



Mathews County Board of Supervisors

Regular Meeting

Historic Courthouse

27 Court Street, Mathews, VA 23109

Tuesday, August 23, 2022 at 6:00 PM

MINUTES

1. CALL TO ORDER

2. INVOCATION

Rev John Choi provided the invocation

3. PLEDGE OF ALLEGIANCE

4. ROLL CALL / ESTABLISHMENT OF A QUORUM

Board of Supervisors Members
Present:

Vice Chair Jackie Ingram
Supervisor Dave Jones
Supervisor Mike Walls
Chair Paul Hudgins
Supervisor Melissa Mason

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

AGENDA APPROVED AS AMENDED TO INCLUDE THE PROPOSED RESOLUTION SETTING THE TAX RELIEF RATE FOR 2020 TAX YEAR UNDER PERSONAL PROPERTY TAX RELIEF ACT OF 1998 (CAR TAX) TO LINE ITEM 12G

MOTION: On Motion of Mike Walls, seconded by Dave Jones, the Mathews County Board of Supervisors voted 4-0-0 as follows: Jackie Ingram, Dave Jones, Mike Walls, Paul Hudgins - aye; None - nay; to Approve the agenda as amended.

Roll Call Vote:

Melissa Mason, Supervisor -Not Present
Jackie Ingram, Vice Chair - Aye
David Jones, Supervisor - Aye
Mike Walls, Supervisor - Aye
Paul Hudgins, Chairman - Aye

6. APPROVAL OF MATHEWS COUNTY PUBLIC SCHOOL BUDGET FOR APPROPRIATION

A. School Board Amended Adopted Budget and Memo

Approved with the stipulation that the current adopted budget amount, and that it is understood that Mathews County will not appropriate any funds if there is a shortfall.

Re. Dr. Mason arrived at 6:04 PM.

MOTION: On Motion of Dave Jones, seconded by Mike Walls, the Mathews County Board of Supervisors voted 4-0-0 as follows: Jackie Ingram, Dave Jones, Mike Walls, Paul Hudgins - aye; None - nay; to Approve the MCPS Budget as presented.

Roll Call Vote:

Jackie Ingram, Vice Chair - Aye
Melissa Mason, Supervisor -Not Present
David Jones, Supervisor - Aye
Mike Walls, Supervisor - Aye
Paul Hudgins, Chairman - Aye

7. PUBLIC HEARINGS

A. Pursuant to Sections 15.2-2507 of the Code of Virginia, 1950, as amended, the Mathews County Board of Supervisors will hold a public hearing on a proposed budget amendment exceeding one percent of the total expenditures in the currently adopted budget for Fiscal Year 2022 – 2023

MOTION: On Motion of Dave Jones, 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 Approve the Amendments made to the FY22-23 Budget 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

B. Proposed Noise Ordinance

1. Written Comments Received

Dan Hill	Tom	Trish	Mary	Charlene	Sonny	John	Donna	Peter
Gwynn,	Chillemi	Reid	Ann Carr	Sweet	Fauver	Craig	Machen	Machen
VA	Mathews,	Gwynn,	Port	North,	Bavon,	Lewis	Foster,	Foster,
(written)	VA	VA	Haywood	VA	VA	739	VA	VA
	(written)	(written)				Potato		
						Neck Rd		

Written comments were read aloud by County Administrator Ramona Wilson.

Sheriff Barrick asked for a workshop with his department and the Board. Rev. Dr. Mason suggested we comprise a committee including 2 citizens, 1 for and 1 opposed, as well as the County Administrator.

