



Mathews County Board of Supervisors

Regular Meeting

Historic Courthouse

27 Court Street, Mathews, VA 23109

Tuesday, March 22, 2022 at 6:00 PM

MINUTES

1. CALL BACK TO ORDER

2. INVOCATION

A. Pastor Tom Bunting of New Point Friends Church is expected to provide the invocation

3. PLEDGE OF ALLEGIANCE

4. ROLL CALL/ESTABLISHMENT OF A QUORUM

5. APPROVAL OF AGENDA

Supervisor Mason asked to amend the agenda to move the Virginia Housing Development presentation from line 12B to line 6B, there were no objections.

MOTION: On Motion of Melissa Mason, seconded by Dave Jones, 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 with the Amendment

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. SPECIAL PRESENTATION

A. Welcome and Introduction of Mrs. Ramona Wilson as the new Mathews County Administrator
Chairman Hudgins introduced Mrs. Ramona Wilson as the new County Administrator to begin serving the county on April 4th, 2022.

Rev. Dr. Mason introduced Chris Thompson as the Director of Virginia Housing, who shared a PowerPoint explaining the grants that are available for development. Rev. Dr. Mason thanked Mr. Thompson for making the trip here to Mathews County. Rev. Dr. Mason ran under the promise of bringing community development to the county and she feels as though this is one of those. PLEASE NOTE: PowerPoint is available on-line on the meeting portal.

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

Capt. David Callis
P.O. Box 234
Gwynn's Island, VA 23066

School Budget Process

He saw in the Gazette that they were talking about spending \$22 million on schools, which came out to be about \$22,000.00 per child. I went online and saw that I could go to Christopher Newport for about \$15,000.00 and get a degree. This is utterly ridiculous. Mathews County is becoming a retirement community, whether they like it or not. A good number of citizens are on a fixed income. To have people possibly taxed out of their homes is unconscionable. Perhaps they should have someone with a degree in business in charge instead of education.

Dee Russell
276 Yeiser Lane
Hudgins, VA 23076

Mr. Chairman and members of the Board, I am here this evening to express my concerns, and I believe the concerns of many Mathews citizens who expect our County to be run in a professional and competent manner. Last week, at a meeting of the Planning Commission, members of this Board attended the meeting and spoke during the public comment period. Their comments were directed at a member of the Commission, and their comments were threatening and derogatory. They asked him to resign because he had asked a question on behalf of a citizen about a member of this board.

This is not the way to attract or keep qualified and interested citizens to serve on our volunteer boards. And, it is particularly inappropriate for a Board member to come to a Planning Commission meeting with the intent to insult and attempt to intimidate one of its members. This is simply not appropriate for the position of public trust you have been given by the voters who deserve their board to follow standards of courtesy, professionalism, and competence in the public interest.

This Board owes a commitment to all of the families of Mathews to follow the oath of your office, which is to represent all citizens and stay within the boundaries of Virginia law.

Bob Dodson
P.O. Box 541
Cobbs Creek, VA 23035

Thank you for the prayer at the beginning of the meeting. My question is, how do you get away with it? Has anyone threatened you for having it? Would you stop having the prayer if you were asked to? Answered by our County Attorney, Ms. Erard; prayer at a public meeting is acceptable as long as it is not a member of the elected body. It is recommended that the opportunity to offer the prayer are offered to all the faith groups in the community.

Tim Doss
P.O. Box 549
Port Haywood, VA 23138

Thank you again for the prayer. The Historic Court House is too small for these meetings. Could we find another location that will accommodate more citizens? It is great to see so many citizens showing up and that is what we all want. My fear is it will push people to not attend due to lack of space.

Scott Bergman
P.O. Box 48
Gwynn's Island, VA 23066

The president of the MVRs invited everyone to stop by the station and see the equipment and what they were doing. Last year alone they responded to over 1300 calls. The cost of this service has become astronomical in today's economy. In FY21 the operating budget was \$858,862.00., to date, for FY22 we have already spent \$613,731.00. We currently have 2 medics on hand with high mileage. We have 2 new ones on order with a lead time of over a year, each one runs about \$350,000.00. They are very appreciative of the help given by the country, but the cost of everything has risen astronomically. I am asking you all to come by the station and see what we do.

