



**Board of Supervisors
County of Louisa
Monday, April 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. Williams
2. Pledge of Allegiance
3. Adoption of Agenda
4. Minutes Approval
 1. Board of Supervisors (BOS) - Regular Meeting – April 3, 2023
5. Bills Approval
 1. Resolution – To Approve the Bills for the First Half of April 2023
6. Consent Agenda Items
 1. Resolution – Authorizing Grant Funding from the Virginia Opioid Abatement Authority
 2. Resolution – To Approve and Award a Contract for Providing and Servicing Portable Toilets
 3. Resolution – Authorizing a Budget Supplement to E-911 Radio Maintenance
 4. Resolution – Proclaiming May 2023 to be Older Americans Month
 5. Resolution – Authorizing Louisa County Public Schools to Issue Employment Contracts for the 2023-2024 School Year
 6. Resolution – To Approve and Award Contracts for Providing, Installing, Repairing and Maintaining 911 Street Name Signs

III. Recognitions

IV. Public Comment Period

V. Information/Discussion Items

VI. Unfinished Business

VII. New Business/Action Items

1. Resolution – Authorizing a Memorandum of Understanding with Region 10 for Assistance with Opioid Abatement Within Louisa County

VIII. Reports of Officers, Boards and Standing Committees

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

IX. Public Hearings

1. Resolution – To Approve/Deny Conditional Use Permit CUP2022, Lane Industrial and Supply LLC, Applicants/Owners

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