



Mathews County Board of Supervisors

Regular Meeting

Historic Courthouse

17 Court Street, Mathews, VA 23109

Tuesday, January 25, 2022 at 6:00 PM

AGENDA

1. CALL TO ORDER

2. INVOCATION

A. Rev. John Choi of Central Methodist Church is expected to provide the invocation

3. PLEDGE OF ALLEGIANCE

4. ROLL CALL/ESTABLISHMENT OF A QUORUM

5. APPROVAL OF AGENDA

6. SPECIAL PRESENTATION - NONE

7. OPPORTUNITY FOR CITIZEN COMMENTS *(One opportunity of 3 minutes per speaker, alternating between in-person and written comments)*

8. PUBLIC HEARINGS - NONE

9. RECOGNITION OF EMPLOYEES AND COMMUNITY SERVICE

A. Major John Williams: 10 Years with Mathews County Sheriff's Office

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

A. Meeting Minutes

1. December 13, 2021 Regular Meeting of the Board of Supervisors

2. January 6, 2022 Organizational Meeting of the Board of Supervisors

B. VDOT Activity Permit Requests - *NONE*

C. Supplemental Appropriations

1. The Sheriff's Department requests to appropriate a \$1,000.00 donation from Deborah L. Thompson to their FY21-22 Police Supplies Budget.

2. The Sheriff's Department requests to appropriate a \$2,000.00 donation from Royce Publications to their FY21-22 Police Supplies Budget.
3. The Sheriff's Department requests to appropriate \$837.39 (Overtime) and \$69.36 (FICA) payments to their FY21-22 Police Supplies Budget. These funds were payment for services provided by my personnel during Mathews High School sporting events/ social events in October 2021. There were also payments for November of \$283.45 (Overtime) and \$23.48 (FICA).

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

- A. Mathews County Department of Planning and Zoning: Mr. Thomas D. Jenkins, Director
 1. County Owned Property - 897 South Bay Haven Drive, Tax Map 11A6 (4) 5B
 2. Department update
- B. Mathews County Broadband Advisory Board: Mrs. Judy Rowe, Chair

12. UNFINISHED BUSINESS

- A. Code of Ethics
- B. Bylaws / Rules of Procedure
- C. Employment Agreement for Interim County Administrator
- D. IT Contract
- E. Part Time IT Employee

13. NEW BUSINESS

- A. Sewer Meter install at The Hole in The Wall
- B. Schedule Public Hearing to Adopt Supreme Court Order of Redistricting Pursuant to Virginia Code §30-399
- C. Hole In The Wall Broad Range Discussion
- D. Discuss Director of Finance and Procurement Position
- E. Endorsement of May Faire, 2022. Celebrating Our Waterman, Mathews Historical Society.

14. 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. Chairmain Hudgins
 1. Identify the space needs at The Department of Social Services
 2. Upgrade the Security at the Administration Building

B. Supervisor Mason

1. Update from Social Services Board Meeting on January 19, 2022

C. Supervisor Jones

1. Discussion regarding Planning Commission Request Form

15. COUNTY ADMINISTRATOR'S REPORT

A. Planning Commission Policies & Procedures Audit

B. Financial Reports

C. Other Reports and Information

D. CARES ACT Audit

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

17. APPOINTMENTS

A. Mr. David Schlosser, Interim County Administrator

1. Emergency Services Deputy Director, Middle Peninsula Juvenile Detention Commission, Virginia Peninsulas Public Service Authority, Community Policy and Management Team

18. CLOSED MEETING *(if necessary)*

- A. Virginia Code section 2.2-3711(A)(1) for the discussion or consideration of the hiring of a County Administrator and also discussion of the performance of the County Attorney; and pursuant to Virginia Code section 2.2-3711(A)(7) for consultation with legal counsel and briefings by staff members pertaining to actual litigation because such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body – Mathews v. Jb Property Development, LLC and JB Property Development, LLC v. Mathews along with the Eubank Invoice and Communication.

B. Certification and Return to Open Meeting

C. Action on Closed Matters (if necessary)

19. RECESS or ADJOURNMENT