Amy Bohannon-Stewart
11150 Buckley Hall Road
Mathews, VA 23109

I am a parent and a homeowner that is here tonight to request a line item copy of the budget from the school board. The reason I would like to see this is because of the drop in the quality of service. It seems to me that the drop in the quality of service stems from bad administrative decisions. We have a lot of hard-working teachers but the quality of services has declined. I felt as though the drop in the quality of service was huge in the transition from Thomas Hunter to Mathews High. One of the bad administrative decisions is forcing teachers to lie and enter a grade of 50 when students do not even turn in an assignment. This decision undermines parents like me who try to teach their child the value of hard work.

The second reason is the difficulty I had when requesting a report that was submitted regarding my child. My request was denied, so I hired an attorney and submitted a FOIA request. I went to the office to look at my FOIA request and I asked if I was allowed to scan it with my phone and she stated that the attorney would not allow that. I finally received a copy of the report after spending thousands of dollars.

It would be nice to see MCPS do things that don't cost money, like de-masking and standing 6 feet away when speaking to the students. School staff should not treat the students like bio-hazards when teaching them. The cloth masks make communication very difficult, especially for hearing impaired students.

Some families have lost their jobs and the school staff were paid during the pandemic. A 4% increase sounds more reasonable than a 6% one.

8. PUBLIC HEARINGS

A. Public Hearing: Supreme Court Order of Redistricting Pursuant to Virginia Code Section 30-399

County Attorney Andrea Erard opened the hearing with a thorough explanation of the precinct redistricting. We are not mandated to change anything, the purpose of the meeting is to get the public's input. Carla was in agreement with Ms. Erard's comments and reiterated that this is not a

required action, but something that has been approved by the state. Carla Faulkner shared that the registrar's office is required to mail a voter card out to all registered voters by the state whether or not this order is approved since there was a numerical change. Since early voting is very popular for our county, this will not extend the wait times. There are no real cost savings for the county. The other option is to leave the districts as they are. Mr. Walls asked a few questions: would this create a problem in the treasurer's office or any other offices in the county. Carla Faulkner explained that these are not tied together since it is just the voting precinct. Central Absentee Precinct (CAPS) is not affected at all and there is zero cost to the citizens nor the county.

The electoral board was in attendance - the Vice Chair of the Board, Jeff Bohn, is here in an advisory capacity. Ultimately, the Board of Supervisors make the decision. Mr. Bohn did share that reducing the precincts would allow for fewer errors.

Josie Thorpe thanked the board for allowing them to be there and to speak. She asked if the Board is in agreement with the change, could they please act quickly since there is a lot of paperwork involved.

PUBLIC HEARING COMMENTS:

Doris J. Foster Curseen - 128 Sandberg Lane, Cardinal. VA 23025

Ms. Curseen asked if we have 1 voter roll or 3 voter rolls? We have 1 master roll (all registered voters in Mathews) and they are broken down on Election Day into precincts for their pollbooks (so, only Chesapeake voters can be checked into Chesapeake, for example). Carla also advised that the state cleans the rolls every year.

Val Pennington - 678 Tick Neck Rd. Foster, VA. I spoke to Mr. Walls last evening, but I believe one question has been answered regarding the property description. Other than saving little to no money, I can see no use in doing this. If it is not broken, do not fix it! I just do not see any advantage to this change. I believe this will cause more confusion than anything. She also asked if you can have 2 different districts vote within the same building if space allows.

Mr. Walls commented that the election officials and electoral board ran a very efficient election. He is very thankful for all the work they do.

Mr. Jones commented that he is very appreciative of the work Ms. Faulkner does. He also feels as though it will cause some confusion and with everything going on in the county it may be best to table this for now. Mrs. Faulkner stated again that we are not required to make this change and we can certainly revisit this at a later date. Rev. Dr. Mason stated the great job that Ms. Faulkner does with the elections and that even though change is good, this may not be the time to make this change. As a suggestion, maybe an information card could be sent out with what this will and will not change. Ms. Ingram has also heard from the citizens and agrees that we should look at this maybe at a later date.

MOTION: On Motion of Mike Walls, seconded by Dave Jones, 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 Deny the Precinct Redistricting at this time. .

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. CONSENT AGENDA *(roll call vote required)*

Mr. Walls asked if we could remove the Regular Meeting Minutes from February 22, 2022 for a correction before approving.

Mr. Jones asked about the supplemental appropriation for the Animal Control Vehicle. He wanted to know if this was a part of the appropriation that was made earlier in the year? Animal Control Officer Kimberley Browning-Logan explained that the original quote was under government pricing, and she later found out there were no trucks included.

