



Mathews County Board of Supervisors

Regular Meeting
Harry M. Ward Auditorium
Mathews High School
9889 Buckley Hall Road
Mathews, VA 23109

****UPDATED****

The Agenda & Packet were regenerated and posted on July 25, 2022 to include the following items: 1) Financial Reports 2) VPPSA Report 3) Public Comment Submission

Tuesday, July 26, 2022 at 6:00 PM

MINUTES

1. CALL TO ORDER

The meeting was called to order by Chairman Hudgins at 6:10 pm

2. INVOCATION

A. Rev. Gary Barker of Kingston Episcopal Parish is expected to provide the invocation

3. PLEDGE OF ALLEGIANCE

4. ROLL CALL / ESTABLISHMENT OF A QUORUM

Board of Supervisors Members

Present:

Vice Chair Jackie Ingram

Supervisor Melissa Mason

Supervisor Dave Jones

Supervisor Mike Walls

Chair Paul Hudgins

Board of Supervisors Members

Absent:

Staff Present:

Mrs. Ramona Wilson, County Administrator

Ms. Judi Green, Senior Executive Associate and Deputy Clerk to the Board

James Knighton, Director of Planning & Zoning

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

5. APPROVAL OF AGENDA

Mr. Jones asked to amend the Closed Session agenda to include the legal matters involving The Hole in The Wall.

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

Roll Call Vote:

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

6. SPECIAL PRESENTATION

A. LifeEvac and the VCU Health Stroke Team:

Cody Martin - Aviation Outreach Coordinator
 Shanon Beam - Flight Nurse
 Greg Hamilton - Flight Paramedic
 Staci Stevens - Stroke Coordinator

Requested to be moved down on the agenda due to several presenters running late. This item was moved to line item 10-3.

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

- A. Nancy Grimstead - USPS Mail - full comment available on meeting portal**
Jackie Wilton - Hand Delivered to Supervisor Walls - full comment available on meeting portal
Susan Krista - Online Submission - full comment available on meeting portal

Nancy Grimstead Mathews, VA 23109 Comment emailed, included in packet	Susan Krista 830 Ridgefield Road Mathews, VA 23109	Vie Bizzell 110 Gatten Rd Grimstead, VA	Bobby Dobson Cobbs Creek, VA	Randall Dobson 1085 Roane Pt. Dr Cobbs Creek, VA
Sue Sherrill 34 Gatten Rd Hudgins, VA 23076	Trish Reed 86 Old Cherry Rd Gwynn, VA 23066	Dee Russell 278 Yeiser LN Hudgins, VA 23076	Tyrone Hudgins 1404 Old Ferry Rd Grimstead, VA 23064	John Minog ue, Jr 67 East Shore Drive Gwynn, VA 23066
Tom Chillemi 486 Thurston Road, Mathews VA.	Jackie Wilton Hallieford, VA	Ray Mulvany 1368 Crab Neck Rd Hudgins, VA 23076	Ron Pusey 441 East Shore Drive Gwynn, VA 23066	John O'Malley 15 Old Cherry Pt Rd Gwynn, VA 23066

8. PUBLIC HEARINGS

- A. Proposed Flag Ordinance - An ordinance to limit those flags which may be flown or displayed on Mathews County owned property to the official United States flag, the official flag of the Commonwealth of Virginia, and the official Mathews County flag

Bobby Dobson Cobbs Creek, VA	David Schlosser 564 Gayle Lane Mathews, VA 23109	Hunt Thompson P.O. Box1056 Mathews, VA 23109	Sonny Fauver 186 Chesapeake Shore Port Haywood, VA 23108	Sharon Frye 106 Weston Hall Rd Port Haywood, VA
Ruth Machen 278 Marina Rd Foster, VA 23056	Jim Hudgins 142 Cardinal Rd Grimstead VA 23064	Byron Rauch 1430 Knight Wood Rd Diggs, VA 23045	Peter Machen 278 Marina Rd Foster, VA 23056	Donna Machen 278 Marina Rd Foster, VA 23056

Full discussion is available on the meeting portal. The board has decided not to adopt the Flag Ordinance. Rev. Dr. Mason decided to abstain from voting due to the amount of information provided.

MOTION: On Motion of Paul Hudgins, seconded by Mike Walls, the Mathews County Board of Supervisors voted 4-0-1 as follows: Jackie Ingram, Dave Jones, Mike Walls, Paul Hudgins - aye; None - nay; Melissa Mason - Abstained to Deny the Proposed Flag Ordinance

Roll Call Vote:

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

- B. An ordinance which provides that five dollars (\$5) shall be assessed as part of the costs in each criminal or traffic case to fund software, hardware and associated equipment costs for the implementation and maintenance of an electronic summons system for the Mathews county sheriff's office; this ordinance is considered pursuant to the grant of authority contained in VA code § 17.1-279.1

Andrea Erard, County Attorney, provided background information regarding eTicketing.

Bobby Dobson Cobbs Creek, VA	Sonny Fauver 186 Chesapeake Shore Port Haywood, VA 23108	Melissa Rauch 1430 Knight Wood Rd Diggs, VA 23045	Sharon Frye 106 Weston Hall Rd Port Haywood, VA	Squeky Hudgins Mathews, VA
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Major J.T. Williams shared how the process with eTicketing works and the cost savings it will provide for the county in the end.

