



Mathews County Board of Supervisors

Regular Meeting

Historic Courthouse

27 Court Street, Mathews, VA 23109

Tuesday, February 28, 2023 at 6:00 PM

AGENDA

- 1. CALL TO ORDER**
- 2. INVOCATION - Pastor T. Bunting is expected to provide the invocation**
- 3. PLEDGE OF ALLEGIANCE**
- 4. ROLL CALL / ESTABLISHMENT OF A QUORUM**
- 5. APPROVAL OF AGENDA**
- 6. SPECIAL PRESENTATION**
 - A. Virginia Interfaith and Light for their Flood Mitigation and Resilience project/study.
Director, Dr Faith Harris to give a presentation
- 7. OPPORTUNITY FOR CITIZEN COMMENTS** *(One opportunity of 3 minutes per speaker, alternating between in-person and written comments)*
- 8. RECOGNITION OF EMPLOYEES AND COMMUNITY SERVICE**
 - A. Deputy Clinton J. Faison - 5 Years of Service
- 9. CONSENT AGENDA** *(roll call vote required)*
 - A. Meeting Minutes
 1. Board of Supervisors Regularly Scheduled Meeting, January 24, 2023
 2. Board of Supervisors Budget Work Session - Budget Goals, February 6, 2023
 3. Joint Budget Work Session - MCPS and Board of Supervisors, February 7, 2023
 - B. Supplemental Appropriations
 1. Animal Control - VRSA Grant (Documentation in packet)
 2. Clerk of Court - Item Conservation Grant (Documentation in packet)
 3. Emergency Services - EGMS Grant (Documentation attached)
 - C. VDOT Activity Permit for Mathews Historical Museum, May Faire 2023

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

- A. Mathews County Department of Planning and Zoning: Mr. James Knighton, Director
 - 1. FY24-FY28 PC Approved CIP
 - 2. 2022 Planning Commission Annual Report
 - 3. Zoning Complaints/ Violations
- B. Mathews County Department of Social Services: Tiffany Gordon, Director
 - 1. SNAP (Food Stamps) and Medicaid changes
- C.
 - 1. Virginia Department of Transportation: Mr. Lee McKnight, Saluda Residency Administrator, along with Wes Foor, Area Construction Engineer and/or Bill Collins, Project Manager
- D. Broadband Advisory Board: Ms. Judy Rowe, Chair
 - 1. New Officers Announcement
- E. Mathews County Building Department: Kevin Zoll, Building Official
 - 1. Re: Newspaper Article Discussion

11. UNFINISHED BUSINESS

- A. Budget Schedule Reminders
- B. Assessment Valuation

12. NEW BUSINESS

- A. Resolution of Support for May Faire 2023
- B. Supeona J. Wilks re: Hole In The Wall
- C. Letter of Greetings - Mathews Chapter of the Continental Society Inc
- D. Resolution to purchase land for the MVFD

13. COUNTY ADMINISTRATOR'S REPORT

- A. Other Reports and Financials
- B. Additional Opioid Settlements - Resolution
- C. Tour de Chesapeake

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. Park & Recreation Advisory Board (7 members required)
- B. VA250 (unlimited members)
- C. Edith Turner - Middle Peninsula Community Service Board - term to expire December 31st, 2023

17. CLOSED MEETING *(if necessary)*

A. Enter Closed Meeting

- 1. § 2.2-3711(7) Consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body. For the purposes of this subdivision, "probable litigation" means litigation that has been specifically threatened or on which the public body or its legal counsel has a reasonable basis to believe will be commenced by or against a known party. Nothing in this subdivision shall be construed to permit the closure of a meeting merely because an attorney representing the public body is in attendance or is consulted on a matter.

B. Return to Open Meeting

C. Action on Closed Matters (if necessary)

18. ADJOURNMENT