



**Board of Supervisors
County of Louisa
Monday, March 6, 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
Moment of Silence for Those Impacted by the Tragic Accident on Bibb Store Road
2. Pledge of Allegiance
3. Adoption of Agenda
4. Minutes Approval
 1. Board of Supervisors (BOS) - Budget Worksession - February 21, 2023
 2. Board of Supervisors (BOS) - Regular Meeting - February 21, 2023
5. Bills Approval
 1. Resolution – To Approve the Bills for the Second Half of February 2023
6. Consent Agenda Items
 1. Resolution – Authorizing the Fire & Emergency Medical Services Department to Apply for a Grant to Purchase an Ambulance
 2. Resolution – Proclaiming March 2023 as Red Cross Month
 3. Resolution – Authorizing the Renewal of the Health, Dental, and Vision Insurance Contract
 4. Resolution – Recognizing Richard Sandberg for His Dedicated Service on the Human Services Advisory Board
 5. Resolution – Supporting Continued Funding for the Virginia Business Ready Sites Program

III. Recognitions

1. Presentation – Crime Solvers Officer of the Year Award
2. Presentation – Recognizing Centenarian Marjorie Lee Roberston Woolfolk
3. Presentation – To Commend and Congratulate Janet Matkins on the Occasion of Her Retirement from the County of Louisa

IV. Public Comment Period

V. Information/Discussion Items

1. Presentation – Louisa Arts Center
2. Presentation – Commission on Aging
3. Presentation – Thomas Jefferson Planning District Commission - 2023 Hazard Mitigation Plan

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

1. Resolution – Requesting that the Virginia Department of Transportation Initiate a Project to Address Needs Associated with the Bridge on Hamilton Road Over the South Anna River

VIII. Reports of Officers, Boards and Standing Committees

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

IX. Public Hearings

1. Discussion – Dominion "State of the Station" Address - 2023
2. Resolution – To Approve/Deny REZ2022-09, Mercerville Land Trust, Applicants/Owners, Rezoning Request from Agricultural (A-1) to Residential (R-2)
3. Resolution – To Approve/Deny the Request for an Amendment to PUD Rezoning REZ2022-04 Zion Town Center LLC

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