The following vote is on the remainder of the consent agenda;

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 Consent Agenda

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. Meeting Minutes

1. February 22, 2022 Board of Supervisors Work Session Meeting – FOIA

2. February 22, 2022 Board of Supervisors Regular Meeting

Correction to the February 22, 2022 minutes. page 15, 11C, Paragraph 4 states that I requested an update on the pump and haul and the Hole in The Wall. The correction should read as follows:

Mike Walls gave an update on the pump and haul at the Hole in The Wall, totaling \$2,246.40

MOTION: On Motion of Melissa Mason, seconded by Dave Jones, 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 correction to the February 22, 2022 minutes.

Roll Call Vote:

Paul Hudgins, Chairman - Aye

Jackie Ingram, Vice Chair - Aye

Melissa Mason, Supervisor - Aye

David Jones, Supervisor - Aye

Mike Walls, Supervisor - Aye

3. March 1, 2022 Board of Supervisors Special Closed Meeting – County Administrator Candidate Interviews

4. March 9, 2022 Board of Supervisors Special Closed Meeting – County Administrator Contract

Negotiation and Appointment

B. Supplemental Appropriations

1. Library: \$10,810 ARP Fund Grant Reimbursement through the Library of Virginia
2. Animal Control: \$7,072.77 – Additional Funding for Vehicle
3. Sheriff: \$918.92 - Mathews High School Reimbursement

C. Section 125 Premium Only Plan

1. Certificate of Resolution and Adoption Agreement

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

A. Virginia Department of Transportation: Mr. Lee McKnight, Residency Administrator

Mr. McKnight shared that his team had 11 total events and they worked every weekend in January. In terms of maintenance, the shoulder crews work ahead of the paving teams to ensure proper draining and so forth. They are also taking pipe inventory while out there. There are currently 22 open work orders in progress and they have completed 15 so far. That is an average of 18 days to close a work order.

Mr. Walls asked if they could discuss in the near future the possibility of the bridge being scheduled to open every hour for marine traffic. Mr. McKnight said this could be a possibility after repairs to the bridge are made and would like to discuss it further. Bridge repairs should start around July / August and should not affect vehicle traffic with the exception of a one-night closure. The marine closure will be in effect from August 2022 to March 2023. The Pardon Our Dust meeting regarding the bridge project will take place on April 18, 2022, at the Gwynn's Island Civic Center. Chairman Hudgins extended the offer of the Board to help Mr. McKnight with any access to property issues he may run into.

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

1. County Owned Property - 897 South Bay Haven Drive, Tax Map 11A6 (4) 5B

This item was tabled by the Board and is now being brought back before them. Mr. Walls asked Mr. Knighton what the staff recommendation was and the team strongly urged a public hearing on the proposal. Mr. Walls and Mr. Jones would like to see a public hearing scheduled to get citizen input. The zoning options are B1 or a CUP in the R1 Zoning District. Rev. Dr. Mason would like to have the Planning Commission give their recommendation on the zoning option and from there schedule the public hearing.

MOTION: On Motion of Melissa Mason, seconded by Dave Jones, 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 Continue until the Planning Commission can give a recommendation of

the best zoning option.

Roll Call Vote:

Paul Hudgins, Chairman - Aye

Jackie Ingram, Vice Chair - Aye

Melissa Mason, Supervisor - Aye

David Jones, Supervisor - Aye

Mike Walls, Supervisor - Aye

- C. Mathews County Broadband Advisory Board: Mrs. Judy Rowe, Chair
The PowerPoint presentation was shared with a thorough update on the current status of the VATI project. This presentation can be found on the county website.
- D. Mathews County Department of Social Services: Mrs. Tiffany Gordon

1. FY21 Local Data Profile Report

The FY20-21 handout overview shows that we are indeed an aging community. Asset Limited Income Constrained Employed (ALICE) Mathews County has a population of 27% in this category. The current population is 8,766 in Mathews county, and over one fourth of them receive benefits from the county. The Mathews agency is the only agency in the state that has passed the state review - this is a very high accomplishment.

Mr. Jones asked if the amount of fuel assistance was available for a comparison of the cost of fuel or converting to a heat pump, Ms. Gordon did not have the totals readily available. Ms. Gordon's full report is available on the county website. Rev. Dr. Mason commented that Ms. Gordon and her team do a phenomenal job, we could not do any better.

