



Mathews County Board of Supervisors

Special Called Meeting

Historic Courthouse

17 Court Street, Mathews, VA 23109

Monday, February 7, 2022 at 6:00 PM

MINUTES

1. CALL TO ORDER

Vice Chair Ingram called the meeting to order.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL/ESTABLISHMENT OF A QUORUM

Board of Supervisors Members Present: Jackie Ingram, Vice Chair
Melissa Mason, Supervisor
Dave Jones, Supervisor
Mike Walls, Supervisor

Board of Supervisors Members Absent: Paul Hudgins, Chairman

Staff Present: Mr. David Schlosser, Interim County Administrator
Mrs. Julie A. Kaylor, Deputy County Administrator/Clerk
Mrs. Judi Green, Deputy Clerk/Office Manager

4. APPROVAL OF AGENDA

Supervisor Jones motioned to amend the agenda to remove the Premiere Broadband, LLC, and Interim County Administrator contracts and to add Hole in the Wall discussion.

MOTION: On Motion of Dave Jones, seconded by Mike Walls, the Mathews County Board of Supervisors voted 4-0-0 as follows: Melissa Mason, Jackie Ingram, Dave Jones, Mike Walls - aye; None - nay; to approve the agenda as amended by Supervisor Jones.

Roll Call Vote:

Jackie Ingram, Vice Chair - Aye

Melissa Mason, Supervisor - Aye

David Jones, Supervisor - Aye

Mike Walls, Supervisor - Aye

5. SUPERVISORS' DISCUSSION

A. Broadband Advisory Board

Mrs. Judy Rowe, Chair of the Mathews County Broadband Advisory Board, requested the Board schedule a separate work session meeting with the Advisory Board so that the Board of Supervisors can be brought up to date on broadband related efforts. She stated that 30 to 45 minutes would be required.

The Board agreed by consensus to allow staff to find an appropriate date and time for everyone and to schedule the work session.

B. Procurement Position (Full Time)

Supervisor Jones asked whether this position had been advertised. Mr. Schlosser stated that a position description was being drafted and the position would be advertised soon.

Hole in the Wall Discussion:

1. DJ - Water meter installed next Wednesday. BO asked that we get an affluent meter as well and he is researching funding options. Cost about \$3k. Discussions with NextGen people earlier this week. Original design on septic repair design was billed out at a certain price, in negotiations not sure where, the tenant had been in discussion with NextGen far more than anyone at the County level and engineering specs got increased which would have put us in a situation of getting a new permit and that system having to come up to today's standards. MW and I have been looking at this. Talked to Govind, not going to move forward with larger system. It was only supposed to be a repair for 380 gallons per day. No BOS action to this point. That being said, MW has had conversations with tenants.

MW - two phone calls and two in person meetings. Objective is to get the tenants at the HITW out of the taxpayers pockets. Last time we spoke was Friday morning and should have received an offer as of this morning. Made an offer to them. Back and forth text messages today and they said they were doing their due diligence. Not going to kick this can too much farther down the road. If this goes awry, go to constituents to allow ample opp to fix this matter. Ball is in their court right now.

DJ - clarify. ONLY supposed to be a repair permit. System that NextGen will provide is only there as a treatment water system. Field has nothing to do with this. Field will only accept 384 gallons per day. If we upgrade the system would also have to upgrade the septic field drain system. Not sure of cost. Move forward only with system as originally proposed. Ball is in tenants court and waiting to hear back from them.

C. IT Position (Full Time)

Supervisor Jones asked whether this position had been advertised. Mr. Schlosser stated that it had been advertised on the County website and internally as well.

D. Premiere Broadband, LLC Contract

E. Interim County Administrator Contract

6. OPPORTUNITY FOR PUBLIC COMMENT *(One opportunity of 3 minutes per speaker)*

Mr. John Craig Lewis, 739 Potato Neck Road, thanked the Board of Supervisors for the information provided on the Hole in the Wall matter.

7. CLOSED MEETING

The Board of Supervisors recessed for five minutes to allow citizens to leave.

MOTION: On Motion of David Jones, seconded by Mike Walls, the Mathews County Board of Supervisors voted 4-0-0 as follows: Jackie Ingram, Melissa Mason, David Jones, Mike Walls - aye; None - nay; to enter Closed Meeting for the following reason:

Roll Call Vote:

Jackie Ingram, Vice Chair - Aye
Melissa Mason, Supervisor - Aye
David Jones, Supervisor - Aye
Mike Walls, Supervisor - Aye

- 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
Vice Chair Ingram reconvened the open meeting and asked Mrs. Kaylor to read the Certification.

Supervisors certified that only those matters identified on the Agenda were heard, discussed or considered in Closed Meeting as follows:

Jackie Ingram, Vice Chair - I so certify
Melissa Mason, Supervisor - I so certify
David Jones, Supervisor - I so certify
Mike Walls, Supervisor - I so certify

- C. Action following Closed Meeting (*if necessary*)
No action was taken following the closed meeting.

8. ADJOURNMENT

MOTION: On Motion of Dave Jones, seconded by Melissa Mason, the Mathews County Board of Supervisors voted 4-0-0 as follows: Melissa Mason, Jackie Ingram, Dave Jones, Mike Walls - aye; None - nay; to adjourn.

Roll Call Vote:

Jackie Ingram, Vice Chair - Aye
Melissa Mason, Supervisor - Aye
David Jones, Supervisor - Aye
Mike Walls, Supervisor - Aye

Paul Hudgins, Chairman
Mathews County Board of Supervisors

David Schlosser, Interim County Administrator

Julie A. Kaylor, Deputy County
Administrator/Clerk