



Mathews County Board of Supervisors

Regular Meeting

Historic Courthouse

27 Court Street, Mathews, VA 23109

Tuesday, April 26, 2022 at 6:00 PM

AGENDA

1. CALL TO ORDER

2. INVOCATION

A. Pastor John W. Redmond of Emmaus Baptist Church will provide the invocation.

3. PLEDGE OF ALLEGIANCE

4. ROLL CALL

5. APPROVAL OF AGENDA

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

A. William Buklad
Redart, VA 23066
Comment Submitted on-line

7. RECOGNITION OF EMPLOYEES AND COMMUNITY SERVICE

- A. Deputy Sheriff Emmett Gene Goin - 20 Years of Dedication to Protect and Serve the Citizens of Mathews County
- B. Deputy Sheriff Brian J. Hill - 15 Years of Dedication to Protect and Serve the Citizens of Mathews County
- C. Building Department - Letter of Appreciation
- D. Recognizing our Animal Control Team, Kimberly Browning-Logan and Misty Schwartz

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

- A. Meeting Minutes
 - 1. March 22, 2022 Board of Supervisors Work Session Meeting – Conflicts of Interest Training
 - 2. March 22, 2022 Board of Supervisors Regular Meeting Minutes

3. March 29, 2022 Board of Supervisors Special Called Meeting Minutes
4. April 11, 2022 Board of Supervisors Budget Work Session Minutes

B. Supplemental Appropriations

1. The Mathews County Sheriff's Department is requesting \$80,475.16 in appropriations. Please see the full details included in the packet.
2. The Mathews County School Board has submitted two signed supplemental appropriation resolutions totaling \$85,000.00. Please see the full details included in the packet.
3. Emergency Services: Coordinator Willie Love is in receipt of a grant from VDEM in the amount of \$700 for training purposes. He requests these funds be appropriated to his FY22 for education expenses.
4. Library Reimbursement from Emergency Connectivity Fund totaling \$8,182.07

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

A. Mathews County Department of Planning and Zoning: Mr. James Knighton, Acting Director

1. 2-ZA-22: Inoperable/ junk vehicles
2. County Owned Property- 897 South Bay Haven Drive, Tax Map 11A6 (4) 5B
3. All Hazard Mitigation Plan - [CLICK HERE TO VIEW](#)

B. Mathews County Broadband Advisory Board: Mrs. Judy Rowe, Chair

10. UNFINISHED BUSINESS

A. Hole In The Wall - Meter Update and Zoning Issues

11. NEW BUSINESS

A. Schedule Public Hearings

1. Reducing the required number of members on the Planning Commission from 7 to 5
2. Civil Penalties for Zoning Violations

12. 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. Supervisor Walls

1. The Board of Zoning Appeals needs a 5th member appointed due to the resignation of Capt. Storey, whose term ends 6/2024. There are three applications on file.

13. COUNTY ADMINISTRATOR'S REPORT

A. The Board of Zoning Appeals attorney

- B. Survey to be done at the Courthouse Square
- C. Records Retention Update
- D. Upcomming County Events
- E. Other Reports and Financials

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

15. APPOINTMENTS

- A. Library Board of Trustees
 - 1. Dana Brown - Reappointment
 - 2. Michael Miskousky - New appointment to fill the expired term of Sue Jennette
- B. Rappahannock College Board - Michael L. Beavers resigned April 21, 2022
- C. Economic Development Authority - Steven Taylor-Ovide (Reappointment)

16. CLOSED SESSION (Motion to go into closed session)

- A. **MOTION to ENTER CLOSED SESSION:**
 - 1. Per §2.2-3711 (A)(1) of the Code of Virginia, 1950, as amended, for the discussion or consideration, of prospective candidates for employment, assignment, appointment, or promotion - Director of Planning & Zoning
 - 2. Per §2.2-3711 (A)(1) of the Code of Virginia, 1950, as amended, for the discussion or consideration of the salaries of 3 specific employees
 - 3. 2.2-3711(A)(1) for the discussion or consideration of the appointment of a Clerk
 - 4. Per §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 County v. JB Property LLC/JB Property LLC v. Mathews County.
- B. Reconvene Open Meeting and Certify Closed Meeting
- C. Action on Closed Session Matters

17. ADJOURNMENT