

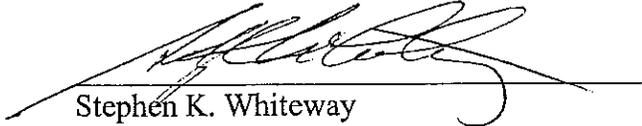
**AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF
MATHEWS COUNTY, VIRGINIA, HELD IN THE CIRCUIT
COURTROOM OF THE MATHEWS COUNTY COURTHOUSE
THEREOF ON TUESDAY, JULY 24th, 2001 AT 1:00 P.M.**

**IN RE: ADMINISTRATOR'S REPORT ORDER
STATUS REPORTS: Pay for Members of Boards &
Commissions**

In a memo to the Board of Supervisors dated July 10, 2001, Mr. Whiteway explained that it was brought to his attention that the various Boards and Commissions members pay and expense reimbursement policies were not consistent. He asked the Board to standardize these policies.

On motion of Mr. Sadler, seconded by Mr. Mitchem, the Mathews County Board of Supervisors voted 5-0-0 as follows, Mr. Rowe -aye; Mr. Mitchem - Aye Mr. Ingram - aye; Mrs. Putt - aye and Mr. Sadler - aye; to approve a new Pay and Expense Reimbursement Policy for the various Boards and Commissions which states the following:

1. Members of all commissions or boards shall be paid their monthly salary only for those months in which the individual attended the official monthly meeting of the body.
2. Pay for all board or commission members will be \$25.00 per meeting attended; Chairmen will receive \$50.00 per meeting attended; Secretaries who actually prepare minutes for the body will receive \$30.00 per meeting attended.
3. Board or commission members will not be reimbursed for mileage incurred from their homes to the monthly meeting site and back to their homes. Reimbursement for mileage incurred on site visits, training, or additional meetings beyond the monthly meeting will be made at the county's prevailing rate based upon presentation of an official county travel reimbursement voucher.


Stephen K. Whiteway
County Administrator

cc: Rodney S. Rhodes, Director, Planning & Zoning
Sharon Ashe, Wetlands Administrator
Edward F. Smyth, Jr., Assistant County Administrator
Gary M. Hudgins, Accountant