



Mathews County Board of Supervisors

Regular Meeting
Historic Courthouse
27 Court Street, Mathews, VA 23109

****Updated to add line items 8B-1, 9B, and 11C****

****Updated on 9.21.2022 to include all written public comments received / line item 8.B.1****

Wednesday, September 21, 2022 at 6:00 PM

MINUTES

1. CALL TO ORDER

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

2. INVOCATION

Peter Machen provided 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

The agenda was approved with amendments.

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 to include all written comments in the

packet.

Roll Call Vote:

Jackie Ingram, Vice Chair - Aye

Melissa Mason, Supervisor - Aye

David Jones, Supervisor - Aye

Mike Walls, Supervisor - Aye

Paul Hudgins, Chairman - Aye

Dave Jones made the motion to stop the regular agenda at 10:00 pm, enter closed session, after a closed meeting take any required action, then recess until October 3, 2022.

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 motion 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

6. RECOGNITION OF EMPLOYEES AND COMMUNITY SERVICE

A. Morgan Hudgins - Market Days Chair

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

A. Written Comments Received

Dee Russell Hudgins, VA	Lori Dusenberry Port Haywood, VA	Dave Heerbrandt Gwynn, VA	Christine Ulrich Cobbs Creek, VA	Tom Bowen Mathews, VA	Capt. Mark Truscott Onemo, VA	George Paul Truscott Onemo, VA	Patricia Stall North, VA
Sharon Frye Port Haywood, VA	Mathews Houston Lane Armistead Camp	Donna Machen Foster, VA	Doris Knick, Wired Informed Network Rep.	Ruth Machen Foster, VA	Peter Machen Foster, VA	Capt. David Callis Gwynn, VA	Bobby Dobson CobbsCreek, VA
Randall Dobson CobbsCreek, VA	Sharon Dukaine Gwynn, VA	Vie Bizzell Gwynn, VA	Jerry Sadler Mathews, VA	Greta A.Dyer Mathews, VA	Ray Mulvany Hudgins, VA	Joey Taylor Lane Armistead Camp	Sue Ann Dettmer Susan, VA

Sonny Fauver	Shawn Jaeger	David Rollins	Ms. Hyman	Hunt Thompson	Marjorie Strieter
Bavon, VA	Susan, VA	Mathews, VA	Cobbs Creek, VA	Mathews, VA	North, VA

8. PUBLIC HEARINGS

A. Tax Relief for The Elderly and Disabled

Bobby Dobson, Cobbs Creek, VA - Sonny Fauver, Bavon, VA - Donna Machen, Foster, VA

MOTION: On Motion of Mike Walls, 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 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. Deeding of Public Property to a Private Entity

1. Please see written submissions received as of September 19, 2022

Joey Taylor	Molly Hoffman	Laura Jaeger	Sharon Dequaine
Lang Armstrong Camp	Gwynn, VA	Susan, VA	Gwynn, VA
Chris Bridge	Terry Hyman	Christy Helberg	Shawn Jaeger
Moon, VA	Cobbs Creek, VA	Port Haywood, VA	Susan, VA
Dee Russell	Mark Truscott	Bobby Dobson	Randall Dobson
Hudgins, VA	Onemo, VA	Cobbs Creek, VA	Cobbs Creek, VA
George Machen	Donna Machen	Peter Machen	Sharon Frye
North, VA	Foster, VA	Foster, VA	Port Haywood, VA
Sonny Fauver	Donald Morgan	Ruth Machen	Mike Pippin
Bavon, VA	Moon, VA	Foster, VA	Cobbs Creek, VA
Tom Bowen			
Mathews, VA			

9. NEW BUSINESS

A. Wired Informed Network - Doris Nick

Spoke during Public Comment Period

B. Maintenance Shop - Unsafe structure

Allocate the funds of \$350,000.00 emergently to construct the Maintenance Department's new storage building.

MOTION: On Motion of Mike Walls, 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 appropriation.

Roll Call Vote:

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

10. OLD BUSINESS

A. NOISE ORDINANCE SUBCOMMITTEE REPORT AND RECOMMENDATION

Ms. Erard will curtail the current proposed ordinance and the sub-committee will meet again before the October meeting.

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

Amend the consent agenda to continue any action on line-item 11.1.A so that verification can be made regarding public comments submitted stating the minutes were missing a motion and a vote.

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 Amend the Consent Agenda to remove line item 11.A.1 to verify the minutes of August 23, 2022 meeting are correct.

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 Approve the Consent 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

A. Meeting Minutes

1. August 15, 2022 Special Called Meeting and August 23, 2022 Regularly Scheduled Meeting

B. VDOT Activity Permit for Mathews High School Homecoming Parade

C. Transfer of Funds Resolution

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

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

1. Hole In The Wall Dredging Update
2. Application 2-CUP-22: Request from Mathews County for a Conditional Use Permit per Section 175-9.2 (Q) of the Mathews County Zoning Ordinance to construct a telecommunication tower on parcel 16 (A) 46A. This parcel is in the Business-2 (B2) district.
James Knighton, Director of Planning and Zoning will research wetlands information and report back to the Board of Supervisors.
3. Application 3-CUP-22: Request from Mathews County for a Conditional Use Permit per Section 175-5.3 (23) of the Mathews County Zoning Ordinance to construct a telecommunication tower on parcel 29 (A) 103. This parcel is in the Rural (RU) district.
James Knighton, Director of Planning and Zoning will research wetlands information and report back to the Board of Supervisors.
4. 2030 Mathews County Comprehensive Plan "Solar prohibited in identified growth areas" map.
Amends the Comprehensive Plan to remove Solar Energy language for Mathews County.

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 Amend the language in the Comprehensive Plan to remove the Solar Power language.

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. Mathews County Broadband Advisory Board: Mrs. Judy Rowe, Chair
Mrs. Rowe explained what led them to choose the locations for the towers.

13. COUNTY ADMINISTRATOR'S REPORT

- A. Other Reports and Financials
- B. CIP Update
- C. Auditors on site October 12-14, 2022

D. Forensic IT Audit

E. iWorQ Update

14. 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.*

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

16. APPOINTMENTS

A. Planning Commission - Brian Russells term expires in October, 2022

17. CLOSED MEETING (Motion to go into closed meeting)

A. Closed Meeting pursuant to Va. Code § 2.2-3711(A)(8) for consultation with legal counsel regarding specific legal matters requiring the provision of legal advice - 1. Constitutional requirements related to Equal Protection, the Fair Housing Act and state law relating to disposition of real property 2. Public nuisances. Discussion regarding a letter received from Willkie, Farr & Gallagher, LLC on behalf of the Mathews County Chapter of the NAACP.

18. RECONVENE IN 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 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 Certify the closed meeting

Roll Call Vote:

Jackie Ingram, Vice Chair - I so certify

Melissa Mason, Supervisor - I so certify

David Jones, Supervisor - I so certify

Mike Walls, Supervisor - I so certify

Paul Hudgins, Chairman - I so certify

19. ACTION ON CLOSED MEETING MATTERS (If necessary)

20. ADJOURNMENT

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 Enter Recess and Reconvene on October 3, 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

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