- E. Mathews County Building Department: Mr. Kevin Zoll, Building Official

1. Bids for ADA Compliant Door at Historic Courthouse Green Campus

Requesting additional funds of approximately \$8,500.00 to install an ADA compliant door in the Administration building.

MOTION: On Motion of Melissa Mason, seconded by Dave Jones, 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 funding for the ADA Compliant door in the Administration building located in the Historic Courthouse.

Roll Call Vote:

Paul Hudgins, Chairman - Aye

Jackie Ingram, Vice Chair - Aye

Melissa Mason, Supervisor - Aye

David Jones, Supervisor - Aye

Mike Walls, Supervisor - Aye

2. Supplemental Appropriation for Dock Repair at Whites Creek

We have several docks in need of repair, but there is no funding left in the budget. A decision has to be made to either tear them down for safety reasons or allocate funds to make repairs. The long-term fix would cost approximately \$10,000.00 Mr. Zoll would like to see a line item in the budget moving forth to keep up with the maintenance of county-owned piers. Chairman Hudgins stated these are county owned and used frequently by the citizens.

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 additional funds in the amount of \$10,000.00 to make dock repairs.

Roll Call Vote:

Paul Hudgins, Chairman - Aye

Jackie Ingram, Vice Chair - Aye

Melissa Mason, Supervisor - Aye

David Jones, Supervisor - Aye

Mike Walls, Supervisor - Aye

11. NEW BUSINESS

A. Check Signing Authority: Mrs. Ramona Wilson

MOTION: On Motion of Melissa Mason, seconded by Dave Jones, 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 Check Signing Authority to Mrs. Ramona Wilson effective April 4th, 2022.

Roll Call Vote:

Paul Hudgins, Chairman - Aye

Jackie Ingram, Vice Chair - Aye

Melissa Mason, Supervisor - Aye

David Jones, Supervisor - Aye

Mike Walls, Supervisor - Aye

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. Chairman Hudgins

1. Rescheduled Budget Work Session from April 4th to Monday, March 21, 2022 at 6:00 p.m.

The decision has been made to hold off on all budget meetings and discussions until after the new county administrator begins on April 4th, 2022.

2. Mathews Fireworks Committee: Mr. Charles Ingram and Mr. Jeremy Elliott

Requested funding of \$15,000.00 to help with the firework event provided for the citizens.

MOTION: On Motion of Dave Jones, seconded by Melissa Mason, 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 request for funding.

Roll Call Vote:

Paul Hudgins, Chairman - Aye

Jackie Ingram, Vice Chair - Aye

Melissa Mason, Supervisor - Aye

David Jones, Supervisor - Aye

Mike Walls, Supervisor - Aye

3. Advertisement for Planning and Zoning Director

The Director of Planning and Zoning position will be advertised on VACO and VML websites.

4. Vice-Chair Ingram

Bulkhead at Hole In The Wall Boat Ramp

Supervisor Ingram:

In need of a lot of repairs, this is a project that Thomas Jenkins was working on before he resigned.

Ms. Ingram just wants to make sure this does not fall through the cracks. We currently have 1 bid on file for this. Is it possible to put out some additional RFB's? Mr. Jones stated there are also some additional repairs that may need to take place before the bulkhead can even be repaired.

Supervisor Jones:

As the liaison for the Market Days Committee, would it be possible for Market Days to become a county-sponsored event? I have spoken to county attorney Ms. Erard regarding the logistics. If the Board is OK with her looking into the procedures, Morgan Hudgins would like the proceeds from Markey Days to go to the First Responders.

The maintenance department needs a vehicle that is suitable and safe for our team members to properly haul the required materials and weight. They have begun the search for a suitable used vehicle.

Rev. Dr. Mason:

Laura Walker of Pathway Homes, Grant Funding to offer Ex-Offenders in County Jails Counseling, Education, Training and Connections to Workforce Services. The grant application has opened up and Ms. Walker has requested a letter of support for the program.

Dr. Harris with Virginia Interfaith Power and Light - they are applying for a 3 year grant that will help the county with a resiliency program to assist with flooding. They are also requesting a letter of support for their grant application process.

MOTION: On Motion of Melissa Mason, seconded by Dave Jones, 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 providing letter support for the grant application process for Virginia Interfaith Power and Light.

