



**Board of Supervisors
County of Louisa
Monday, July 17, 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. Adams
2. Pledge of Allegiance
3. Adoption of Agenda
4. Minutes Approval
 1. Board of Supervisors - June 20, 2023 Regular Meeting
5. Bills Approval
 1. Resolution - To Approve the Bills for the Second Half of June 2023
 2. Resolution - To Approve the Bills for the First Half of July 2023 (FY23)
 3. Resolution - To Approve the Bills for the First Half of July 2023 (FY24)
6. Consent Agenda
 1. Resolution - To Reappoint Mr. Sanders Wyatt, Jr. to the Louisa County Board of Zoning Appeals
 2. Resolution - Requesting a Speed/Safety Study on Route 208 (Courthouse Road) from Bells Lane to Johnson Hollow Road in the Patrick Henry District
 3. Resolution - Requesting VDOT Study the Feasibility of a Hidden Driveway Sign on Route 605 (Shannon Hill Road)
 4. Resolution - To Rescind Action Taken on Resolution 2023-107
 5. Resolution - Authorizing a Pass Through Appropriation for PSAP Training Grant
 6. Resolution - To Approve and Award a Contract for Disposal of Recycled Materials

III. Recognitions

IV. Public Comment Period

V. Information/Discussion Items

1. Presentation - Louisa 4-H Update
2. Discussion - Road Review by the Transportation Safety Commission
3. Discussion - Legal Ads/Publications

VI. Unfinished Business

VII. New Business/Action Items

1. Resolution - Authorizing a Supplemental Appropriation to Children's Services Act Funding
2. Resolution - Authorizing a Budget Supplement for Parks & Recreation
3. Resolution - Authorizing a Budget Supplement for Transportation
4. Resolution - To Approve a Lease Agreement with the Virginia Department of Health

VIII. Reports of Officers, Boards and Standing Committees

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

IX. Public Hearings

1. Ordinance - Amending Chapter 70 of the Code of Louisa to Allow for Returning of Surplus Real Property Tax Revenues
2. Resolution - To Approve/Deny the Siting Agreement for Conditional Use Permit - CUP2023-03, Ochs Solar (Louisa Solar)
3. Resolution - To Approve/Deny CUP2023-02, Louisa Solar 1 LLC, a Subsidiary of New Energy Equity, LLC, Applicant; Benjamin W. Ochs; Owner
4. Resolution - To Approve/Deny CUP2023-01 Sortie Inc., Applicant; Wayne R. Byrd Revocable Trust, Owner - Conditional Use Permit Request

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**