



**Board of Supervisors
County of Louisa
Tuesday, June 20, 2023
Louisa County Public Meeting Room
5:00 PM**

I. Call to Order - 5:00 p.m.

Closed Session

II. Administrative Items - 6:00 p.m.

1. Invocation - Mr. Williams
2. Pledge of Allegiance
3. Adoption of Agenda
4. Minutes Approval
 1. Board of Supervisors Regular Meeting - June 5, 2023
5. Bills Approval
 1. Resolution - To Approve the Bills for the First Half of June 2023
6. Consent Agenda Items
 1. Resolution - Authorizing a Pass Through Appropriation to the Louisa Downtown Development Corporation for the Virginia Commission for the Local Government Challenge Grant
 2. Resolution - To Approve and Award a Contract for Fire Alarm Monitoring Services
 3. Resolution - Authorizing a Pass Through Appropriation for 4 Life Funding
 4. Resolution - Authorizing a Pass Through Appropriation to Louisa Fire and Rescue for Donations Received
 5. Resolution - Authorizing a Pass Through Appropriation to Sheriff's Office for Security for Special Event Proceeds
 6. Resolution - Recognizing the 2022/2023 Louisa County High School Girls' Varsity Softball Team for Winning the VHSL Class 4 State Championship

III. Recognitions

1. Recognition - Recognizing Animal Control Chief Alyssa Ellison on Receiving an Animal Protection Heroes Award and Being Recognized by the Virginia Animal Protection Collaborative as a Titan of Animal Protection and Welfare
2. Recognition - Recognizing Lieutenant Patrick Sheridan and K-9 Ally on Receiving an Animal Protection Heroes Award and Being Recognized by the Virginia Animal

Protection Collaborative as a Titan of Animal Protection and Welfare

IV. Public Comment Period

V. Information/Discussion Items

1. Presentation - VDOT Quarterly Update
2. Presentation - LCWA Quarterly Update

VI. Unfinished Business

VII. New Business/Action Items

VIII. Reports of Officers, Boards and Standing Committees

1. Committee Reports
2. Board Appointments
3. County Administrator's Report

IX. Public Hearings

X. Adjournment

The Louisa County Board of Supervisors reserves the right to amend and/or change the Agenda the day of the meeting.

BY ORDER OF:
DUANE A. ADAMS, CHAIRMAN
BOARD OF SUPERVISORS
LOUISA COUNTY, VIRGINIA