Roll Call Vote:

Paul Hudgins, Chairman - Aye

Jackie Ingram, Vice Chair - Aye

Melissa Mason, Supervisor - Aye

David Jones, Supervisor - Aye

Mike Walls, Supervisor - Aye

MOTION: On Motion of Melissa Mason, seconded by Dave Jones, 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 providing letter support for the grant application process for Pathway Home

Roll Call Vote:

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

Supervisors Walls:

I have been talking to Kevin Zoll and he has reached out to two different engineering companies regarding the Hole In The Wall. If the one firm that has promised to get back with him this week does not provide the information, Kevin will move on to another firm. The month of February it cost \$2,976.00 to pump and the year-to-date total is \$8,966.00.

B. Rev. Dr. Mason

1. Virginia Housing Presentation

13. COUNTY ADMINISTRATOR'S REPORT

These items were removed from the agenda until after April 4th.

A. Interim County Administrators Report

B. Reschedule Budget Public Hearing: Thursday, March 31, 2022 at 6:00 p.m.

C. Financial Reports

D. Other Reports and Information

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

15. APPOINTMENTS

A. County Administrator Appointments: Emergency Services Deputy Director, MP-Juvenile Detention Commission, Virginia Peninsulas Public Service Authority, Community Policy and Management Team, MP-Public Access Authority

These items will be moved to the next agenda so that Mrs. Wilson can join us in person.

B. Library Appointments

These appointments will be made in April.

16. CLOSED MEETING *(if necessary)*

A. Per §2.2-3711 (A)(1) of the Code of Virginia, 1950, as amended, 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.

- Planning Commission – Review of Applicants, discussion, action, and appointment.

MOTION: On Motion of Dave Jones, 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 Enter Closed Session

Roll Call Vote:

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

B. Certification and Return to Open Meeting

MOTION: On Motion of Dave Jones, seconded by Melissa Mason, 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 Return to Open 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

C. Action on Closed Matters (if necessary)

WHEREAS David Schlosser was appointed by the Mathews Board of Supervisors as Interim County Administrator on January 6, 2022 with the understanding that he would assist the Board of Supervisors and Mathews County until a new County Administrator was hired; and

WHEREAS the Mathews Board of Supervisors has hired Ramona Wilson to serve as the County Administrator beginning on April 4, 2022; and

WHEREAS David Schlosser has served as the Interim County Administrator until a new County Administrator was hired as agreed.

NOW THEREFORE BE IT RESOLVED by the Mathews County Board of Supervisors at its regular monthly meeting on March 22, 2022 that David Schlosser is no longer required to serve as Interim County Administrator as of March 22, 2022; and

BE IT FURTHER RESOLVED that the County Attorney shall possess the authority generally vested in the County Administrator to take such actions (excluding the FY 2022-23 budget) and endorse such documents that are necessary to continue the business of Mathews County, which shall include but not be limited to the authority to take necessary personnel action and sign checks, from March 22, 2022 until midnight on April 3, 2022.

MOTION: On Motion of Dave Jones, seconded by Melissa Mason, 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 Resolution 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

There was a motion for the Planning Commission to adopt a Code of Ethics, the same document used by the Board of Supervisors, with the opportunity to build upon the current version if necessary:

MOTION: On Motion of Melissa Mason, seconded by David Jones, 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

Roll Call Vote:
Paul Hudgins, Chairman - Aye
Jackie Ingram, Vice Chair - Aye
Melissa Mason, Supervisor - Aye
David Jones, Supervisor - Aye
Mike Walls, Supervisor - Aye

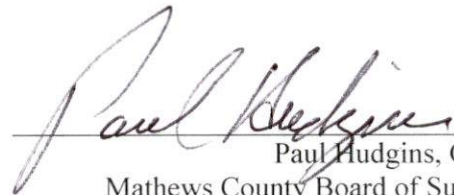
17. RECESS or ADJOURNMENT

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 Adjourn

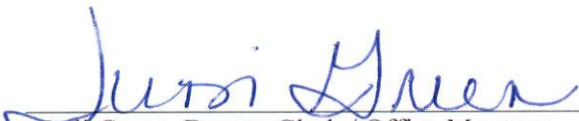
Roll Call Vote:
Paul Hudgins, Chairman - Aye
Jackie Ingram, Vice Chair - Aye
Melissa Mason, Supervisor - Aye
David Jones, Supervisor - Aye
Mike Walls, Supervisor - Aye



Ramona Wilson, County Administrator



Paul Hudgins, Chairman
Mathews County Board of Supervisors



Judi Green, Deputy Clerk / Office Manager