



Mathews County Board of Supervisors

Special Called Meeting
Historic Courthouse
27 Court Street, Mathews, VA 23109

Tuesday, November 22, 2022 at 3:00 PM

MINUTES

1. CALL TO ORDER

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

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL / ESTABLISHMENT OF A QUORUM

Board of Supervisors Members	Vice Chair Jackie Ingram
Present:	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
	Megan Evjen, Administrative Assistant
	Ms. Andrea G. Erard, Esq., County Attorney

4. APPROVAL OF AGENDA

MOTION: On Motion of Dave Jones, 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 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

5. OLD BUSINESS

- A. Update on the IT Forensic Investigation Timeline

6. NEW BUSINESS

- A. Subdivision of property located in Historic Court Green

To grant a waiver as authorized by Section 140-91 Subdivision of Land to exempt Tax Map 26A3-A-163 from the requirement of Section 140-17.A.1 to allow subdivision of said parcel without meeting the requirement of 10,000 contiguous square feet of building area and that this waiver will not nullify the intent or purpose of Chapter 140 or contrary to the comprehensive plan, the zoning ordinance and the erosion and sediment control ordinance.

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

Sharon Dukaine	Shelia Crowley	Peggy Newsome	Molly Broderson
Gwynn, VA	Port Haywood , VA	Cobbs Creek, VA	North, VA
Dee Russell for Ms.	Louise Witherspoon	Sonny Fauver	
Gaither	Port Haywood, VA	Bavon, VA	
Hudgins, VA			

8. 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 the 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

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