MOTION: On Motion of Melissa Mason, seconded by Dave Jones, the Mathews County Board of Supervisors voted 5-0-0 as follows: Jackie Ingram, Melissa Mason, Dave Jones, Mike Walls, Paul Hudgins - aye; None - nay; to Approve the ticketing Ordinance 22-04

Roll Call Vote:

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

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

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

Roll Call Vote:

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

A. Meeting Minutes:

June 7th, 2022: Joint Budget Work Session (MCPS)
June 15th, 2022: FY2022-2023 Public Hearing
June 28th, 2022: Regularly Scheduled Meeting

B. Supplemental Appropriations

1. Mathews County Sheriff's Department - Vehicle Outfitting \$15,168.26

C. Land Use Permit for Mathews Market Days (VDOT)

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

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

1. 1-CUP-22 Rhetson Companies Inc., 10,640 square foot retail building, Tax Map 9-A-3
The Rhetson Company sent in a written request to cancel his current application. It is a possibility that they will resubmit a new application in February.
2. Zoning Ordinance Enforcement Criminal vs. Civil penalties
County Attorney, Andrea Erard provided background information regarding Civil and Criminal Penalties.
3. 3-RZ-22 County of Mathews, Request to rezone Tax Map parcel 11A6 (4) 5B, 897 South Bay Haven Dr. from Residential-1 (R-1) Conservation (C).
MOTION: On Motion of Melissa Mason, seconded by Mike Walls, the Mathews County Board of Supervisors voted 5-0-0 as follows: Jackie Ingram, Melissa Mason, Dave Jones, Mike Walls, Paul Hudgins - aye; None - nay; to Approve the rezoning of Tax Map 11A6(4) 5(B). 897 South Bay

Haven Dr.

Roll Call Vote:

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

4. VDOT SMART Scale request for the intersection of Rte. 3 and Rte. 198.

- B. Mathews County Broadband Advisory Board: Mrs. Judy Rowe, Chair
Ms. Judy Rowe gave an extensive Broadband Update

- C. Legislative Updates, Andrea Erard, County Attorney
Updates are available at [2022 Legislative Updates](#)

11. UNFINISHED BUSINESS

- A. Bylaw Ammendments

MOTION: On Motion of Melissa Mason, seconded by Jackie Ingram, the Mathews County Board of Supervisors voted 4-1-0 as follows: Jackie Ingram, Melissa Mason, Dave Jones, Paul Hudgins - aye; Mike Walls - nay; to Approve the amendments as presented.

Roll Call Vote:

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

- B. Input from citizens regarding noise issues in Mathews County. The board is considering enacting a noise ordinance and wants it to be least restrictive and tailored to the needs of the community based upon feedback and input from the citizens.
There will be a scheduled public hearing on August 23, 2022

12. NEW BUSINESS

- A. The September meeting will be held on September 20th, 2022 due to a scheduling conflict.

MOTION: On Motion of Melissa Mason, seconded by Mike Walls, the Mathews County Board of Supervisors voted 5-0-0 as follows: Jackie Ingram, Melissa Mason, Dave Jones, Mike Walls, Paul Hudgins - aye; None - nay; to table scheduling the September and October meetings until the August meeting.

Roll Call Vote:

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

B. The October meeting will be held on October 20th, 2022 due to auditorium availability.

C. Procurement Policy Revision Resolution

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

Roll Call Vote:

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

D. Department of Animal Control Agreement with Gloucester-Mathews Humane Society

MOTION: On Motion of Melissa Mason, seconded by Mike Walls, the Mathews County Board of Supervisors voted 5-0-0 as follows: Jackie Ingram, Melissa Mason, Dave Jones, Mike Walls, Paul Hudgins - aye; None - nay; to Approve the agreement between Animal Control and the Gloucester-Mathews Humane Society

Roll Call Vote:

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

13. 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.*

MOTION: On Motion of Mike Walls, seconded by Dave Jones, the Mathews County Board of Supervisors voted 2-3-0 as follows: Dave Jones, Mike Walls - aye; Jackie Ingram, Melissa Mason, Paul Hudgins - nay; to set a public hearing date in August for the war memorial in downtown Mathews to be deeded to the UDC and the SCV, the people who built and paid for it to be erected.

Roll Call Vote:

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

14. COUNTY ADMINISTRATOR'S REPORT

A. Department Reports and Financials

B. Schedule a Public Hearing re: FY22-23 Budget Amendment on August 23, 2022

MOTION: On Motion of Melissa Mason, seconded by Mike Walls, the Mathews County Board of Supervisors voted 5-0-0 as follows: Jackie Ingram, Melissa Mason, Dave Jones, Mike Walls, Paul Hudgins - aye; None - nay; to Approve scheduling the Public Hearing for FY22-23 Budget

Amendment to be held at the August 23, 2022 regular meeting. .

Roll Call Vote:

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

C. Other Information

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

Sonny Fauver
186 Chesapeake Shore
Port Haywood, VA 23108

16. CLOSED MEETING (Motion to go into closed meeting) *Participants of the Closed Session ONLY move to the Art Room*

A. Enter Closed Meeting 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.

B. Reconvene Open Meeting and Certification

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

Roll Call Vote:

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

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

Roll Call Vote:

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

C. Action on Closed Matters (if necessary)

17. ADJOURNMENT

MOTION: On Motion of Melissa Mason, seconded by Dave Jones, the Mathews County Board of Supervisors voted 5-0-0 as follows: Jackie Ingram, Melissa Mason, Dave Jones, Mike Walls, Paul Hudgins - 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

Paul Hudgins, Chairman
Mathews County Board of Supervisors

Ramona Wilson, County Administrator
Clerk to the Board

Judi Green, Senior Executive Associate
Deputy Clerk to the Board