



Mathews County Board of Supervisors

Special Called Meeting

Historic Courthouse

17 Court Street, Mathews, VA 23109

Monday, February 7, 2022 at 6:00 PM

AGENDA

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL/ESTABLISHMENT OF A QUORUM**
- 4. APPROVAL OF AGENDA**
- 5. SUPERVISORS' DISCUSSION**
 - A. Broadband Advisory Board
 - B. Procurement Position (Full Time)
 - C. IT Position (Full Time)
 - D. Premiere Broadband, LLC Contract
 - E. Interim County Administrator Contract
- 6. OPPORTUNITY FOR PUBLIC COMMENT** *(One opportunity of 3 minutes per speaker)*
- 7. 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 – County Administrator Position Further Review to Move Forward in Interview Process.
 - B. Reconvene Open Meeting and Certification
 - C. Action following Closed Meeting *(if necessary)*
- 8. ADJOURNMENT**