



Mathews County Board of Supervisors

Regular Meeting

Historic Courthouse

27 Court Street, Mathews, VA 23109

Tuesday, January 24, 2023 at 6:00 PM

AGENDA

- 1. CALL TO ORDER**
- 2. INVOCATION**
 - A. Pastor Ed Jordan is expected to provide the invocation
- 3. PLEDGE OF ALLEGIANCE**
- 4. ROLL CALL / ESTABLISHMENT OF A QUORUM**
- 5. APPROVAL OF AGENDA**
- 6. RECOGNITION OF EMPLOYEES AND COMMUNITY SERVICE AWARD**
 - A. Resolution of Appreciation - Paul Hudgins
- 7. SPECIAL PRESENTATION**
 - A.
 1. Paul Lee - Annual Financial Report for the Fiscal Year Ended June 30, 2022
- 8. OPPORTUNITY FOR CITIZEN COMMENTS** *(One opportunity of 3 minutes per speaker, alternating between in-person and written comments)*
 - A. Public Guidelines attached
- 9. CONSENT AGENDA** *(roll call vote required)*
 - A. Meeting Minutes
 1. December 20, 2022 Regular Meeting
 2. January 10, 2023 Organizational Meeting
 - B. Supplemental Appropriations (information attached)
 1. Animal Control - \$5,079.62 (breakdown attached)
 2. Litter Control Grant funds for MCVIC \$3,962.00

3. MCSO - \$17,928.14 (breakdown attached)

C. March 14th, 2023 time changed to 1:00 PM

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

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

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

11. UNFINISHED BUSINESS

A. Board of Supervisors Code of Ethics and Bylaws review

B. Park and Rec Bylaws Approval

C. Opioid Abatement Authority Gold Standard Resolution

12. NEW BUSINESS

A. YMCA Lease and MOU Approval

B. County Administrator - Budget Update

13. COUNTY ADMINISTRATOR'S REPORT

A. Other Reports and Financials

B. Update on 3 week look ahead for Gwynn's Island Bridge Closings

C. Virginia Department of Health

D. MVRS Financial Statement Review

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. 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.*

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

16. APPOINTMENTS

A. Mrs. Deona Pavik - Library Board to fill the unexpired term of James Pavik Sr.

B. Mr. Harry Meeks - MPPDC (Reappointment)

17. CLOSED MEETING (Motion to go into closed meeting) - VERBIAGE TO FOLLOW *(if necessary)*

A. Enter Closed Meeting

B. Return to Open Meeting

C. Action on Closed Matters (if necessary)

18. ADJOURNMENT