



Mathews County Board of Supervisors

Special Called Meeting

Historic Courthouse

27 Court Street, Mathews, VA 23109

Chairman Paul Hudgins of the Mathews Board of Supervisors has called a Special Meeting for the following purpose:

Wednesday, March 9, 2022 at 10:00 AM

MINUTES

1. CALL TO ORDER

Chairman Hudgins called the meeting to order.

2. INVOCATION

Supervisor Mason provided the invocation.

3. PLEDGE OF ALLEGIANCE

4. ROLL CALL/ESTABLISHMENT OF A QUORUM

Board of Supervisors Members Present: Chair Paul Hudgins
Vice Chair Jackie Ingram
Supervisor Melissa Mason
Supervisor Dave Jones - remote vacation
Supervisor Mike Walls - remote vacation

Board of Supervisors Members Absent: None

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

5. APPROVAL OF AGENDA

MOTION: On Motion of Melissa Mason, seconded by Jackie Ingram, the Mathews County Board of Supervisors voted 5-0-0 as follows: Paul Hudgins, Jackie Ingram, Melissa Mason, Dave Jones, Mike Walls - aye; None - nay; to approve the agenda as presented.

Roll Call Vote:

Paul Hudgins, Chairman - Aye

Jackie Ingram, Vice Chair - Aye

Melissa Mason, Supervisor - Aye

David Jones, Supervisor - Aye

Mike Walls, Supervisor - Aye

6. CLOSED MEETING (Motion to go into closed meeting)

MOTION: On Motion of Melissa Mason, seconded by Jackie Ingram, the Mathews County Board of Supervisors voted 5-0-0 as follows: Paul Hudgins, Jackie Ingram, Melissa Mason, Dave Jones, Mike Walls - aye; None - nay; to enter closed meeting per §2.2-3711 (A)(1) of the Code of Virginia, 1950, as amended, for the discussion and consideration of the hiring and compensation of a County Administrator.

Roll Call Vote:

Paul Hudgins, Chairman - Aye

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, 1950, as amended, for the discussion and consideration of the hiring and compensation of a County Administrator

7. RECONVENE IN OPEN MEETING AND CERTIFICATION

MOTION: On Motion of Melissa Mason, seconded by Jackie Ingram, the Mathews County Board of Supervisors voted 5-0-0 as follows: Paul Hudgins, Jackie Ingram, Melissa Mason, David Jones, Mike Walls - aye; None - nay; to reconvene the open meeting and to certify that only those matters identified in the motion to enter closed meeting were heard, discussed, or considered.

Roll Call Vote:

Paul Hudgins, Chairman - I so certify

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

8. ACTION ON CLOSED MEETING MATTERS (If necessary)

MOTION: On Motion of Melissa Mason, seconded by Mike Walls, the Mathews County Board of Supervisors voted 5-0-0 as follows: Paul Hudgins, Jackie Ingram, Melissa Mason, Dave Jones, Mike Walls - aye; None - nay; to approve the contract and to hire Ms. Ramona Carter for the position of County Administrator.

Roll Call Vote:

Paul Hudgins, Chairman - Aye

Jackie Ingram, Vice Chair - Aye

Melissa Mason, Supervisor - Aye

David Jones, Supervisor - Aye

Mike Walls, Supervisor - Aye

9. ADJOURNMENT

MOTION: On Motion of Melissa Mason, seconded by Jackie Ingram, the Mathews County Board of Supervisors voted 5-0-0 as follows: Paul Hudgins, Jackie Ingram, Melissa Mason, David Jones, Mike Walls - aye; None - nay; to adjourn the meeting.

Roll Call Vote:

Paul Hudgins, Chairman - Aye

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