Mr. Walls asked if we could get a consensus from the board for County Attorney Andrea Erard to initiate proceedings against the complaints from Gwynn's Island (Cherry Point). The committee will be comprised of Sheriff Barrick, Tom Bowen, Ramona Wilson, Mike Walls, Paul Hudgins, Andrea Erard, Mary Ann Carr (In Favor) and Mr. Sonny Fauver (Opposed)

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

A. Written Comments Received

Bobby Dobson	Edith Turner	Ms. Bohn	Joey Taylor	Dee Russell
Cobbs Creek, VA	Mathews, VA	Hudgins, VA	Commander of	Hudgins, VA
		23076	SCV Camp	23076
Randall Dobson	Molly Hoffman	James Morgan	Ray Mulvane	Sharon Dequaine
Cobbs Creek, VA	Gwynn, VA	127 Old Bay Lane	Hudgins, VA	Gwynn, VA
			23076	
Sharon Frye	Lynn Jaeger	David	Robert Peterson	Sonny Fauver
Port Haywood, VA	Cobbs Creek	Scoggins Creek	Diggs, VA	Port Haywood, VA
		Hartfield, VA		
Peter Machen				
Foster, VA				

Written Comments were read by County Administrator Ramona Wilson.

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

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 Consent Agenda.

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

1. Board of Supervisors July 26, 2022 meeting

B. Supplemental Appropriations

1. B&G- Port Fun Donation Appropriation
2. Department of Social Services- Family Partnership Meeting Funds
3. Resolution in Support of Smart Scale Application

C. MCPS Resolution - Construction Escrow Account

D. VDOT Activity Permit - Christmas Parade

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

A. Mathews County Broadband Advisory Board: Mrs. Judy Rowe, Chair

B. Sheriff's Department

1. Sheriff Barrick to provide an update on the Radio Project
Please follow this link to see the slideshow: [Radio Project](#)

11. UNFINISHED BUSINESS

A. Vote on September meeting date - Proposed Date September 20th, 2022

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 rescheduling the September meeting to be on September 21, 2022 at 6:00 PM in The Historic Courthouse.

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. Civil Penalties Verbiage

MOTION: On Motion of Dave Jones, 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 Approve scheduling a public hearing on changing the verbiage on the subject of Civil Penalties

Roll Call Vote:

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

12. NEW BUSINESS

A. Operation Green Light for Veterans - November 7th-13th, 2022

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

B. Declaration / Proclamation on Constitution Week

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 Proclamation 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

C. Extension for Assessors thru March 31, 2023

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 extension request

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. Support of Workforce Development

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 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

E. Disabled Veterans Exemption of Taxes

F. Chairman Hudgins to provide an update on the Monument

Based upon the letter received, the County of Mathews recognizes it is the owner of The Confederate Memorial Statue sitting at the Historical Court green and that we defend it in such a way from any outside entity from laying claim to it if such arises.

MOTION: On Motion of Dave Jones, 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 Maintain ownership of the Confederate Monument.

Schedule a Public Hearing on September 21, 2022 to hear from the citizens the thoughts of transferring/deeding county property to a private entity.

MOTION: On Motion of Dave Jones, 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 scheduling the Public Hearing on September 21, 2022

Roll Call Vote:

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

12G THE PROPOSED RESOLUTION SETTING THE TAX RELIEF RATE FOR 2020 TAX YEAR UNDER PERSONAL PROPERTY TAX RELIEF ACT OF 1998 (CAR TAX)

MOTION: On Motion of Dave Jones, 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 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

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.*

14. COUNTY ADMINISTRATOR'S REPORT

A. Other Reports and Financials

B. Community News

1. National Opioid Settlement Payment Received - \$3,578.39

2. Reminder of Gwynn's Island Bridge Closure

C. Provide an update on the Rescue Squad Budget

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

Donna Machen
Foster, VA

Vie Vizell
Cherry Point, Gwynn, VA

Ron Pusey
Gwynn, VA

Judi Rowe
Gwynn, VA

Martha Frame
Cobbs Creek, VA

Dee Russell
Hudgins, VA

Sharon Frye
Port Haywood, VA

Sonny Fauver
Port Haywood, VA

16. APPOINTMENTS

A. Judy Rowe - Rappahannock Community College Board of Directors

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 appointment of Judy Rowe to the RCC Board of Directors.

Roll Call Vote:

Jackie Ingram, Vice Chair - Aye

Melissa Mason, Supervisor - Aye

David Jones, Supervisor - Aye

Mike Walls, Supervisor - Aye

Paul Hudgins, Chairman - Aye

17. ADJOURNMENT

Paul Hudgins, Chairman
Mathews County Board of Supervisors

Ramona Wilson, County Administrator
Clerk to the Board

DRAFT