinar with the Attorney General's office, along with an Advisory Board and other local government officials and lawyers. He stated that all have to take this action by January 2022 in order to get funds. He supports the recommendation by the County Attorney. County Attorney Erard stated that if the Board approves the Resolution tonight, which she hopes the Board will, it will release further opioid claims and any further claims, the Board would need to hire their own attorney.

Supervisor Hudgins stated that he did not have enough time to review the matter. Vice Chair Mason stated that there was no reason to delay this. She stated that this is an ongoing issue and that this is a way to push back against pharmaceutical companies. Supervisor Hudgins stated that this was just presented to him with no research.

MOTION: On Motion of Melissa Mason, seconded by Amy Dubois, the Mathews County Board of Supervisors voted 3-2-0 as follows: Michael Rowe, Melissa Mason, Amy Dubois - aye; Paul Hudgins, Jackie Ingram - nay; to approve the Memorandum of Understanding and joining the settlement, as presented.

Roll Call Vote:

Michael C. Rowe, Chairman - Aye

Melissa Mason, Vice Chair - Aye

Paul Hudgins, Supervisor - A
Jackie Ingram, Supervisor - Aye
Amy Dubois, Supervisor - Aye

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

Chairman Rowe stated that the November meeting needed to be rescheduled and asked County Attorney Erard if she were available on Monday, November 22nd. She confirmed she was.

MOTION: On Motion of Amy Dubois, 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 move the meeting to Monday, November 22, 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

Supervisor Hudgins expressed his concerns about the October 28 Special Closed Meeting with regard to proper advertisement and location. It was confirmed that the first round of interviews for the County Administrator position would be held via Zoom. Supervisor Hudgins stated that he did not think Zoom was appropriate for the County Administrator. Chairman Rowe stated that this is the first round of interviews. Vice Chair Mason stated that it was previously discussed that this did not rise the level of normal advertising.

County Attorney confirmed Vice Chair Mason's response and noted that when a governing body is meeting solely for the purpose of interviewing candidates State law under FOIA states that normal advertising of the meeting does not apply. She stated that the public body has to announce in open meeting that a special closed meeting will be held at either a disclosed or undisclosed location. She further note that the purpose of this is so that when candidates are interviewing, people cannot sit outside and observe who is coming and going. She stated that it was her understanding that the Board would recess tonight to the 28th at 9:00 a.m. for the interviews.

Supervisor Hudgins further expressed his concerns for the lack of transparency.

1. Special Closed Meeting Announcement

Chairman Rowe stated that a Special Closed meeting would take place within 15 days of this meeting, noting Section 2.2-3712 of the Code of Virginia, as amended, as the citation allowing such action.

2. Proposed FY23 Budget Adoption Schedule

Mr. Wanner presented his Budget Adoption schedule for Fiscal Year 2023.

B. Vice Chair Mason

1. Marcus Alert Legislation Implementation

Vice Chair Mason read a letter from Social Services Director, Tiffany Gordon, addressing space and parking needs, noting that the situation has become dire. She noted that Ms. Gordon has been in discussions with Mr. Wanner about these matters and is hopeful that the needs could be met within the Capital Improvements Plan. Vice Chair Mason also addressed families in need and the lack of foster parents for children in need.

Vice Chair Mason provided information on legislation passed by Congress addressing the mental health crisis in Virginia. HB5043 provides that, by July 1, 2021, every locality shall establish a voluntary database to be made available to the 9-1-1 alert system and the Marcus alert system to provide mental health information and emergency contact information for response to an emergency or crisis. By July 1, 2022, every locality shall have established local protocols that meet requirements developed by DBHDS for (a) diversion of certain 9-1-1 calls to crisis call centers and (b) the participation of law enforcement in the Marcus alert system. Also by July 1, 2022, every locality shall have established protocols for law-enforcement participation in the Marcus alert system.

Vice Chair Mason stated that VACo will provide a webinar on October 27th at 1:30 p.m. that will address the details of this legislation. She offered to provide the information to Social Services Director Tiffany Gordon.

Vice Chair Mason stated that there are many needs in Mathews that need to be addressed.

Supervisor Hudgins asked about the Boys and Girls Club. Mr. Wanner stated that Ms. Gordon is working with staff and addressing this matter through the Capital Improvement program, noting that changes to the building are being addressed.

C. Supervisor Hudgins

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

Supervisor Hudgins asked Chairman Rowe to explain his actions with regard to the removal of the political signs at the confederate monument. Chairman Rowe explained that the case was dismissed in court earlier in the day and noted that Commonwealth Attorney Tom Bowens report explained the matter.

Supervisor Dubois stated that Supervisor Hudgins emailed Mr. Bowen and that his findings were provided to Supervisor Hudgins. She stated that the Board needs to concentrate on not causing future law suits and asked Supervisor Hudgins if he read the findings.

Mr. Thomas Jenkins, Planning and Zoning Director, stated that no permission was given by the property owner for the sign to be placed on the property. Supervisor Hudgins asked whether a letter or phone call had been made to the Sons of the Confederate Veterans letting them know that the signs were not allowed. Mr. Jenkins stated that he called Mr. Joey Taylor at 3:30 p.m. today and left a voice mail, noting that he had not yet gotten a response. Supervisor Hudgins stated that someone needs to contact them and advise them on what the policy is.

