



**Board of Supervisors
County of Louisa
Tuesday, February 21, 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 (BOS) - Regular Meeting - Feb 6, 2023 5:00 PM
5. Bills Approval
 1. Resolution – To Approve the Bills for the First Half of February 2023
6. Consent Agenda Items
 1. Resolution – To Recognize and Honor Ms. Frances West Byers on the Occasion of Her 108th Birthday
 2. Resolution – To Recognize and Honor Ms. Marjorie Lee Roberston Woolfolk on the Occasion of Her 105th Birthday
 3. Resolution – To Recognize and Honor Ms. Barbara Brewer on the Occasion of Her 101st Birthday
 4. Resolution – Proclaiming Thursday, May 4, 2023, as National Day of Prayer
 5. Resolution – To Approve and Award a Contract for Concrete Services
 6. Resolution – Authorizing the Purchase of a Stryker Power Cot Load System and Stair Chair for the Louisa County Department of Fire and EMS with RSAF Grant Funds.
 7. Resolution – Authorizing a Budget Supplement for Louisa Volunteer Rescue for a Replacement Camera System.
 8. Resolution – Appointing Mr. William Hale to the Louisa County Board of Equalization
 9. Resolution – To Approve and Award a Contract for Roofing and Siding Services
 10. Resolution – Approving of the County’s Participation in the Proposed Settlement of Opioid-Related Claims Against Teva, Allergan, Walmart, Walgreens, CVS, and Their Related Corporate Entities, and Directing the County Attorney and/or the County’s Outside Counsel to Execute the Documents Necessary to Effectuate the County’s Participation in the Settlements
 11. Resolution – To Commend and Congratulate Janet Matkins on the Occasion of Her Retirement from the County of Louisa

III. Recognitions

1. Presentation – Recognizing Bella Bresciano-Reese for Winning the 2023 Louisa County Spelling Bee Contest

IV. Public Comment Period**V. Information/Discussion Items**

1. Presentation – Update from the Thomas Jefferson Soil and Water Conservation District

VI. Unfinished Business**VII. New Business/Action Items**

1. Resolution – Authorizing the Fire & Emergency Medical Services Department to Apply for a Grant to Purchase SCBA's
2. Resolution – Authorizing a Budget Supplement to the Department of Fire & Emergency Medical Services for Additional Staff Positions

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