



GLOUCESTER COUNTY BOARD OF SUPERVISORS AGENDA

Tuesday, September 2, 2025, 6:00 p.m.

Colonial Courthouse

6504 Main Street

Gloucester, VA 23061

1. Call to Order and Roll Call
2. Invocation and Pledge of Allegiance - Pastor Susan Boyd – Rock Church and Ally Akins – Abingdon Elementary
3. Approval of the Minutes - April 28 and April 30, 2025
4. Adoption of the Agenda
5. Approval of the Consent Agenda
 - a. Update to Meeting Calendar to Add Joint Tour of Gloucester High School – Carol Steele – County Administrator
 - b. Resolution Authorizing the Renewal of a Permanent Pump and Haul Agreement among Gloucester County, Matheson Oyster Company, LLC and South Bay Company, LLC – Katey Legg – Director of Public Utilities
 - c. Resolution of Appreciation for Dr. William Reay for his Service on the Middle Peninsula Planning District Commission – Carol Steele – County Administrator
 - d. Resolution Requesting that VDOT Accept the Extension of Frederick Drive into the State System for Maintenance – Anne Ducey-Ortiz, AICP, CZA – Director of Planning, Zoning & Environmental Programs
6. Matters Presented by the Board
7. County Administrator Items
8. Scheduled Presentations
 - a. Quarterly Update from the Virginia Department of Transportation – Lee McKnight – Saluda Residency Administrator
 - b. Tourism in Gloucester County – Laura Messer – Destination Development Manager, Virginia Tourism Corporation
 - c. 2026 Reassessment Update – Dan Thomas – County Assessor
9. Public Comment Period - (Speakers should provide 10 copies of handouts if any)
10. Public Hearings - 6:00 p.m.
 - a. Public Hearing to Consider Proposed Water and Sewer Revenue Bond Financing – Maria Calloway – Chief Financial Officer and Ted Cole – Senior Vice President, Davenport & Company, LLC
11. Regular Agenda

- a. Consideration of Financing Options for School HVAC Projects – Maria Calloway – Chief Financial Officer and Ted Cole – Senior Vice President, Davenport & Company, LLC
 - b. Discussion About Potential Options for Allowing Alcohol on County Property – Matt Barber – Director of Parks, Recreation & Tourism
 - c. Gloucester County Membership in Virginia Water & Wastewater Agency Response Network (VA WARN) – Katey Legg – Department of Public Utilities
 - d. Presentation on Possible Ordinance Change to Chapter 19 Regarding Waiver of Fees – Katey Legg – Director of Public Utilities
 - e. Resolution to Accept a Donation from the Gloucester Museum Foundation for Second-Floor Exhibit and to Appropriate Funds – Maria Calloway – Chief Financial Officer
 - f. Resolution Approving Participation in and Authorizing Execution of Documents for the Proposed Settlement of Opioid-Related Claims Against Certain Opioid Manufacturers – Ted Wilmot – County Attorney
 - g. Board Appointments
- 12. County Attorney Items
 - 13. Boards and Commissions Reports
 - 14. Supervisors Discussion
 - 15. Closed Meeting - no closed meeting scheduled
 - 16. Adjournment