Supervisor Dubois stated that due to the findings that Supervisor Hudgins asked for, she provided a

motion to not allow any signs or flags to be placed at the monument without first getting approval from the County Administrator. Vice Chair Mason seconded the motion. Supervisor Dubois further stated that only the State flag, United States flag or local flag could be placed without prior approval of the County Administrator. Vice Chair Mason stated per the motion that there be nothing additional be placed in the ground at the monument of any size or any nature, noting that there should be no future back and forth about placing signs. She further stated that there was a motion on the table, but that there was nothing added about the placement of anything on the grounds. Supervisor Hudgins stated that this would mean that no wreaths could be placed there either, noting that the grassy area is part of the monument. Supervisor Hudgins stated that the stones around the monument are made out of the same stones used to erect the monument. It was noted that part of the motion stated that placement of certain things could be done with permission of the County Administrator. It was noted that the motion as made stands with the addition of the County Administrator could review and approve requests. Supervisor Dubois asked Supervisor Hudgins to explain what is not clear, noting the County Attorney had provided the full documentation that the Board was obliged to read in their email that provided answers to all of the questions.

County Attorney Erard stated that Supervisor Dubois motion should be to prohibit anyone from the public from placing anything at the monument. Supervisor Dubois stated that she would recommend staff be given time to construct a fair policy regarding the matter. Supervisor Hudgins stated that he would like to make a motion that the Board sit down with the Sons of Confederate Veterans to discuss the matter. Vice Chair Mason stated that a motion is already on the floor.

Supervisor Dubois amended her motion to state the prohibit the placement of anything not limited to signs or flags at the monument, except County staff, with approval of the County Administrator, with the exception of local, State, or Federal flags.

MOTION: On Motion of Amy Dubois, seconded by Melissa Mason, the Mathews County Board of Supervisors voted 3-2-0 as follows: Michael Rowe, Melissa Mason, Amy Dubois - aye; Paul Hudgins, Jackie Ingram - nay; to prohibit the placement of anything but not limited to signs or flags at the monument, except County staff, with approval of the County Administrator, with the exception of local, State, or Federal flags

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

D. Supervisor Ingram

1. Hole in the Wall

Supervisor Ingram stated that \$50,000 has been paid toward the proposed NextGen septic system and that it was her understanding that another \$50,000 was due by end of this month. She stated that the installation is supposed to take place in November, and that the County will have paid \$150,000 whether it is installed or not. Supervisor Ingram stated that Mr. Casale removed the porta-jon and that Mr. Casale needs to understand that he is the tenant, the County is the owner of the property.

Supervisor Hudgins stated that pumping was supposed to move to once per week, but the reports indicate that has not happened.

12. COUNTY ADMINISTRATOR'S REPORT

Mr. Wanner noted the holiday office closure schedule.

A. Financial Reports

B. Other Reports and Information

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

Mr. David Jones, 10344 Buckley Hall Road, referring to the political sign placed at the monument, stated that it would have been nice if the people who placed the sign had been contacted. He noted that the Chairman acts outside of the Board. Indicated that there is a \$2 million infrastructure problem. Referring to the earlier comments from Vice Chair Mason, he stated that she has had two years to address the problems and asked why these matters are only now being addressed. He further stated that helping people in need is a 24/7 job.

Mr. Jones also addressed the candidate interviews and stated that the process should be put on hold for the incoming Board to address. Referring to Supervisor Ingram's comments, he stated that Mr. Mike Walls, Supervisor Hudgins and Supervisor Ingram, asked to see the report, noting that Chairman Rowe lied because he stated that the NextGen system was going to cost \$70,000, but Supervisor Ingram states that it will cost \$150,000.

Mr. Craig Lewis, Potato Neck Road, expressed his concerns that the Board has been bending over backwards to accommodate the County Attorney, rather than trying to accommodate the citizens.

Mr. Joey Taylor, Commander, Lane Armistead Camp, stated that the vote the Board took regarding placement of anything at the monument is illegal. He stated that the Board does not own the monument. He further stated that the monument was erected in 1912 after the 1904 law of State where we can erect on courthouse greens was enacted, and that it sits on a foundation that includes the garden area, noting the foundation under it and the fact that the Sons of Confederate Veterans put the soil in there to create the garden. Mr. Taylro stated that the monument belongs to the Daughters of the Confederate Veterans. He stated that it is not public property, that the monument does not belong to the County.

14. APPOINTMENTS

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

MOTION: On Motion of _____, seconded by _____, 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 Mr. James Pavik to a second term on the Mathews Memorial Library Board of Trustees.

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. Middle Peninsula Chesapeake Bay Public Access Authority: Thomas Jenkins

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 appoint Mr. Thomas Jenkins, Director of Planning and Zoning to the Chesapeake Bay Public Access Authority.

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

15. RECESS to the Special Closed Meeting

MOTION: On Motion of Melissa Mason, seconded by Amy Dubois, the Mathews County Board of Supervisors voted 3-2-0 as follows: Michael Rowe, Melissa Mason, Amy Dubois - aye; Paul Hudgins, Jackie Ingram - nay; to recess to the Special Closed Meeting on October 28, 2021 at 9:00 a.m.

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

Michael C. Rowe, Chairman
Mathews County Board of Supervisors

Interim County Administrator

Julie A. Kaylor, Deputy County
Administrator/Clerk