



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

CALL TO ORDER - 5:00 P.M.

Chairman Adams called the June 20, 2023 regular meeting of the Louisa County Board of Supervisors to order at 5:00 p.m.

ADMINISTRATIVE ITEMS - 6:00 P.M.

Attendee Name	Title	Status	Arrived
Tommy J. Barlow	Mountain Road District Supervisor	Present	5:00 PM
Fitzgerald A. Barnes	Patrick Henry District Supervisor	Absent	
Willie L. Gentry Jr.	Cuckoo District Supervisor	Present	5:00 PM
Eric F. Purcell	Louisa County Supervisor	Present	5:00 PM
R. T. Williams	Jackson District Supervisor	Present	5:00 PM
Duane A. Adams	Mineral District Supervisor	Present	5:00 PM
Rachel G. Jones	Green Springs District Supervisor	Present	5:00 PM

Others Present: Christian Goodwin, County Administrator; Helen Phillips, County Attorney; Chris Coon, Deputy County Administrator; Alexandra Stanley, Executive Assistant/Deputy Clerk; and Scott Raettig, Information Technology

CLOSED SESSION

On the motion of Mr. Barlow, seconded by Mr. Williams, which carried by a vote of 6-0, the Board voted to enter Closed Session at 5:00 p.m. for the purpose of discussing the following:

1. In accordance with §2.2-3711 (A) (5) VA Code Ann., to discuss a prospective business in the Cuckoo District and the Mineral District where no previous announcement has been made of the business's interest in location in the County; and
2. In accordance with §2.2-3711 (A) (7) and (8) VA Code Ann., to consult with legal counsel and staff about potential litigation regarding property in the Patrick Henry and in the Cuckoo District; and
3. In accordance with §2.2-3711 (A) (7) and (8) VA Code Ann., to consult with legal counsel and staff about *Dowling v. Board of Supervisors*; and
4. In accordance with §2.2-3711 (A) (7)(8) and (29) VA Code Ann., to consult with legal counsel and staff about the award of a potential public contract in the Jackson District where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the County.

REGULAR SESSION

On the motion of Mr. Williams, seconded by Mr. Purcell, which carried by a vote of 6-0, the Board voted to return to Regular Session at 6:00 p.m.

RESOLUTION - CERTIFICATION OF CLOSED SESSION

Voter	Role	Vote
Tommy J. Barlow	Voter	Yes/Aye
Fitzgerald A. Barnes	Seconder	Yes/Aye
R.T. Williams, Jr.	Mover	Yes/Aye
Willie L. Gentry Jr.	Voter	Yes/Aye
Duane A. Adams	Voter	Yes/Aye
Rachel G. Jones	Voter	Yes/Aye
Eric F. Purcell	Voter	Absent

On the motion of Mr. Williams, seconded by Mr. Purcell, which carried by a vote of 6-0, the Board voted to adopt the following resolution:

WHEREAS, the Louisa County Board of Supervisors has convened a Closed Meeting this 20th day of June 2023, pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, §2.2-3712 of the Code of Virginia requires a certification by the Louisa County Board of Supervisors that such closed meeting was conducted in conformity with the Virginia Law.

NOW, THEREFORE BE IT RESOLVED on this 20th day of June 2023, that the Louisa County Board of Supervisors does hereby certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting was heard, discussed or considered by the Louisa County Board of Supervisors.

INVOCATION

Mr. Williams led the invocation, followed by the Pledge of Allegiance.

ADOPTION OF AGENDA

On the motion of Mr. Williams, seconded by Mr. Gentry, which carried by a vote of 6-0, the Board voted to adopt the June 20, 2023 agenda, as amended, with the following changes:

- Added a resolution requesting a safety/speed study on Route 690 from Route 614 to the dead end.

MINUTES APPROVAL

Board of Supervisors (BOS) - Regular Meeting – June 5, 2023 5:00 PM

On the motion of Mr. Williams, seconded by Mr. Purcell, which carried by a vote of 6-0, the Board voted to approve the minutes of the June 5, 2023 regular meeting.

BILLS APPROVAL

Resolution – To Approve the Bills for the First Half of June 2023

On the motion of Mr. Williams, seconded by Mr. Purcell, which carried by a vote of 6-0, the Board adopted a resolution approving the bills for the first half of June 2023.

CONSENT AGENDA ITEMS

On the motion of Mr. Williams, seconded by Mr. Barnes, which carried by a vote of 7-0, the Board voted to adopt the Consent Agenda items for June 20, 2023, as follows:

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
7. Resolution – Requesting a Speed Study on Route 690 (Carrs Bridge Road) in the Cuckoo District

RECOGNITIONS**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**

Mr. Goodwin read the resolution and Ms. Jones presented a framed copy to Chief Ellison.

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

Mr. Goodwin read the resolution and Mr. Adams presented a framed copy to Lieutenant Patrick Sheridan and K-9 Ally.

PUBLIC COMMENT PERIOD

Chairman Adams opened the public comment period. With no one wishing to speak, Chairman Adams closed the public comment period.

INFORMATION/DISCUSSION ITEMS**Presentation VDOT Quarterly Update**

Mr. Scott Thornton, Louisa Residency Administrator for the Virginia Department of Transportation (VDOT), presented the VDOT quarterly update, which included an update on projects, construction, and maintenance activities, traffic engineering studies and roads located in the County.

Presentation – LCWA Quarterly Update

Ms. Pamela Baughman, General Manager of the Louisa County Water Authority (LCWA), presented the quarterly update, which included municipal relief for pasty due customer statements; revenues & expenses; maintenance, repairs, supplies & projects; and updates on waste water regulations and legislation.

UNFINISHED BUSINESS

(None)

NEW BUSINESS/ACTION ITEMS

(None)

REPORTS OF OFFICERS, BOARDS AND STANDING COMMITTEES**Committee Reports**

Mr. Coon provided a brief update on the proposed amendments to the Short-Term Rental policy.

On the motion of Mr. Purcell, seconded by Mr. Williams, Which carried by a vote of 6-0, the Board voted to send the Short-Term Rental regulations to the Planning Commission for review and consideration.

Board Appointments

(None)

County Administrator's Report

Mr. Goodwin reported that there were several monthly reports and items of correspondence in the Board packet and reminded the Board of several upcoming events.

PUBLIC HEARINGS

(None)

ADJOURNMENT

On the motion of Mr. Williams, seconded by Mr. Purcell, which carried by a vote of 6-0, the Board voted to adjourn the June 20, 2023 meeting at 6:51 p.m.

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