



**NORTHUMBERLAND COUNTY
BOARD OF SUPERVISORS
June 14, 2018 – 5:00 p.m.
AGENDA**

MEETING LOCATION AT NORTHUMBERLAND COURTS BUILDING

5:00 p.m. Call to Order – Chairman Ronald L. Jett
Invocation – Rev. Carl Perez, Galilee United Methodist Church
Pledge of Allegiance.
Minutes – May 10, 2018, May 21, 2018 and May 29, 2018
Approval of Agenda.

5:10 p.m. Virginia Department of Transportation

5:15 p.m. Dr. Holly Wargo, Superintendent of Schools

5:20 p.m. County Administrator Report.

5:30 p.m. Board of Supervisors Comment Period.
Check Register.

- *Closed Meeting permitted by Virginia Code Section 2.2-3711 (A) (7) Consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation.*

7:00 p.m. Public Hearings:

1. Request by Virginia Commonwealth Bank, owner, and W. Craig Allshouse and Marti A. Moyer, applicants, for a Conditional Use permit to operate a winery/distillery on property zoned R-2 Residential Waterfront. The property is located at 3138 Jessie Dupont Memorial Hwy.
2. An Amendment to the County Zoning Ordinance, Chapter 148, defining, specifying district use, and the application process for a Solar Energy Facility.

- Public Comment Period.
- Adjournment.
- **Next Monthly Meeting Date – Thursday July 12, 2018**