



Mathews County Board of Supervisors

Regular Meeting

Historic Courthouse

27 Court Street, Mathews, VA 23109

Wednesday, June 18, 2025 at 6:00 PM

AGENDA

- 1. CALL TO ORDER**
- 2. INVOCATION**
 - A. Rev. Dede Parrish is expected to provide the invocation.
- 3. PLEDGE OF ALLEGIANCE**
- 4. ROLL CALL / ESTABLISHMENT OF A QUORUM**
- 5. APPROVAL OF AGENDA**
- 6. BUILDING OFFICIAL INTRODUCTION**
- 7. OPPORTUNITY FOR CITIZEN COMMENTS** *(One opportunity of 3 minutes per speaker, alternating between in-person and written comments)*
- 8. SUPERVISORS' REPORT**
- 9. PUBLIC HEARINGS**
 - A. **Text Amendment: 202500046:** Modify the definition of Utility Use, Major in §175-2.2 to add that ground-mounted solar farms/solar arrays are excluded from the current definition.
- 10. CONSENT AGENDA**
 - A. Meeting Minutes
 1. April 17th, 2025 Meeting
 2. May 15th, 2025 Meeting
- 11. UNFINISHED BUSINESS**
 - A. South Bay Haven Discussion
- 12. NEW BUSINESS**
 - A. Mathews County Historical Society Request re: Lease Extension

- B. Resolution and Proposed Ordinance for consideration of the Planning Commission
- C. FY26 Budget Appropriation Resolution

13. COUNTY ADMINISTRATOR'S REPORT

- A. Other Reports and Financials
- B. UPDATES:

- Davis Creek
- VRSA Insurance
- GIS Requests
- Radio Project

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

15. APPOINTMENTS

- A. Joanna Ball - Library Board of Trustees
- B. Kevin Hogg - Reappointment re: Department of Social Services Board

16. CLOSED MEETING *(if necessary)*

- A. Enter Closed Meeting
 - 1. Va. Code § 2.2-3711(A)(8) for consultation with legal counsel for legal advice regarding contractual issues – 384 Old Ferry Road; and
 - 2. Va. Code § 2.2-3711(A)(8) for consultation with legal advice regarding contractual issues – Contract(s) with Alliance.
- B. Return to Open Meeting
- C. Action on Closed Matters (if necessary)

17. ADJOURNMENT