



Mathews County Board of Supervisors

Special Called Meeting
Mathews High School Auditorium
9889 Buckley Hall Rd,
Mathews, VA 23109

Monday, August 15, 2022 at 6:00 PM

MINUTES

1. CALL TO ORDER

The meeting was called to order by Chairman Hudgins at 6:00 PM.

2. INVOCATION

Pastor Van E. Loomis, MD of Redeeming Grace Baptist Church provided the invocation for the meeting.

3. PLEDGE OF ALLEGIANCE

4. ROLL CALL / ESTABLISHMENT OF A QUORUM

Board of Supervisors Members
Present:

Vice Chair Jackie Ingram
Supervisor Melissa Mason
Supervisor Daye 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

5. APPROVAL OF AGENDA

Amendment to correct the date on line item 6-A to August 23, 2022.

6. NEW BUSINESS

A. Board of Supervisors Meetings to be held at The Historic Courthouse beginning August 26, 2022

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 with the amendment of the corrected date of August 23, 2022, with the option to have larger Public Hearings at an alternate location.

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. Schedule for November and December Regular Meetings to be as follows: November 15, 2022 & December 20, 2022

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 schedule change due to the holiday calendar.

Roll Call Vote:

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

7. **CLOSED MEETING** *(if necessary)*

A. Enter Closed Meeting

1. Discussion of plans to protect public safety as it relates to potential cybersecurity threats, vulnerabilities and any actions taken to respond to such matters. Discussion of information subject to exclusion in subdivision 2 or 14 of §2.2-3705.2, where discussion in an open meeting would jeopardize the security of any facility, building, structure, information technology system, or software program.

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 Enter Closed Session.

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. Return to Open Meeting Certification

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 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 Jackie Ingram, seconded by Melissa Mason, 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)

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 Authorize hiring a Forensic IT firm to recover county employee emails from years past for transparency reasons.

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 Appoint County Administrator Ramona Wilson to draft a policy for county emails, accounts and electronic devices.

Roll Call Vote:

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

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

Sonny Fauver
Bavon, VA

9. **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:

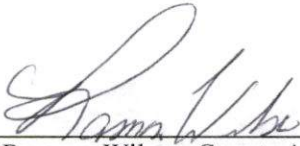
Jackie Ingram, Vice Chair - Aye

Melissa Mason, Supervisor - Aye

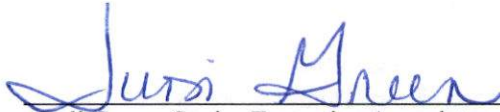
David Jones, Supervisor - Aye

Mike Walls, Supervisor - Aye

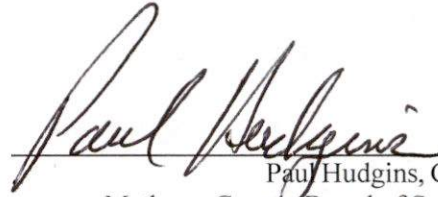
Paul Hudgins, Chairman - Aye



Ramona Wilson, County Administrator
Clerk to the Board



Judi Green, Senior Executive Associate
Deputy Clerk to the Board



Paul Hudgins, Chairman
Mathews County Board of Supervisors