



Mathews County Board of Supervisors

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

Tuesday, November 15, 2022 at 6:00 PM

MINUTES

1. CALL TO ORDER

2. INVOCATION

The Reverend Gary Barker 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
Ms. Megan Evjen, Administrative Assistant
James Knighton, Director of Planning & Zoning
Ms. Andrea G. Erard, Esq., County Attorney via ZOOM

5. APPROVAL OF AGENDA

A motion was made to amend the agenda by adding line item 8.A.5 correction on page 43 on Tower Resolution line item 10.A. to add closed session language from the Virginia State Code Section 2.2-3711 and to move line item 9.A. as part of the closed meeting.

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 Amend 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

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 amendments.

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

Written comments were read aloud by Ramona Wilson.

Public Comments are attached to the packet.

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

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 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

1. Board of Supervisors meeting October 25, 2022
2. Board of Supervisors Special called meeting, November 2, 2022

B. Supplemental Appropriations

1. MCSO - Donation of \$3,500.00 from Market Days
2. MCSO - Donation of \$2,000.00 from The Seafood Shack

3. MCDSS - Additional Funding Received from the State for Family Partnership Meetings - \$1,521.00

8. REPORTS AND REQUESTS OF BOARDS, DEPARTMENTS, COMMISSIONS AND

AGENCIES *Presentations to the Board, pursuant to an Item of Business, should be limited to ten (10) minutes. The Chairman at his discretion may end a presentation after such time has elapsed or may permit continuation of it. The Board by Action of Record may overrule the Chairman's decision in this regard.*

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

1. **Application 4-ZA-22:** Text amendment to the zoning ordinance, §175-15.22 (A), initiated by a motion of the Planning Commission, to clarify the regulations on open dumps to not allow open dumps to be placed in front of a primary structure.

MOTION: On Motion of Dave Jones, seconded by Melissa Mason, the Mathews County Board of Supervisors voted 3-2-0 as follows: Jackie Ingram, Melissa Mason, Dave Jones - aye; Mike Walls, Paul Hudgins - nay; to Approve a hold for 30 days for reviewing for Application 4-ZA-22.

Roll Call Vote:

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

2. **Comprehensive Plan Amendment:** Comprehensive Plan amendment, to modify the Public Facilities and Service section (page 68) of Mathews County Comprehensive Plan to provide greater detail for the siting of solar facilities.

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 to completely remove the language on solar farms for the Comprehensive Plan Amendment .

Roll Call Vote:

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

3. **Application 1-RZ-21:** Request from Rhetson Companies, LLC to amend proffer condition (1) to modify the conceptual plan dated April 29, 2021 removing the “Mutli-Family Residential” and “Commercial” portions of the April 29, 2021 conceptual plan and adding a “Retail” portion along Twiggs Ferry Rd. per Section 175-19.9 (A) of the Mathews County Zoning Ordinance for Tax Map 9-A-3, 1909 Buckley Hall Rd. This parcel is in the Business-2 (B2) district with a density of 25,000 square feet or more.

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 acceptance of Application 1-RZ-21.

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. Mathews County Public Landing Report

As amended Line Item 8.A.5

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 road name Aeolous Lane

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 - Presentation

9. UNFINISHED BUSINESS

A. Update on the MVFD New Fire House

Moved to Closed Session

B. Survey Update

C. Schedule Public Hearing for December 6, 2022 at Mathews High School - Deed Transfer

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 Special Called Meeting on Tuesday November 22nd, 2022 at 3:00 pm immediately following meeting in conference room from 1pm - 3pm to discuss and vote on the subdivision land underneath the memorial in order to keep the Public Hearing still scheduled for Tuesday December 6th, 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

D. Letter of Support - Emily Allen, MCVIC Action Plan

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 to send Support Letter for Emily Allen.

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. NEW BUSINESS

A. Broadband Towers Bid - 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 Broadband Towers Bid- Resolution .

Roll Call Vote:

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

11. 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 is not more appropriately discussed or considered in closed meeting. When speaking during Supervisors' Reports, Board members shall be limited to ten (10) minutes, at which time the Chairman may at his discretion suspend further presentation from the Board member and request action by consensus agreement of Board members present at the Board Table to permit additional time to conclude the presentation.*

12. COUNTY ADMINISTRATOR'S REPORT

A. Other Reports and Financials

B. Real Estate and Personal Property Tax Updates

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 extend the personal property taxes due on 01/05/2022 and all associated penalties to carry over for 30 days.

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 Motion 2nd the Approval of the discussion at the Public Hearing on December 6th, 2022 for the removal of the \$25 license fee and discuss some form of rebate for personal property taxes.

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

Ray Mulvany
Hudgins, VA

Donna Machen
Foster, VA

14. CLOSED MEETING *(if necessary)*

A. Motion to Enter Closed Session

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

1. Per §2.2-3711 (A)(1) of the Code of Virginia, 1950, as amended, for the discussion or 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; and evaluation of performance of departments where such evaluation will necessarily involve discussion of the performance of specific individuals

Per §2.2-3711 (A)(6) of the Code of Virginia, 1950, as amended, for the discussion or consideration of the investment of public funds where competition or bargaining is involved, where, if made public initially, the financial interest of the governmental unit would be adversely affected

B. Return and Certify Open Meeting

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

C. Action on Closed Matters (if necessary)

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 authorization of the County Administrator to offer/counter offer the proposed fire station property.

Roll Call Vote:

Jackie Ingram, Vice Chair - Aye

Melissa Mason, Supervisor - Aye

David Jones, Supervisor - Aye

Mike Walls, Supervisor - Aye

Paul Hudgins, Chairman - Aye

15. 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 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