



**Board of Supervisors
County of Louisa
Monday, September 19, 2022
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. Barnes
2. Pledge of Allegiance
3. Adoption of Agenda
4. Minutes Approval
 1. Board of Supervisors (BOS) - Regular Meeting – September 6, 2022 5:00 PM
5. Bills Approval
 1. Resolution – To Approve the Bills for the First Half of September 2022
6. Consent Agenda Items
 1. Resolution – A Resolution Authorizing the General Services Department to Proceed with the Roof Replacement at the Human Services Building Located at 103 Macdonald Street
 2. Resolution – A Resolution Authorizing the General Services Department to Proceed with the Installation of Whole Building Generators at Both Fire & Ems Headquarters and the General Services Shop/Office
 3. Resolution – Proclaiming October 2-8, 2022 as National 4-H Week in Louisa County

III. Recognitions

IV. Public Comment Period

V. Information/Discussion Items

1. Presentation – TJPDC Regional Transit Vision Plan for Louisa County
2. Presentation – Update from MACAA
3. Presentation – Update from JABA

VI. Unfinished Business

VII. New Business/Action Items

1. Resolution – Approving Amendments to the Rappahannock Regional Criminal Justice Academy Charter and Bylaws
2. Resolution – Authorizing a Supplemental Appropriation to Louisa County Public Schools for Additional Teacher Positions

VIII. Reports of Officers, Boards and Standing Committees

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

IX. Public Hearings

1. Resolution – To Approve/Deny the Request for CUP2022-03 Gerry Decker, Conditional Use Permit for Maximum Building Height Restriction
2. Ordinance – To Approve/Deny Proposed Amendments to Chapter 86. Land Development Regulations - Short-Term Rental of a Dwelling

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