



Mathews County Board of Supervisors

Regular Meeting

Historic Courthouse

27 Court Street, Mathews, VA 23109

Tuesday, May 23, 2023 at 6:00 PM

AGENDA

- 1. CALL TO ORDER**
- 2. INVOCATION**
- 3. PLEDGE OF ALLEGIANCE**
- 4. ROLL CALL / ESTABLISHMENT OF A QUORUM**
- 5. APPROVAL OF AGENDA**
- 6. OPPORTUNITY FOR CITIZEN COMMENTS** *(One opportunity of 3 minutes per speaker, alternating between in-person and written comments)*
- 7. CONSENT AGENDA**
 - A. Meeting Minutes
 1. April 18th, Special Called Closed Meeting
 2. April 25th Regularly Scheduled Meeting
 3. May 11th, Public Hearings
 - B. Supplemental Appropriations
 1. Administration Office Reappropriating Committed Reserve funds from projects begun in FY22 that carried over to FY23: \$197,579.03
 2. Department of Social Services Family Partnership Meetings Grant Funds: \$6,896.00
- 8. 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
- 9. UNFINISHED BUSINESS**
 - A. Radio System Update - Ramona Wilson

10. NEW BUSINESS

- A. Section 125 Plan Documents
 - 1. Certificate of Resolution
 - 2. Adoption Agreement
- B. Approval of pay for Board of Equalization
- C. Resolution Reimbursement for Fire Station
- D. Emergency Ordinance for Tax Deadline Extension

11. COUNTY ADMINISTRATOR'S REPORT

- A. Other Reports and Financials
- B. Information on leave policy changes for county employees
- C. Dredging Update: Hole In the Wall
- D. Noise Ordinance Update

12. 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.*

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

14. APPOINTMENTS

- A. Conrad Bareford - Economic Development Authority

15. PRESS CORRECTIONS AND CLARIFICATIONS (if necessary)

16. CLOSED MEETING *(if necessary)*

- A. Enter Closed Meeting
 - 1. Pursuant to Virginia Code §2.2-3711(A)(3) for the discussion or consideration of the acquisition of real property for a public purpose (recreational area), because discussion in an open meeting would be detrimental to the bargaining position or negotiating strategy of the County.

Pursuant to Virginia Code section 2.2-3711(A)(1) for the discussion or consideration of the annual performance review of the County Administrator

Pursuant to Virginia Code section 2.2-3711(A)(8) for consultation with legal counsel regarding specific legal matters that require the provision of legal advice – condition of structure(s) and contractual matters regarding 384 Old Ferry Road;

- B. Return to Open Meeting

C. Action on Closed Matters (if necessary)

17. ADJOURNMENT