



Mathews County Board of Supervisors

Work Session Meeting – Conflicts of Interest

Historic Courthouse

27 Court Street, Mathews, VA 23109

Tuesday, March 22, 2022 at 5:30 PM

MINUTES

1. CALL TO ORDER

2. 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

Supervisor Mike Walls

Board of Supervisors Members Absent:

Staff Present:

Ms. Andrea G. Erard, Esq., County Attorney

Mrs. Judi Green, Deputy Clerk/Office manager

5. APPROVAL OF AGENDA

6. SPECIAL PRESENTATION

A. County Attorney Erard will conduct training on the Conflicts of Interest Act

Mr. Erard explained the importance of COIA Training. She also encouraged the supervisors to always ask questions if in doubt. Mrs. Wilson asked what the timeline was for the filing of the COIA forms. They are due yearly, usually on the first Monday of February. The Clerk will provide these forms and is required to ensure compliance with filing requirements. Failure to file the form can vary in consequences ranging from a fine to being removed from your position for malfeasance.

7. OPPORTUNITY FOR CITIZEN COMMENT (One opportunity of 3 minutes per speaker)

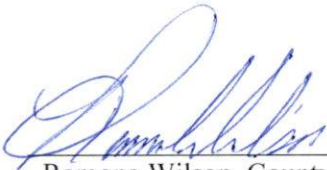
Dan Hill
124 Triangle Hill
Gwynn's Island, VA

Last Tuesday March 15th at the Planning Commission meeting, two members of the Board Of Supervisors attacked Mr. Tim Hill demanding that he resign. The issue revolved around Supervisor Jones being questioned by Mr. Hill if he held a valid contractor's license. I have given a lot of thought about this comment since that meeting, given that I was approached by a citizen asking the question. I asked Mr. Hill if he knew and he advised me to contact The State Corporation Commission and he said that could take a while. In lieu of the current litigation between Supervisor Jones and the County, I asked if the County Attorney would know that information and was given her contact information. This does not reflect well on Mr. Jones and Mr. Walls as a current Supervisor. I believe that Mr. Jones and Mr. Walls should attend the next Planning Commission meeting and publicly apologize to Mr. Tim Hill. Please be advised that there are two Mr. Hill's on that committee.

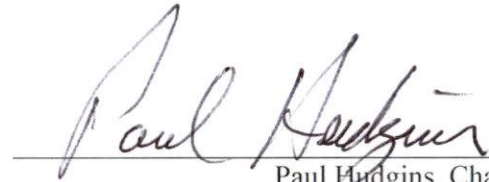
He called the County Attorney asking if she was aware if Supervisor Jones indeed held a valid contractor's license. Mr. Jones and Mr. Walls should attend the next Planning Commission meeting and publicly apologize to Mr. Hill. *(see full statement on meeting portal)*

Supervisor Walls thanked the 3 members of the Planning Commission who attended the COIA Training session.

8. RECESS (until called to order by the chair)



Ramona Wilson, County Administrator



Paul Huggins, Chairman
Mathews County Board of Supervisors



Judi Green, Deputy Clerk / Office Manager