



Mathews County Board of Supervisors

Special Called Public Hearing
Historic Courthouse
17 Church Street, Mathews, VA 23109

Thursday, May 11, 2023 at 6:00 PM

MINUTES

1. CALL TO ORDER

The meeting was called to order by Chairman David Jones.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL / ESTABLISHMENT OF A QUORUM

Board of Supervisors Members Present: Vice-Chair Paul Hudgins
Supervisor Jackie Ingram
Supervisor Melissa Mason
Supervisor Mike Walls
Chairman Dave Jones

Board of Supervisors Members Absent:

Staff Present: Mrs. Ramona Wilson, County Administrator, Clerk
Ms. Judi Green, Senior Executive and Deputy Clerk
Ms. Ashley Hubbard, Accounting Analyst
Ms. Megan Evjen, Administrative Assistant
James Knighton, Director of Planning & Zoning

4. APPROVAL OF AGENDA

The agenda was amended to remove the Regular Meeting and replace it with a Special Called Meeting.

5. OPPORTUNITY FOR CITIZEN COMMENTS - PLEASE DO NOT COMMENT ON PUBLIC HEARING TOPICS AT THIS TIME *(One opportunity of 3 minutes per speaker, alternating between in-person and written comments)*

6. PUBLIC HEARINGS

A. ADVERTISED PUBLIC HEARING ON PROPOSED ADOPTION OF TAX RATE

Albert Clark
Hudgins, VA

Asked what dock was going to be repaired for \$100,000.00? It was explained that this was for all

county docks in need of repair.

MOTION: On Motion of Paul Hudgins, seconded by Melissa Mason, the Mathews County Board of Supervisors voted 4-1-0 as follows: Paul Hudgins, Jackie Ingram, Melissa Mason, Dave Jones - aye; Mike Walls - nay; to the Tax Rate as presented.

Roll Call Vote:

Paul Hudgins, Vice Chair - Aye

Jackie Ingram, Supervisor - Aye

Melissa Mason, Supervisor - Aye

Mike Walls, Supervisor - Nay

David Jones, Chairperson - Aye

B. ADVERTISED PUBLIC HEARING ON PROPOSED FY24 BUDGET

Patricia Stall

North, VA

Please look at where the county can cut costs. Does not have internet at her home in North, VA.

Lynn Jaeger

Cobbs Creek, VA

CSB provides an important public service. I hope this is not one to be cut.

Albert Clark

Hudgins, VA

We need to educate our children

Randall Dobson

Cobbs Creek, VA

EDA has been talked about for 40 years and I have not seen any changes.

MOTION: On Motion of Melissa Mason, seconded by Paul Hudgins, the Mathews County Board of Supervisors voted 4-1-0 as follows: Paul Hudgins, Jackie Ingram, Melissa Mason, Dave Jones - aye; Mike Walls - nay; to Approve the FY23 budget as presented.

Roll Call Vote:

Paul Hudgins, Vice Chair - Aye

Jackie Ingram, Supervisor - Aye

Melissa Mason, Supervisor - Aye

Mike Walls, Supervisor - Nay

David Jones, Chairperson - Aye

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

Patricia Stall

North, VA

There is not full coverage in the county with internet. She lives in North and does not have coverage.

Wendy Stewart

Treasurer

Currently discussing extending the deadline and wanted to go on record.

Albert Clark

Sunken boat at docks are a danger at Gwynn's Island

Kerry Boggs

Cobbs Creek, VA

Asked about the Board of Equalization schedule

8. CLOSED SESSION (TIME SENSITIVE 8:00 PM)

- A. Closed Meeting pursuant to Virginia Code section 2.2-3711(A)(8) for consultation with legal counsel regarding specific legal matters pertaining to 384 Old Ferry Road and the Hole in the Wall Restaurant.
MOTION: On Motion of Melissa Mason, seconded by Paul Hudgins, the Mathews County Board of Supervisors voted 5-0-0 as follows: Paul Hudgins, Jackie Ingram, Melissa Mason, Mike Walls, Dave Jones - aye; None - nay; to have a 5 minute recess

Roll Call Vote:

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

- B. Reconvene Open Meeting and Certification

The Board of Supervisors certify that only those matters identified in an open meeting were discussed in closed session and returned to open meeting.

Roll Call Vote:

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

- C. Action on Closed Matters (if necessary)

9. ADJOURNMENT

MOTION: On Motion of Melissa Mason, seconded by Paul Hudgins, the Mathews County Board of Supervisors voted 5-0-0 as follows: Paul Hudgins, Jackie Ingram, Melissa Mason, Mike Walls, Dave Jones - aye; None - nay; to Adjourn

Roll Call Vote:

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

Dave Jones, Chairman
Mathews County Board of Supervisors

Ramona Wilson, County Administrator
Clerk to the Board

Judi Green, Senior Executive Associate
Deputy Clerk to the Board