



Mathews County Board of Supervisors
Special Called Meeting
Historic Courthouse
27 Court Street, Mathews, VA 23109

Tuesday, March 29, 2022 at 9:00 AM

MINUTES

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. 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:	Mrs. Judi Green, Deputy Clerk/Office Manager
	Ms. Andrea G. Erard, Esq., County Attorney

4. APPROVAL OF AGENDA

5. CLOSED MEETING

Chairman Hudgins requested a motion to amend the agenda to add certification:

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 Amend the 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. Closed Meeting

The purpose of the meeting is to go into closed meeting pursuant to Va. Code § 2.2-3711(A)(1) & (A)(8) for discussion or consideration of the performance of the Deputy County Administrator/Clerk and for the provision of legal advice regarding employment law.

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 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. Return to Open Meeting

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

Roll Call Vote:

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

C. Action on Closed Matters

MOTION: On Motion of Mike Walls, 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 resignation of the Deputy County Administrator / Board Clerk dated and turned into the Interim / Acting County Administrator on March 23, 2022 effective April 6,th, 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

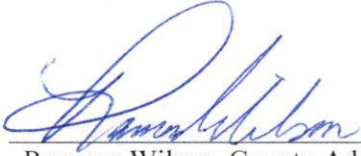
6. RECESS or ADJOURNMENT

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

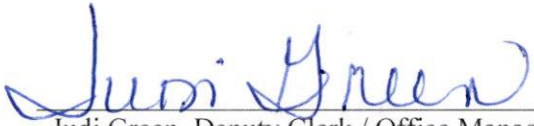
Adjourn

Roll Call Vote:

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



Ramona Wilson, County Administrator



Judi Green, Deputy Clerk / Office Manager



Paul Hudgins, Chairman
Mathews County Board of Supervisors